



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #100 • Davenport, NE 68335 • (402) 364-2145

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*The Little Blue Natural Resources District is an Equal Opportunity Provider and Employer.*  
Disabled individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402-364-2145) at least two days in advance of the meeting.

## **Regular Board Meeting Agenda**

**Tuesday, January 12<sup>th</sup>, 2021 – 7:00 pm**

• **The Oath of Office will be administered to newly elected board members at 7:00 PM**

- 1) Call Meeting to Order – Marlin Kimle
- 2) Pledge of Allegiance
- 3) Roll Call of Directors
- 4) Note: The Open Meetings Act is Posted by the West Door
- 5) Publications of Board Meeting Notice
- 6) Action to Adopt Board Meeting Agenda
- 7) Action to Approve Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Approval of Minutes of December 8<sup>th</sup>, 2020 Board Meeting
  - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Jay Meyer
  - a) Report of Treasurer Bonding Requirements
  - b) Report on District Investment Procedures
- 9) Legal Counsel to Address the Board (Blankenau)
- 10) Executive Session
- 11) Consideration of Potential Sub-district three Board Member Applications
- 12) Action to Authorize Signatures for Banking Activities
- 13) Nominations Report and Election of NRD Officers and Representatives
- 14) Appointment of Voting Delegate for NARD Legislative Conference
- 15) Caucusing for the NRC
- 16) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Lyle Heinrichs
    - Take Action to Approve Resolution from NARD for Purchase of New Association Building as Provided
  - c) NRC Report – Lyle Schroer
- 17) Presentation from Nebraska Healthy Soils Task Force (Mike McDonald)

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- 18) District Appointments
  - a) Review of Auditor
  - b) Review of District’s Legal Counsel
- 19) Executive Committee
  - a) Recommend 50% NRD Contribution for Employee’s Family Coverage
  - b) Consider Boardroom Chair Purchase
  - c) Recommend to Approve NRD/NRCS Cooperative Agreement
- 20) Water Resources Committee
  - a) Groundwater Transfers (2)
  - b) Other Business
- 21) Rural Water Update – Kevin Orvis
- 22) Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
- 23) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 24) Adjournment

## Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
*January 18, 2021	Martin Luther King, Jr. Day	
January 19, 2021	Operator Training	Fairbury
January 22, 2021	Operator Training	Davenport
*February 15, 2021	President’s Day	

\*Office Closed in Observation of Holiday