



Little Blue Natural Resources District

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

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 (Rescheduled)

Tuesday, January 16th, 2024 – 7:00 pm

- 1) Call Meeting to Order – Alan Wiedel
- 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 12th, 2023 Board Meeting
 - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Bill Glenn
- 9) Agency Reports
 - a) NRCS Report – Janet Vlasek
 - b) NARD Report – Mason Hoffman
- 10) Senator Halloran's Request to Address the Board
- 11) District Appointments
 - a) Action to Select Auditor
 - b) Action to Select District's Legal Counsel
- 12) Executive Committee
 - a) Nominations Report and Election of 2024 Board Officers and Representatives
 - b) Action to Authorize Signatures for Banking Activities
 - c) Appointment of Voting Delegate for NARD Legislative Conference
 - d) Board Member Standing Committee Selections
 - e) Discussion/Action on Proposed Changes to 414 (h) Retirement Plan
 - f) Discussion on General Manager Performance Evaluation
 - g) Other Business
- 13) Water Resources Committee
 - a) Action to Approve Board Resolution for WaterSmart Grant Application
 - b) Discussion and Possible Action for Non-Compliance of Annual Pumpage Reports

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- c) Discussion/Action to Consider Increasing Cost Share for Water Meter Repair
- d) Discussion/Action for Setting a Public Hearing Date for Potential Groundwater Rule Changes
- e) Consideration of District Groundwater Transfer
- f) Other Business
- 14) Projects and Planning Committee
 - a) Review/Approve Bids for Cropland Lease at Prairie Lake Recreation Area
 - b) Discussion/Action on Land Rights for Little Blue Public Water Project
 - c) Other Business
- 15) Open Public Comment
- 16) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 17) Adjournment

Committee Meetings:

Executive Committee Meeting: January 16th, 5:30 pm
 Water Resources Committee Meeting – January 16th, 6:00 pm
 Projects & Planning Committee Meeting: January 16th, 6:30 pm

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
January 22-24, 2024	NARD Legislative Conference	Lincoln
January 25, 2024	Trailblazer RC&D Meeting	Red Cloud
February 1, 2024	Twin Valley Weed Management Meeting	Red Cloud
February 8, 2024	Operator Training	Hastings
February 9, 2024	Operator Training	Superior
February 13, 2024	Little Blue NRD Board Meeting	Davenport

*Holiday – Office Closed