



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

Tuesday, February 9th, 2021 – 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 January 12th, 2021 Board Meeting
 - c) Approval of Certified Acres
- 8) Action to Approve Scott Nelson as General Manager
- 9) Action on Treasurer's Report – Jay Meyer
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 11) Consideration of Sub-district three Board Member Applications
- 12) Executive Committee
 - a) Review Policy #15, paragraph 6 and make recommendation to full board
 - b) Consider Changes to NRD Contribution for Employee's Family Health Coverage
- 13) Projects and Planning Committee
 - a) Motion to Approve Striking Sentence #4 as Provided (Solar Project Review)
- 14) Presentation of Irrigation Well Survey and Water Quality Report (Professor Wortmann, UNL)
- 15) 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.
- 16) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 17) Adjournment

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Upcoming Events

Date	Description	Location
*February 15, 2021	President's Day	
February 16, 2021	NRCS Local Working Group Meeting	Virtual
February 19, 2021	Science Olympiad	Hastings
March 1, 2021	Scholarship Deadline	
*April 30, 2021	Arbor Day	

*Office Closed in Observation of Holiday