

Little Blue Natural Resources District

100 East 6th P.O. Box 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.

> **<u>Regular Board Meeting Agenda</u>** Tuesday, February 11th, 2025 – 6:00 pm

- 1) Call Meeting to Order Jesse VonSpreckelsen
- 2) Pledge of Allegiance
- 3) Note: The Open Meetings Act is Posted by the West Door
- 4) Director Vacancy Appointments
- 5) Oath of Office to New Directors
- 6) Roll Call of Directors
- 7) Publications of Board Meeting Notice
- 8) Action to Adopt Board Meeting Agenda
- 9) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of January 14th, 2025 Board Meeting
 - c) Approval of Certified Acres
- 10) Treasurer's Report Bill Glenn
- 11) Agency Reports
 - a) NRCS Report Janet Valasek
 - b) NARD Report Mason Hoffman
- 12) Discussion/Action to Approve Travel to NARD Washington D.C. Conference
- 13) Discussion/Action on Truck Bids
- 14) Discussion/Action on Variance Requests
- 15) Discussion/Action to Seek Grant Funding for AEM Flight Data in Jefferson County
- 16) Action to Issue Cease & Desist Orders for Non-Reporters of Water Usage
- 17) Other Business Opportunity to introduce an item for reference to a committee or place it on next month's agenda.
- 18) Adjournment

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Upcoming	Events
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Date	Description	Location
*February 17, 2025	President's Day	
February 26, 2025	UNL Irrigation Conference	Beatrice
March 3-4, 2025	NARD Water Programs Conference	Kearney
March 5, 2025	NRD Manager's Meeting	Lincoln
March 10-11, 2025	NARD Board Meeting	Lincoln
March 11, 2025	Little Blue NRD Board Meeting	Davenport

*Office Closed in Observation of Holiday