



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, June 8th, 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 May 11th, 2021 Board Meeting
 - c) Approval of Certified Acres
- 8) Action on Treasurer’s Report – Jay Meyer
- 9) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 10) Executive Committee
 - a) Discussion/Action to Create a Resolution Related to Executive Order 14008 “Tracking the Climate Crisis at Home and Abroad”
 - b) Discussion/Review Draft FY 2022 Budget
 - c) Discussion/Action on FY 2022 Salaries & Benefits
 - d) Other Business
- 11) Projects and Planning Committee
 - a) Discussion/Action on Land Acquisition for Little Blue Valley Water System
 - b) Motion to Amend Cost Share Agreement for Phil Neuerburg Dam Repair
 - c) Motion to Approve Phase III of IV Reynolds Drainage Project for \$14,655.10
 - d) Motion to Approve Phase III of V Belvidere Drainage Project for \$7,072.06
 - e) Motion to Approve Phase IV of VI Shickley Drainage Project for \$8,750
 - f) Discussion/Action on Decision of Soliciting Hay Bids at Select District Owned Properties
 - g) Other Business
- 12) Water Resources Committee
 - a) Discussion/Action to Provide a Letter of Support to the Nature Conservancy Towards Applying for a Grant for the “Farming for the Blue River” Project
 - b) Well Variance Request from Consolidated Sand & Gravel Company in Jefferson County

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c) Other Business

- 13) 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.
- 14) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 15) Adjournment

Upcoming Events

Date	Description	Location
*July 5 th , 2021	Independence Day Observed	
July 25-28, 2021	NCF Envirothon	Lincoln
*September 6, 2021	Labor Day	
September 26-28	Annual Conference	Kearney
September 28, 2021	NARD Board Meeting	Kearney
November 3 rd , 2021	NRD Manager’s Meeting	TBD

*Office Closed in Observation of Holiday