



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.

Regular Board Meeting Agenda

Tuesday, June 11th, 2024 – Upon Conclusion of Public Hearing

- 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 May 14th, 2024 Board Meeting
 - c) Approval of Certified Acres
- 8) Treasurer’s Report – Bill Glenn
- 9) Agency Reports
 - a) NRCS Report – Janet Vlasek
 - b) NARD Report – Mason Hoffman
 - c) NRC Report – Lyle Schroer
- 10) Open Public Comment
- 11) 32-Mile Creek Watershed WFPO Update – Mike Placke, JEO Consulting Group
- 12) **Executive Committee**
 - a) Legal Update on Complaint Filed Against Little Blue Public Water Project
 - b) Discussion/Action on FY 2025 Benefits & Salaries
 - c) Discussion/Action to Secure Interim Loan Financing for Little Blue Public Water Project
 - d) Discussion/Action to Combine North & South Water Projects to One Project Only
 - e) Discussion/Action to Establish New Bank Account for Little Blue Public Water Project
 - f) FY 2025 Budget Review
 - g) Other Business
- 13) **Projects and Planning Committee**
 - a) Discussion/Action to Donate Trees for the Nebraska Memorial Forest – Aaron Hyde
 - b) FY 2025 Budget Review
 - c) Other Business
- 14) **Water Committee**
 - a) Discussion/Action on Bohling Variance Request to Add Certified Acres
 - b) Action to Issue Board Order to Formally Adopt Groundwater Rules & Regulations

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- c) Action to Formally Lift Cease & Desist Orders for Operators in Compliance
 - d) FY 2025 Budget Review
 - e) Other Business
- 15) Other Business – Opportunity to Introduce an Item for Reference to a Committee or Place it on Next Month’s Agenda
- 16) Adjournment

Executive Committee Meeting: June 11th, 6:00 p.m.

Projects and Planning Committee Meeting: June 11th, 6:15 p.m.

Water Resources Committee Meeting: June 11th, 6:30 p.m.

NRD Public Hearing: June 11th, 6:45 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
June 19, 2024	Juneteenth Holiday*	
June 27, 2024	Trailblazer RC&D Meeting	Red Cloud
July 4, 2024	July 4 th Holiday*	
July 9, 2024	Little Blue NRD Board Meeting	Davenport
July 17-19, 2024	GMDA Annual Conference	Omaha
July 25, 2024	Trailblazer RC&D Meeting	Red Cloud
August 13, 2024	Little Blue NRD Board Meeting	Davenport

*Office Closed in Observation of Holiday