



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, July 9th, 2024 – 7:00pm

- 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 June 11th, 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) **Executive Committee**
 - a) Legal Update on Complaint Filed Against Little Blue Public Water Project
 - b) Discuss Personnel Matters
 - c) Discussion/Action to Approve Resolution for NARD 414 (h) Retirement Plan
 - d) Discussion/Action on Adams County FY 2025 Mill Levy Request
 - e) Motion to Close All Little Blue Public Water Project – South Bank Accounts at Cornerstone Bank and Heartland Bank
 - f) Discussion/Action on Roofing Quotes for NRD Office Building
 - g) FY 2025 Budget Review
 - h) Other Business
- 12) **Projects and Planning Committee**
 - a) Discussion/Action on Hay Bids
 - b) Discussion/Action to Adjust User Rates for Little Blue Public Water Project
 - c) FY 2025 Budget Review
 - d) Other Business
- 13) **Water Committee**
 - a) Discussion/Action to Establish Cost Share Amount for WaterSmart Grant Flow Meter Project

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- b) Discussion/Action to Pursue NETF Grant for WaterSmart Grant Flow Meter Project
 - c) FY 2025 Budget Review
 - d) Other Business
- 14) Other Business – Opportunity to Introduce an Item for Reference to a Committee or Place it on Next Month’s Agenda
- 15) Adjournment

Executive Committee Meeting: July 9th, 5:30 p.m.

Water Resources Committee Meeting: July 9th, 6:00 p.m.

Projects and Planning Committee Meeting: July 9th, 6:30 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
July 17-19, 2024	GMDA Annual Conference	Omaha
July 25, 2024	Trailblazer RC&D Meeting	Red Cloud
July 30, 2024	NARD Governor’s Meeting	Lincoln
August 13, 2024	Little Blue NRD Board Meeting	Davenport
August 21, 2024	Big Sandy NWQI Public Meeting	Davenport
September 2, 2024	Labor Day*	
September 10, 2024	Little Blue NRD Board Meeting	Davenport

*Office Closed in Observation of Holiday