



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 8th, 2022 – 7:00 pm

- 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 January 11th, 2022 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) Consideration of Sub-district three Board Member Applications
- 11) Action to Approve Nominations for Standing Committees
- 12) LBVWS Project – Susan Thomas, Landowner
- 13) Executive Committee
 - a) Review 2022 Vehicle Bids
- 14) Projects and Planning Committee
 - a) Discussion/Action on Urban Conservation Cost-Share Program
 - b) Action on Edgar Urban Parks and Recreation Cost-Share Application
 - c) Discussion on Feasibility Report of Upgrading Electrical Services at Buckley Creek
- 15) Water Resources Committee
 - a) Review 2021 Irrigation Water Use Summary Report
 - b) Discussion/Action on Non-Reporting of Irrigation Use
 - c) Discussion/Action to Change Deadline for Irrigation Use Reporting

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- 16) 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.
- 17) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 18) Adjournment

Executive Committee Meeting: February 8th, 5:30 p.m.

Projects and Planning Committee Meeting: February 8th, 6:00 p.m.

Water Resources Committee Meeting: February 8th, 6:30 p.m.

Upcoming Events

| Date | Description | Location |
|---|--|------------------|
| February 17, 2022 | Public Hearing Regarding District Rule Changes | Davenport |
| *February 21 st , 2022 | President's Day | |
| March 1 st , 2022 | NARD Water Programs Conference | Kearney |
| March 2 nd , 2022 | NRD Manager's Meeting | Lincoln |
| March 6 th -7 th , 2022 | NARD Board Meeting | Lincoln |
| March 8th, 2022 | Little Blue NRD Board Meeting | Davenport |

*Office Closed in Observation of Holiday