



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #100 • Davenport, NE 68335 • (402) 364-2145

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*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, March 8<sup>th</sup>, 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 February 8<sup>th</sup>, 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) Action to Enter into Closed Executive Session – Legal Counsel Discussion
- 11) Action to Exit Closed Executive Session
- 12) Executive Committee
  - a) Review Bids/Trade for New ATV
  - b) Review Bids/Trade for New Commercial Grade Riding Lawnmower
  - c) Review Bids for New Utility Trailer
  - d) Discuss Potential Purchase of Property Located Adjacent to NRD Office
  - e) Staff & Director NRD 50<sup>th</sup> Anniversary Buck Knives
  - f) Other Business
- 13) Projects and Planning Committee
  - a) Select Committee Chairman
  - b) Review Bids for Concrete Vault Restrooms
  - c) Review Scholarship Recommendations
  - d) Other Business

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- 14) Water Resources Committee
  - a) Select Committee Chairman
  - b) Action to Adopt Rule Changes from February 17<sup>th</sup> Public Hearing & Issue Order
  - c) Other Business
- 15) 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.
- 16) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 17) Adjournment

Executive Committee Meeting: March 8<sup>th</sup>, 5:00 p.m.

Projects and Planning Committee Meeting: March 8<sup>th</sup>, 6:00 p.m.

Water Resources Committee Meeting: March 8<sup>th</sup>, 6:30 p.m.

## Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
February 24 <sup>th</sup> , 2022	Lake Hastings Meeting	Hastings
February 28 <sup>th</sup> , 2022	Trailblazer RC&D Meeting	Red Cloud
February 28 <sup>th</sup> , 2022	Groundwater Technician Training	Hastings
March 1 <sup>st</sup> , 2022	NARD Water Programs Conference	Kearney
March 2 <sup>nd</sup> , 2022	NRD Manager’s Meeting	Lincoln
March 6 <sup>th</sup> -7 <sup>th</sup> , 2022	NARD Board Meeting	Lincoln
<b>March 8<sup>th</sup>, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
March 9 <sup>th</sup> , 2022	NDEE Basin Meeting	York
March 15 <sup>th</sup> , 2022	Nebraska Water Resources Association Meeting	Kearney
March 28 <sup>th</sup> , 2022	Trailblazer RC&D Meeting	Red Cloud
March 30 <sup>th</sup> , 2022	Local EQIP Working Group Meeting	Davenport
April 1 <sup>st</sup> , 2022	Power, Water & Trash Reinstated for Camping	All Parks
<b>April 12<sup>th</sup>, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>