



# Little Blue Natural Resources District

100 East 6<sup>th</sup> PO Box 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, September 10<sup>th</sup>, 2024 – 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 August 13<sup>th</sup>, 2024 Board Meeting
  - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Bill Glenn
- 9) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
  - c) NRC Report – Lyle Schroer
- 10) Public Comment
- 11) Executive Committee
  - a) Discussion/Action on Accounting Proposals
  - b) Action to Approve FY 2025 Property & Liability Insurance Renewal Quote
  - c) Action to Approve FY 2025 Little Blue NRD Water Projects and District General Budgets
  - d) Action to Approve FY 2025 Little Blue NRD General Property Tax Levy
  - e) Other Business
- 12) Water Resources Committee
  - a) Discussion/Action on Variance Request by Glen Maschman
  - b) Review 2024 Nitrate Report
  - c) Other Business
- 13) Projects and Planning Committee
  - a) Other Business

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- 14) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 15) Adjournment

## Committee Meetings:

- Executive Committee Meeting: September 10<sup>th</sup>, 5:30 pm
- Water Resources Committee Meeting: September 10<sup>th</sup>, 6:00 pm
- Projects & Planning Committee Meeting: September 10<sup>th</sup>, 6:15 pm
- Public Hearing I – Budget: 6:30 pm
- Public Hearing II – Levy: 6:45 pm

## Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
September 18-19, 2024	Earth Jamboree	Clay Center
September 18, 2024	Joint IMP Meeting	Minden
September 23-24, 2024	NARD Annual Fall Conference	Kearney
<b>October 8, 2024</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
October 14, 2024	Indigenous Peoples Day*	

\*Holiday – Office Closed