



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, September 14th, 2021 – 7:00 pm

- 1) Call Meeting to Order – Marlin Kimle
- 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 10th, 2021 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) Executive Committee
 - a) Office Remodel Bids
 - b) Prairie Lake Campground Electrical Bids
 - c) 2010 F-150 Bid Criteria
 - d) Appoint Tyler Goeschel to serve on SCAL Advisory Board
 - e) Action to Approve FY 2022 Property & Liability Insurance Renewal Quote
 - f) Little Blue Valley Water System Project - Property Acquisition Update
 - g) Action to Approve FY 2022 Little Blue NRD Water Projects and District General Budgets
 - h) Action to Establish FY 2022 LBNRD General Property Tax Levy
 - i) Other Business
- 11) Water Resources Committee
 - a) Darrel Brandt Groundwater Transfer Request
 - b) Meter Maintenance Program
 - c) 2021 Nitrate Report
 - d) Other Business
- 12) 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.

Little Blue Natural Resources District

- 13) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 14) Adjournment

Water Resources Committee: 5:30 p.m.

Executive Committee Meeting: 6:00 p.m.

Public Hearing I: 6:30 p.m.

Public Hearing II: 6:45 p.m.

Projects and Planning Committee: No Meeting

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
September 13-14	Area 6 Range Judging	Thayer County
Sept. 22-23, 2021	Water Jamboree	Liberty Cove
September 26-28	NARD Annual Conference	Kearney
September 28 th , 2021	NARD Board Meeting	Kearney
November 3 rd , 2021	NRD Manager’s Meeting	Chadron
*October 11 th , 2021	Columbus Day	
*November 11 th , 2021	Veteran’s Day	
*November 25 th , 2021	Thanksgiving Day	
*December 25 th , 2021	Christmas	

*Office Closed in Observation of Holiday