



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, August 10, 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 July 13th, 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) Introduction of New Staff Members
- 11) Executive Committee
 - a) LID Exception
 - b) Motion to Advance FY 21-22 Budget to Hearing Stage in September
 - c) Discussion/Action to Create a Resolution Related to Executive Order 14008 “Tracking the Climate Crisis at Home and Abroad”
 - d) Other Business
- 12) Projects and Planning Committee
 - a) Discussion/Action of Board Resolution for Nebraska Game & Parks Land and Water Conservation Fund Grant for Recreation Improvements at Lone Star and Liberty Cove
 - b) Approve Date/Time/Location for Holding a Public Meeting Regarding Recreation Improvements at Lone Star & Liberty Cove
 - c) Appoint 2 Board Members and/or Staff to Serve as Board Members for the Little Blue Valley Water System
 - d) Other Business
- 13) Water Resources Committee
 - a) Review Vadose Zone Study Final Report

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b) Other Business

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

Executive Committee Meeting and Budget Review Meeting will be Held on August 10, 2021.

Executive Committee Meeting: 5:00 p.m.

Budget Review Meeting (Full Board): 6:00 p.m.

Projects and Planning Committee: 5:30 p.m. August 3, 2021

Water Resources Committee: No Meeting

Upcoming Events

Date	Description	Location
Aug. 30-Sept. 1, 2021	NRD Manager’s Retreat	Lincoln
Aug. 27-Sept. 6, 2021	Nebraska State Fair	Grand Island
*September 6, 2021	Labor Day	
Sept. 22-23, 2021	Water Jamboree	Liberty Cove
September 26-28	NARD Annual Conference	Kearney
September 28, 2021	NARD Board Meeting	Kearney
November 3 rd , 2021	NRD Manager’s Meeting	Chadron

*Office Closed in Observation of Holiday