



Little Blue Natural Resources District

100 East 6th PO Box 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, October 8th, 2024 – 7:00PM

- 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 September 10th, 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) Motion to Approve Contract with HBE Accounting
 - b) Discussion/Action on Changes to District Operating Policies
 - c) Discussion/Action on Changes to Personnel Policies Handbook
 - d) Review/Approve Long Range Implementation Plan
 - e) Other Business
- 12) Water Resources Committee
 - a) Discussion/Action on Barry Renz Transfer Request
 - b) Discussion/Action on the Creation/Expansion of a New Water Quality Sub-Area
 - c) Discussion/Action on a Contract With DNR for Nitrogen Reduction Incentive Act Funding
 - d) Update on Joint IMP Meeting
 - e) Other Business
- 13) Projects and Planning Committee

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- a) Update on Legal Complaint Filed Against the Little Blue Public Water Project
- b) Other Business
- 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: October 8th, 5:30 pm
- Projects & Planning Committee Meeting: October 8th, 6:15 pm
- Water Resources Projects Committee Meeting: October 8th, 6:30 pm

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
October 14, 2024	Columbus Day / Indigenous Peoples Day*	
November 11, 2024	Veteran’s Day*	
November 12, 2024	Little Blue NRD Board Meeting	Davenport
November 24-26, 2024	Nebraska Water Resources Association Conference	Kearney
November 28, 2024	Thanksgiving Day*	
November 29, 2024	Black Friday*	
December 10, 2024	Little Blue NRD Board Meeting	Davenport

*Holiday – Office Closed