



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, January 11th, 2022 – 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 December 14th, 2021 Board Meeting
 - c) Approval of Certified Acres
- 8) Treasurer's Report – Jay Meyer
- 9) Nominations Report and Election of 2022 Board Officers and Representatives
- 10) Appointment of Voting Delegate for NARD Legislative Conference
- 11) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 12) Executive Committee
 - a) Action to Approve FY 2021 Audit
 - b) Action on Employee Request for Leave of Absence Beyond 30 Days
 - c) Other Business
- 13) Projects and Planning Committee
 - a) Discussion and Possible Action on Urban Conservation Cost-Share Program
 - b) Discussion and Possible Action on Additional Electrical Hook-ups at Buckley Creek
 - c) Action on Twin Rivers Weed Management \$1,800 ARGO UTV Repair Request
 - d) Other Business
- 14) Water Committee
 - a) Discussion and Possible Action for Non-Compliance of Annual Pumpage Reports
 - b) 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.

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

17) Adjournment

Projects and Planning Committee Meeting: January 11th, 6:00 p.m.

Water Resources Committee Meeting: January 11th, 6:30 p.m.

Executive Committee Meeting: January 11th, 6:50 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
January 11th, 2022	Little Blue NRD Board Meeting	Davenport
*January 17 th , 2022	Martin Luther King Jr. Day	
January 24 th , 2022	NRD Manager’s Meeting	Lincoln
January 25 th -26 th , 2022	NARD Legislative Conference	Lincoln
January 26 th , 2022	NARD Board Meeting	Lincoln
February 8th, 2022	Little Blue NRD Board Meeting	Davenport
*February 21 st , 2022	President’s Day	
March 1 st , 2022	NARD Water Programs Conference	Kearney
March 2 nd , 2022	NRD Manager’s Meeting	Lincoln
March 6 th -7 th , 2022	NARD Board Meeting	Lincoln
March 8th, 2022	Little Blue NRD Board Meeting	Davenport
March 19 th -23 rd , 2022	NARD Washington D.C. Conference	Washington D.C.

*Office Closed in Observation of Holiday