



# Little Blue Natural Resources District

100 East 6<sup>th</sup> 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, November 12<sup>th</sup>, 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 October 8<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) Review/Approve Long Range Implementation Plan
  - b) Review/Approve Contract with HBE for Financial Accounting Services
  - c) Discussion/Action on Procurement of Auditor for FY 2025
  - d) Motion to Update Bank Signatures
  - e) Discuss Plans for Hiring a Rural Water Manager
  - f) Other Business
- 12) Water Resources Committee
  - a) Discussion/Action on the Creation/Expansion of a New Water Quality Sub-Area
  - b) Fall 2024 Water Levels Report
  - c) Discussion on Water Quantity GWMP Rules and Regulations
  - d) Other Business

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- 13) Projects and Planning Committee
  - a) Update on Legal Complaint Filed Against the Little Blue Public Water Project
  - b) Motion to Approve Tree Program Agreement with NARD & USDA Forest Service
  - c) Motion to Approve Contract with JEO for Preparing Project Implementation Plan for Prairie Lake Watershed Project.
  - d) 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: November 12<sup>th</sup>, 5:30 pm  
 Water Resources Committee Meeting: November 12<sup>th</sup>, 6:00 pm  
 Projects & Planning Committee Meeting: November 12<sup>th</sup>, 6:45 pm  
 Public Hearing – Bruning East Water Quality Sub-Area, November 12<sup>th</sup>, 6:45 pm

## Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
November 22, 2024	Retirement Party for Marie Herbek	Davenport
November 24-26, 2024	Nebraska Water Resources Association Conference	Kearney
November 28, 2024	Thanksgiving Day*	
November 29, 2024	Black Friday*	
December 6, 2024	Marie Herbek’s Last Day - Retirement	
<b>December 10, 2024</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
December 24, 2024	Christmas Eve – Office Closes at Noon*	
December 25, 2024	Christmas*	
January 1, 2025	New Year’s Day*	
<b>January 14, 2025</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed