



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, April 12th, 2022 – 7:00 pm

- 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 March 8th, 2022 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) Presentation of College Scholarships to Award Recipients
- 11) Executive Committee
 - a) Out of State Travel Request – GMDA Annual Conference - Colorado
 - b) Review Bids for Interior Office Painting
 - c) Declaration of Board Member Vacancy in Sub-District 7
 - d) Other Business
- 12) Projects and Planning Committee
 - a) JEO Engineering – Proposal to Update NDEE 319 Plan – Prairie Lake Project
 - b) Hastings Sidel Park - Urban Park & Recreational Trails Application
 - c) Other Business
- 13) Water Resources Committee
 - a) Variance Request – 6S Farms, Deshler
 - b) Other Business
- 14) Little Blue Valley Water System Project Update – Chris Miller, Miller & Associates

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

Committee Meetings:

Projects and Planning Committee Meeting: April 12th, 6:00 p.m.

Executive Committee Meeting: April 12th, 6:30 p.m.

Water Resources Committee Meeting: April 12th, 6:45 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
April 12th, 2022	Little Blue NRD Board Meeting	Davenport
April 25 th , 2022	Trailblazer RC&D Meeting	Red Cloud
April 29 th , 2022	*Arbor Day	
May 10th, 2022	Little Blue NRD Board Meeting	Davenport
May 18 th , 2022	Blue Basin Annual Meeting	Beatrice
May 30 th , 2022	*Memorial Day	
June 1 st , 2022	Electronic Recycling Event	Nelson
June 3 rd , 2022	Electronic Recycling Event	Clay Center
June 6 th , 2022	Electronic Recycling Event	Geneva
June 7 th , 2022	Electronic Recycling Event	Hebron
June 14th, 2022	Little Blue NRD Board Meeting	Davenport
June 20 th , 2022	*Juneteenth Day	
June 21-22, 2022	GMDA Annual Conference	Colorado

*Holiday – Office Closed