



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #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, December 12<sup>th</sup>, 2023 – 7:00 pm**

- 1) Call Meeting to Order – Jesse VonSpreckelsen
- 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 November 14<sup>th</sup>, 2023 Board Meeting
  - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Bill Glenn
- 9) Agency Reports
  - a) NRCS Report – Dave Bedlan
  - b) NARD Report – Mason Hoffman
- 10) Executive Committee
  - a) Motion to Approve FY 2023 Audit Report as Presented
  - b) Discuss Potential Change to 414 (h) Retirement Plan
  - c) Discuss Forming a Nominating Committee for 2024 Board Officers
  - d) Discuss 2024 Committee Member Assignments
  - e) Other Business
- 11) Water Resources Committee
  - a) DNR Request for District Review of Appropriation Permit A-15240R, Nuckolls County
  - b) Hydro-Geologic Report Update – Jon Mohr, LRE
  - c) Nitrogen Management Tools Discussion
  - d) Other Business
- 12) Projects and Planning Committee
  - a) Discussion/Action on Land Rights for Little Blue Public Water Project
  - b) Other Business
- 13) Open Public Comment

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- 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: December 12<sup>th</sup>, 5:30 pm  
 Projects & Planning Committee Meeting: December 12<sup>th</sup>, 6:00 pm  
 Water Resources Committee Meeting – December 12<sup>th</sup>, 6:30 pm

## Upcoming Events

| <u>Date</u>              | <u>Description</u>                             | <u>Location</u>  |
|--------------------------|--|------------------|
| December 22, 2023        | Christmas Eve Observed – Office Closes @ Noon* |                  |
| December 25, 2023        | Christmas*                                     |                  |
| December 28, 2023        | Trailblazer RC&D Meeting                       | Red Cloud        |
| January 1, 2024          | New Year’s Day*                                |                  |
| January 4, 2024          | Twin Valley Weed Management Meeting            | Red Cloud        |
| <b>January 9, 2024</b>   | <b>Little Blue NRD Board Meeting</b>           | <b>Davenport</b> |
| January 22-24, 2024      | NARD Legislative Conference                    | Lincoln          |
| January 25, 2024         | Trailblazer RC&D Meeting                       | Red Cloud        |
| February 1, 2024         | Twin Valley Weed Management Meeting            | Red Cloud        |
| <b>February 13, 2024</b> | <b>Little Blue NRD Board Meeting</b>           | <b>Davenport</b> |

\*Holiday – Office Closed