



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, December 10th, 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 November 12th, 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) Director Service Recognition
- 11) Public Comment
- 12) 32-Mile Creek Watershed WFPO Project Update – Mike Placke, JEO Consulting Group
- 13) Motion to Approve FY 2024 Audit Report as Presented
- 14) Discuss Forming a Nominating Committee for 2025 Board Officers
- 15) Discussion/Action on the Elimination of Board Committees
- 16) Discuss 2025 Board Committee Assignments
- 17) Motion to Approve Long Range Implementation Plan
- 18) Well Variance Request 15-05-07W – Clay County
- 19) Discussion/Action on Potential Revisions to Water Quantity GWMP Rules & Regulations
 - a) Allocation Amount
 - b) Variance Requests Involving Adding Swing Arms, Full Pivot Circle Conversions
 - c) Transferring Certified Irrigated Acres Among Differing Landowners
- 20) Update on Legal Complaint Against the Little Blue Public Water Project

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- 21) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 22) Adjournment

No Committee Meetings:

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
December 10, 2024	Little Blue NRD Board Meeting	Davenport
December 19, 2024	Staff Recognition Luncheon	Davenport
December 24, 2024	Christmas Eve – Office Closes at Noon*	
December 25, 2024	Christmas*	
January 1, 2025	New Year’s Day*	
January 14, 2025	Little Blue NRD Board Meeting	Davenport
January 20, 2025	Martin Luther King Jr. Day*	
January 27-29, 2025	NARD Legislative Conference	Lincoln
February 11, 2025	Little Blue NRD Board Meeting	Davenport
February 17, 2025	President’s Day*	

*Holiday – Office Closed