



Little Blue Natural Resources District

100 East 6th P.O. 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 9, 2025 – 6:00 pm

- 1) Call Meeting to Order – Jesse VonSpreckelsen
- 2) Pledge of Allegiance
- 3) Note: The Open Meetings Act is Posted by the West Door
- 4) Roll Call of Directors
- 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 13th, 2025 Board Meeting
 - c) Approval of Certified Acres
- 8) Treasurer's Report – Bill Glenn
- 9) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
 - c) NRC Report – Lyle Schroer
- 10) Staff Reports
- 11) Public Comment
- 12) Discussion/Action on a Variance Request Located in the NW1/4 13-06N-11W
- 13) Review Completed Prairie Lake Project Implementation Plan
- 14) Review/Discussion/Action to Enter into an Agreement with NDWEE for Prairie Lake 319 Funding
- 15) Discussion/Action to Form a Nominating Committee for 2026 Board Officers
- 16) Discussion/Action to Create a Temporary Groundwater Ad Hoc Committee to Review Potential Groundwater Management Plan Rule Changes
- 17) Discussion/Action to Create a Temporary Recreation Ad Hoc Committee to Review Potential Recreation Area Rule Changes
- 18) Discussion/Action on Potential Changes to the District's Operating Policies
- 19) Discussion/Action on Potential Changes to the District's Personnel Policies Handbook
- 20) Motion to Enter into Closed Executive Session to Discuss Legal and Finance Matters

Little Blue Natural Resources District

21) Other Business – Opportunity to introduce an item for reference to a committee or place it on next month's agenda.

22) Adjournment

Committee Meetings

No Committee Meetings

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
December 18, 2025	NRD Employee Recognition Luncheon	Davenport
December 24, 2025	Christmas Eve – Office Closes at Noon*	
December 25-26, 2025	Christmas Holiday*	
January 1, 2026	New Year's Day*	
January 6, 2026	Adams County Commissioner's Meeting – RC& D Membership	Hastings
January 13, 2026	Little Blue NRD Board Meeting	Davenport
January 26-28, 2026	NARD Legislative Conference	Lincoln
February 10, 2026	Little Blue NRD Board Meeting	Davenport

*Office Closed in Observation of Holiday