



# 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, October 12<sup>th</sup>, 2021 – 7:00 pm**

- 1) Call Meeting to Order – Marlin Kimle
- 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 September 14<sup>th</sup>, 2021 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) Executive Committee
  - a) Action on Bids for Sale of District's 2010 Ford F-150 Truck
  - b) Action to Consider Adding Structure Liability Failure Insurance Coverage for Significant and High Hazard Dams
  - c) Little Blue Valley Water System Project - Property Acquisition Update
  - d) Other Business
- 11) Projects and Planning Committee
  - a) Review/Action - Tree Program Policy
  - b) Action on Jim's Kids LLC Private Dam Application
  - c) Low Income Household Water Assistance Program
  - d) General Update - Little Blue Valley Water System Project
  - e) Other Business
- 12) 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.
- 13) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.

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## 14) Adjournment

Water Resources Committee: No Meeting

Executive Committee Meeting: 6:00 p.m.

Projects and Planning Committee: 6:30 p.m.

### Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
*October 11 <sup>th</sup> , 2021	Columbus Day	
October 25 <sup>th</sup> , 2021	Trailblazer RC&D Meeting	Red Cloud
November 3 <sup>rd</sup> , 2021	NRD Manager's Meeting	Chadron
*November 11 <sup>th</sup> , 2021	Veteran's Day	
November 21-23 2021	Nebraska Water Resources Association Meeting	Kearney
*November 25 <sup>th</sup> , 2021	Thanksgiving Day	
November 29 <sup>th</sup> , 2021	Trailblazer RC&D Meeting	Red Cloud
*December 25 <sup>th</sup> , 2021	Christmas	

\*Office Closed in Observation of Holiday