



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, September 13th, 2022 – 7:00 pm

- 1) Call Meeting to Order – Alan Wiedel
- 2) Pledge of Allegiance
- 3) Consideration of Board Member Nominees for Sub-District 5 Vacancy
- 4) Roll Call of Directors
- 5) Note: The Open Meetings Act is Posted by the West Door
- 6) Publications of Board Meeting Notice
- 7) Action to Adopt Board Meeting Agenda
- 8) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of June 14th, 2022 Board Meeting
 - c) Approval of Certified Acres
- 9) Action on Treasurer's Report – Jay Meyer
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 11) Executive Committee
 - a) Action to Approve FY 2023 Property & Liability Insurance Renewal Quote
 - b) Action to Approve FY 2023 Little Blue NRD Water Projects and District General Budgets
 - c) Action to Approve FY 2023 Little Blue NRD General Property Tax Levy
 - d) Other Business
- 12) Projects and Planning Committee
 - a) Little Blue Valley Water System Project Update
 - d) Discussion/Action to Establish a Bank Account for Little Blue Valley Water System
 - c) Action to Approve Interlocal Cooperative Agreement for Lake Hastings WQMP Project
 - d) Other Business
- 13) Water Resources Committee
 - a) Discussion/Action on ARK Transfer Permit
 - b) Other Business

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- 14) Review 2022 Nitrate Report
- 15) Review 2022 Integrated Management Plan (IMP) Report
- 16) Open Public Comment Period
- 17) Other Business – Opportunity to introduce an item for reference to a committee or placed on next month’s agenda.
- 18) Adjournment

Committee Meetings:

Executive Committee Meeting: September 13th, 5:45 p.m.

Projects and Planning Committee Meeting: September 13th, 6:00 p.m.

Water Resources Committee Meeting: September 13th, 6:15 p.m.

Public Hearing I: 6:30 p.m.

Public Hearing II: 6:45 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
September 13, 2022	Little Blue NRD Board Meeting	Davenport
September 13-15, 2022	Husker Harvest Days	Grand Island
September 15, 2022	Annual IMP Meeting with NDNR & Tri-Basin NRD	Minden
September 21-22, 2022	Earth Jamboree	Liberty Cove
September 26-27, 2022	NARD Annual Conference	Kearney
September 27, 2022	LBVWS Public Meeting	Fairbury
September 28-29, 2022	State Range Judging	Chadron
October 10, 2022	*Columbus Day	
October 11, 2022	Little Blue NRD Board Meeting	Davenport
October 19, 2022	State Land Judging	North Platte
November 2, 2022	NRD Manager’s Meeting	Wahoo
November 6-7, 2022	NARD Board Meeting	Wahoo
November 8, 2022	Little Blue NRD Board Meeting	Davenport

*Holiday – Office Closed