



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, April 13th, 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 March 9th, 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) Discussion/Action to Delegate Scott Nelson as District Representative for the Nebraska Water Resources Association
 - b) Discussion/Action to Review Bids for a New 2020 or 2021 4x4 Crew Cab Pickup
 - c) Discussion/Action to Advertise Sale of the District’s 2010 Regular Cab 4x4 Pickup
 - d) Discussion/Action to Authorize Bids for Front Door Replacement and Construction of Internal Vestibule.
 - e) Discussion/Action to Authorize Purchase of Hot-Water Pressure Washer and Solicit Bids for Construction of 20’ x 30’ Concrete Vehicle Wash Pad.
 - f) Discussion/Action to Create a Resolution Related to Executive Order 14008 “Tracking the Climate Crisis at Home and Abroad”.
 - g) Consider Changes to “Chapter 12 – Violations, Enforcement & Penalties” Section of LBNRDs Groundwater Management Area Rules as Recommended by Legal Counsel
 - h) Possible Action on Soil Reporting/Operator Training Violations
 - i) Discussion on Possible Redistricting Upon Receipt of 2020 Census Data

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- 11) Projects and Planning Committee
 - a) Discussion and Possible Action to Approve LBVWS Interlocal Cooperative Agreement with the City of Fairbury
 - b) Discussion and Possible Action to approve “Letter of Conditions” for USDA Loan/Grant LBVWS Project
 - c) Update on Kenesaw K-Dike WFPO Project
 - d) Discussion on Prairie Lake Development Plan
 - e) Discussion on Concrete Restroom Plans for Liberty Cove & Lonestar
 - f) Motion to Approve Five Dollar Increase of Recreational Area Fees
 - g) Other Business
- 12) Water Resources Committee
 - b) Discussion/Action to Amend Rule 6.1.1.2.1 to read “Training and certification must be renewed every four (4) years, completed by April 1st.”
 - c) Discussion/Action on Steiner Variance Request
- 13) 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.
- 14) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 15) Adjournment

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Upcoming Events

Date	Description	Location
April 28 th , 2021	Nebraska State Envirothon	Lake Wanahoo
*April 30 th , 2021	Arbor Day	
May 7 th , 2021	Lucas' Birthday	
*May 31 st , 2021	Memorial Day	
June 1-2, 2021	NRD Manager's Meeting	TBD
June 6-7, 2021	NARD Board Meeting	Omaha/TBD
June 7-8, 2021	NRD Basin Tour	Papio-Missouri River NRD
*July 5 th , 2021	Independence Day Observed	
July 25-28, 2021	NCF Envirothon	Lincoln
*September 6, 2021	Labor Day	
September 26-28	Annual Conference	Kearney
September 28, 2021	NARD Board Meeting	Kearney
November 3 rd , 2021	NRD Manager's Meeting	TBD

*Office Closed in Observation of Holiday