



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, July 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 June 8th, 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 on Adams County FY 2022 Mill Levy Request
 - b) Discussion/Review Draft FY 2022 Budget
 - c) Discussion/Action on FY 2022 Salaries & Benefits
 - d) Discussion/Action to Review Amendment to Financial Policy 27
 - d) Other Business
- 11) Projects and Planning Committee
 - a) Discussion/Action to Approve Hay Bids at Select District Owned Properties
 - b) Discussion/Action to Approve a Resolution for the Little Blue Valley Water System
 - c) Discussion/Review Draft FY 2022 Budget
 - d) Other Business
- 12) Water Resources Committee
 - a) Discussion/Review Draft FY 2022 Budget
 - b) Other Business
- 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.

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- 14) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 15) Adjournment

All committee meetings will be held on Tuesday, July 13, 2021 with the following start times:

Executive Committee: 6:00 p.m.

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

Water Resources Committee: 6:45 p.m.

Upcoming Events

Date	Description	Location
July 6-12, 2021	Fillmore County Fair	Geneva
July 7-10, 2021	Clay County Fair	Clay Center
July 7-12, 2021	Franklin County Fair	Franklin
July 10-14, 2021	Nuckolls County Fair	Nelson
July 14-18, 2021	Adams County Fair	Hastings
July 14-18, 2021	Jefferson County Fair	Fairbury
July 22-24, 2021	Webster County Fair	Bladen
July 25-28, 2021	National Envirothon	Lincoln
Aug. 30-Sept. 1, 2021	NRD Manager’s Retreat	Lincoln
*September 6, 2021	Labor Day	
September 26-28	NARD 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