



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #100 • Davenport, NE 68335 • (402) 364-2145

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*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 13<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 June 8<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) 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
  - e) Discussion/Action to Create a Resolution Related to Executive Order 14008 "Tracking the Climate Crisis at Home and Abroad"
  - f) 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

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- 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

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

<b>Date</b>	<b>Description</b>	<b>Location</b>
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 <sup>rd</sup> , 2021	NRD Manager’s Meeting	TBD

\*Office Closed in Observation of Holiday