



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, December 14th, 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 November 9th, 2021 Board Meeting
 - c) Approval of Certified Acres
- 8) Treasurer's Report – Jay Meyer
 - a) Action to Approve Treasurer's Report
- 9) Audit – Christy Haddan, Schulz & Associates, P.C.
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 11) Executive Committee
 - a) Action to Approve Redistricting Map Based on 2020 Census Data
 - b) Review 2022 Election Filing Procedure & Deadline
 - c) Discuss Forming a Nominating Committee for 2022 Board Officers
 - d) Discuss Committee Member Assignments
 - e) Discuss Timeline for Completing General Manager Performance Evaluation
 - f) Review Potential Revisions to the District's Operating Policy
 - g) Review Potential Revisions to the District's Personnel Policy
 - h) Other Business
- 12) Projects and Planning Committee
 - a) No Items
- 13) Water Committee
 - a) Review of McMag 2000 Flow Meter for Use in the LBNRD
 - b) Fall Water Level Report
 - c) Other Business

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

Executive Committee Meeting: December 7th, 6:00 p.m.

Projects and Planning Committee Meeting: No Meeting

Water Resources Committee Meeting: December 14th, 6:15 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
December 10 th , 2021	Operator Training	Hastings
December 14th, 2021	Little Blue NRD Board Meeting	Davenport
*December 24 th , 2021	Christmas (Observed)	
*December 31 st , 2021	New Year’s Day (Observed)	
January 5 th , 2022	Legislature Begins 60-Day Session	Lincoln
January 11th, 2022	Little Blue NRD Board Meeting	Davenport
*January 17 th , 2022	Martin Luther King Day	
January 24 th , 2022	NRD Manager’s Meeting	Lincoln
January 25 th -26 th , 2022	NARD Legislative Conference	Lincoln
January 26 th , 2022	NARD Board Meeting	Lincoln
February 8th, 2022	Little Blue NRD Board Meeting	Davenport
*February 21 st , 2022	President’s Day	
March 1 st , 2022	NARD Water Programs Conference	Kearney
March 2 nd , 2022	NRD Manager’s Meeting	Lincoln
March 6 th -7 th , 2022	NARD Board Meeting	Lincoln
March 8th, 2022	Little Blue NRD Board Meeting	Davenport
March 19 th -23 rd , 2022	NARD Washington D.C. Conference	Washington D.C.

*Office Closed in Observation of Holiday