



# Little Blue Natural Resources District

100 East 6<sup>th</sup> P.O. Box 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, January 13, 2026 – 6:00 pm**

- 1) Call Meeting to Order – Jesse VonSpreckelsen
- 2) Pledge of Allegiance
- 3) Note: The Open Meetings Act is Posted by the West Door
- 4) Roll Call of Directors
- 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 December 9<sup>th</sup>, 2025 Board Meeting
  - c) Approval of Certified Acres
- 8) Nominations Report and Election of 2026 Board Officers and Representatives
- 9) Appointment of Voting Delegate for NARD Legislative Conference
- 10) Treasurer's Report – Bill Glenn
- 11) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
  - c) NRC Report – Lyle Schroer
- 12) Staff Reports
- 13) Public Comment
- 14) District Appointments
  - a) Action to Select Auditor
  - b) Action to Select Legal Counsel
- 15) Discussion/Action on Vehicle Bids
- 16) Discussion/Action to Approve Payment for the Purchase of Land in Adams County
- 17) Discussion/Action to Schedule a Date for a Board Retreat
- 18) Steve Heinrichs – GWMP Rule Discussion Involving Adding Irrigated Acres
- 19) Discussion/Action to Transfer 56 Certified Irrigated Acres to S1/2 of NE1/4 04-08-11W
- 20) Discussion/Action to add 7.6 irrigated acres in SW1/4 15-05-03W
- 21) Discussion/Action to Add 11.82 Irrigated Acres in 06-03-02W

# Little Blue Natural Resources District

- 22) Discussion/Action on Non-Compliance of Annual Pumpage Reports
- 23) Discussion/Action to Create a Temporary Groundwater Ad Hoc Committee to Review Potential Groundwater Management Plan Rule Changes
- 24) Discussion/Action to Create a Temporary Recreation Ad Hoc Committee to Review Potential Recreation Area Rule Changes
- 25) Prairie Lake Watershed Update – Adam Rupe – JEO Consulting Group
- 26) Discussion/Action on Potential Changes to the District’s Operating Policies
- 27) Discussion/Action on Potential Changes to the District’s Personnel Policies Handbook
- 28) Other Business – Opportunity to introduce an item for reference to a committee or place it on next month’s agenda.
- 29) Adjournment

## Committee Meetings

No Committee Meetings

## Upcoming Events

<b><u>Date</u></b>	<b><u>Description</u></b>	<b><u>Location</u></b>
January 19, 2026	Martin Luther King Jr. Day*	
January 26-28, 2026	NARD Legislative Conference	Lincoln
<b>February 10, 2026</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Office Closed in Observation of Holiday