



Little Blue Natural Resources District

100 East 6th P.O. Box 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, 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 9th, 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 11.82 Irrigated Acres in 06-03-02W
- 21) Discussion/Action on Non-Compliance of Annual Pumpage Reports

Little Blue Natural Resources District

- 22) Discussion/Action to Create a Temporary Groundwater Ad Hoc Committee to Review Potential Groundwater Management Plan Rule Changes
- 23) Discussion/Action to Create a Temporary Recreation Ad Hoc Committee to Review Potential Recreation Area Rule Changes
- 24) Discussion/Action on Potential Changes to the District's Operating Policies
- 25) Discussion/Action on Potential Changes to the District's Personnel Policies Handbook
- 26) Other Business – Opportunity to introduce an item for reference to a committee or place it on next month's agenda.
- 27) Adjournment

Committee Meetings

No Committee Meetings

Upcoming Events

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

*Office Closed in Observation of Holiday