

Little Blue Natural Resources District

DIRECTORS' MEETING

TUESDAY, OCTOBER 9, 2018

Little Blue NRD Office, Davenport, NE

7:30 P.M.

Handicapped 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.

BOARD MEETING AGENDA

1. Call Meeting to Order – Randy Uhrmacher
2. Pledge of Alliegence
3. Roll Call of Directors
4. Note: The Open Meetings Act is Posted by the West Door
5. Publication of Board Meeting Notice
6. Action to Adopt Board Meeting Agenda
7. Action on Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of September 11, 2018 Board Meeting Minutes
8. 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.
9. Action on Treasurer's Report – Warren Brakhahn
10. Agency Reports
 - a. NRCS Report – Shanda Spurgeon
 - b. NARD Conference and Meeting Report – Lyle Heinrichs
11. Staff Reports – Liz Kierl
12. Projects and Planning Committee Meeting Report – Marlin Kimle
 - a. Action on Epply Dam Reconstruction Proposal
 - b. Report and Possible Action on Sand Creek Project Bids
 - c. Change Order for Crystal Lake Renovation
 - d. Policy Change on Cost-Share Application Process
 - e. Other Business
13. Action on Dues for Groundwater Management Act Coalition
14. Report of Surface Water Administration for Little Blue River
15. Public Comment – Additional public comments may be made at this time.
16. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
17. Adjournment

Calendar

October 8, 2018	Columbus Day Holiday	Office Closed
October 9, 2018	Projects and Planning Committee (7:00)	Davenport
October 9, 2018	NRD Board Meeting	Davenport
October 26, 2018	Scrap Tire Collection Events: Clay Center, Geneva, Hebron	
November 12, 2018	Veteran's Day Holiday Celebrated	Office Closed
November 13, 2018	NRD Board Meeting	Davenport
November 19, 2018	VIMP Joint Stakeholders Meeting (6:30)	Hastings
November 22, 2018	Thanksgiving Holiday	Office Closed
November 23, 2018	Floating Holiday	