

# Little Blue Natural Resources District

## DIRECTORS' MEETING

### TUESDAY, DECEMBER 11, 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 November 13, 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 - NRCS Report – Robert Boettcher
11. Staff Reports – Donnie Engelhardt
12. Projects and Planning Committee Report – Kimle
  - a. Action on Epley Dam Reconstruction
  - b. Discussion on Hebron Flood Plain Buy-Out Proposal
  - c. Discussion on Harms Conservation Easement Proposal
  - d. Action on Breach Route Studies as Part of Hazard Mitigation Plan
  - e. Action on Cost-Share Policy Matters
  - f. Action on Buffer Strip Applications
  - g. Action to Authorize Bids for Oxbow Reconnection Recharge Projects
  - h. Discussion on Target Range Development at Bruning Dam
  - i. Other Business
13. Review Voluntary Integrated Management Plan
14. Water Resources Committee Report – Brakhahn
  - a. Action on Transfer Request – Betten
  - b. Action on Transfer Request – Wiedel
  - c. Action on Variance Request – Fricke
  - d. Other Business
15. Executive Committee Meeting Report
  - a. Action to Approve Hiring of New General Manager
  - b. Action to Appoint Nominations Committee for 2019 Officer Elections
  - c. Action to Solicit Auditor Proposals for FY 2019 and Beyond
  - d. Action on NARD Senator Dinner
  - e. Other Business

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16. Public Comment – Additional public comments may be made at this time.
17. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
18. Adjournment

## **Calendar**

<b>December 6, 2018</b>	<b>Operator Training</b>	<b>Fairbury</b>
<b>December 11, 2018</b>	<b>Executive Committee Meeting (6:45)</b>	<b>Davenport</b>
<b>December 11, 2018</b>	<b>Water Resources Committee (7:00)</b>	<b>Davenport</b>
<b>December 11, 2018</b>	<b>NRD Regular Board Meeting (7:30)</b>	<b>Davenport</b>
<b>December 13, 2018</b>	<b>Operator Training</b>	<b>Deshler</b>
<b>December 18, 2018</b>	<b>NRC Meeting</b>	<b>Kearney</b>
<b>December 19, 2018</b>	<b>Hazard Mitigation Planning</b>	<b>Aurora</b>
<b>December 20, 2018</b>	<b>Operator Traininig</b>	<b>Hastings</b>
<b>December 24 &amp; 25, 2018</b>	<b>Christmas Holiday Break</b>	<b>Office Closed</b>
<b>December 31, 2018</b>	<b>Pumpage Report &amp; Certified Acres Due</b>	<b>Davenport</b>
<b>January 1, 2019</b>	<b>New Year's Day Holiday</b>	<b>Office Closed</b>
<b>January 8, 2019</b>	<b>NRD Regular Board Meeting</b>	<b>Davenport</b>
<b>January 10, 2019</b>	<b>Operator Training</b>	<b>Edgar</b>
<b>January 10, 2019</b>	<b>Onnen Retirement Party</b>	<b>Davenport</b>
<b>January 17, 2019</b>	<b>Operator Training</b>	<b>Davenport</b>
<b>January 21, 2019</b>	<b>Martin Luther King Jr Day</b>	<b>Floating Holiday</b>
<b>January 29 – 30, 2018</b>	<b>NARD Legislative Conference</b>	<b>Lincoln</b>