

Little Blue Natural Resources District

DIRECTOR'S MEETING

TUESDAY, JANUARY 8, 2019

Little Blue NRD Office, Davenport, NE

7:30 PM

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.

- **The Projects and Planning Committee is scheduled to begin at 7:00 PM.**
- **The Oath of Office will be administered to newly elected board members 7:25 PM**

BOARD MEETING AGENDA

1. Call Meeting to Order – Marlin Kimle, Vice Chair
2. Roll Call of Directors
3. Board Introductions for New Members
4. Note: The Open Meetings Act is Posted by the West Door
5. Announcement of Official District Publications For Notices
6. Adoption of Board Meeting Agenda
7. Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Minutes of December 11, 2018 Board Meeting
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. Treasurer's Report – Warren Brakhahn
 - a) Report of Treasurer Bonding Requirements
 - b) Report on District Investment Procedures
10. Action to Authorize Signatures for Banking Activities
11. Nominations Report and Election of NRD Officers and Representatives
12. Appointment of Voting Delegate for NARD Legislative Conference
13. Review Voluntary Integrated Management Plan – Amy Zoller (NDNR)
14. Agency Reports
 - a) NRCS Report – Dave Bedlan, Jefferson Co. Resources Conservationist
 - b) NRC Report – Lyle Schroer
15. Staff Reports – Mike Onnen
16. Report on Certification of Acres
17. District Appointments
 - a) Action to Select Auditor
 - b) Action Regarding District's Legal Counsel
18. Projects and Planning Committee Report
 - a) Action on Bids for Oxbow Reconnection Recharge Project Construction
 - b) Action on Easements for Oxbow Reconnection Recharge Projects
 - d) Other Business
19. Action on Phase II Blue Basin Model Contract
20. Action on Bids for New Pickup
21. Legislative Overview for 2019
22. Board Development – Board/Committee Function and Procedures
23. Board Member Standing Committee Selections

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- 24. Executive Session – Hiring Process for Manager
- 25. Public Comment
- 26. Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 27. Adjournment

Calendar

January 8, 2019	Projects and Planning Com. (7:00 pm)	Davenport
January 8, 2019	Oath of Office to Newly Elected (7:25 pm)	Davenport
January 8, 2019	NRD Board Meeting (7:30)	Davenport
January 10, 2019	Operator Training	Edgar
January 10, 2019	Onnen Retirement Party	Davenport
January 17, 2019	Operator Training	Davenport
January 21, 2019	Martin Luther King Holiday	Floating Holiday
January 24, 2019	Legislative Committee Meeting (6:30pm)	Davenport
January 28, 2019	Special Staff Meeting	Lincoln
January 29-30, 2019	NARD Legislative Conference	Lincoln
February 2, 2019	Rainwater Basin Info. Seminar	Hastings
February 12, 2019	NRD Board Meeting	Davenport