

Little Blue Natural Resources District

DIRECTOR'S MEETING

TUESDAY, FEBRUARY 12, 2019

Little Blue NRD Office, Davenport, NE

7:00 PM

The Little Blue Natural Resources District is an Equal Opportunity Provider and Employer.
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 – Marlin Kimle
- 2) Pledge of Allegiance
- 3) Roll Call of Directors
- 4) Note: The Open Meetings Act is Posted by the West Door
- 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 January 8, 2019 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) Action to Approve Treasurer's Reports – Kevin Kissinger
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek, Nuckolls County
 - b) NARD Conference & Board Meeting Report – Lyle Heinrichs
 - c) Update on IMP – Amy Zoller, DNR
- 11) Staff Reports – Elysabeth Kierl
- 12) Water Resources Committee Report
 - a) Report on 2018 Irrigation Use
 - b) Action on Failure to Submit 2018 Pumping Reports
 - c) Action on Certification of Acres with Tax Records
 - d) Discussion & Possible Action on Certification of Irrigated Acres Yet to be Complete
 - e) Other Business
- 13) Projects and Planning Committee Report
 - a) Action on Easements for Recharge Projects (Mike Allen)
 - b) Action on Bids for Monitoring Wells Associated with Recharge Projects
 - c) Action on Four Buffer Strips
 - d) Action on Sealed Bids on 2006 Ford Pickup
 - e) Action on Liberty Cove Tree Removal
 - f) Discussion of New rates for Rural Water Projects
 - g) Action on grant application for Rural Water Project test holes
 - h) Other Business
- 14) Public Comment
- 15) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 16) Adjournment

Upcoming Events

February 12, 2019	Water Resources Committee (6:00)	Davenport
February 12, 2019	Projects Committee (6:30)	Davenport
February 12, 2019	NRD Board Meeting (7:00)	Davenport
February 18, 2019	Central Region Envirothon	CCC, Grand Island
February 18, 2019	President's Day Holiday	Office Closed
March 4, 2019	NRD Water Technician Conference	Kearney
March 5, 2019	Water Programs Conference	Kearney
March 5, 2019	Southeast Region Envirothon	SECCC, Beatrice
March 6, 2019	Manager's Meeting	Lincoln
March 10, 2019	Daylight Savings Time Begins	
March 10-11, 2019	NARD Board Meeting	Lincoln
March 12, 2019	NRD Board Meeting (7:30)	Davenport
March 17, 2019	St. Patrick's Day	
March 30 – April 3	Annual Washington DC Conference	