



Little Blue Natural Resources District

100 East 6th #100 • Davenport, NE 68335 • (402) 364-2145

lbnrd@littlebluenrd.org • <https://littlebluenrd.org>

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.

Regular Board Meeting Agenda

Tuesday, March 12, 2019 – 7 pm

- 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 February 12, 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) Introduction / Action to approve Kyle Hauschild as new General Manager.
- 10) Action to Authorize Signatures for Banking Activities and Approve Treasures Report.
- 11) Action to Authorize Operating loan.
- 12) Agency Reports
 - a) NRCS Report – Robert Boettcher, Clay County
 - b) Update on NARD Board Meeting (Lyle Heinrichs)
 - c) Update on NRC Meeting (Lyle Schroer)
- 13) Staff Reports – Elysabeth Kierl
- 14) Projects and Planning Committee Report
 - a) Discussion & Possible Action on Fairbury Tree Restoration Project (Crystal Springs)
 - b) Action on ditch work for the Village of Reynolds
 - c) Other Business
- 15) Water Resources Committee Report
 - a) Action on water transfer for Mike Drohman
 - b) Action on new approved flow meter
 - c) Discussion on telemetry options with Seim Ag
 - d) Discussion & possible Action on Failure to Submit Certified Irrigated Acres
 - e) Discussion & possible Action on demonstration fields & Teralytic soil probes
 - f) Other Business
- 16) Public Comment
- 17) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 18) Adjournment

Little Blue Natural Resources District

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
March 10-16, 2019	Groundwater Awareness Week	
March 12, 2019	Projects Committee (6 pm)	Davenport
March 12, 2019	Water Resources Committee (6:30 pm)	Davenport
March 12, 2019	Regular NRD Board Meeting (7 pm)	Davenport
March 14, 2019	National Ag Day	
March 17, 2019	St. Patrick's Day	
March 20, 2019	LBNRD Blood Draw (7 to 9:30 am)	Davenport
March 25, 2019	Trailblazer RC&D Meeting (10 am)	Red Cloud
March 27, 2019	Little Blue NRCS Quarterly Meeting	Nelson
March 30 – April 3	Annual Washington DC Conference	Washington D.C.
April 1, 2019	Conservation Awards Deadline	LBNRD Office
April 9, 2019	LBNRD Board Meeting	Davenport
April 23 & 25, 2019	Earth Festival	Camp Jefferson
April 26, 2019	Office Closed – Arbor Day	LBNRD Office