



Little Blue Natural Resources District

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

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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, May 14th, 2019 – 7:00 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 April 9th, 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) Treasurers Report – Kevin Kissinger
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek, Nuckolls County
- 11) Executive Committee Report
 - a) Action on IMP
 - b) Discussion on Board Retreat Dates
 - c) Update on financials (May operating loan)
 - d) Discussion and possible action on changes to sub-committees.
 - e) Basin Tour Date Conflict. – Proposed Date June 13th
 - f) Other business
- 12) Projects and Planning Committee Report
 - a) Discussion on field ponding issues from Sand Creek Weir's
 - b) Discussion and possible action on FEMA/NRCS funding for Sand Creek Weir repairs
 - c) Action on Sand Creek Weir repair costs
 - d) Action on ditch work for Villages of Reynolds, Belvidere, and Hubbell
 - e) Discussion on K-Dike corn stalk cleanup
 - f) Discussion on K-Dike ditch repairs and culvert replacement
 - g) Action on Buffer Strip for Tri C Farms LLC
 - h) Action on transfer pipe cost share payment

(agenda continued next page)

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May 14, 2019 Regular Board Meeting

- i) Other Business
 - i) Report on tree pile sink holes at Prairie Lake
 - ii) Report on tree removal at Liberty Cove
 - iii) Report on Bruning Dam Shooting Range
- 13) Water Resources Committee Report
 - a) Information on NET test hole grant
 - b) Update on spring water levels
 - c) 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

Date	Description	Location
May 14, 2019	Regular Board Meeting (7 pm)	Little Blue NRD, Davenport
June 4, 2019	Committee Meetings (7 pm)	Little Blue NRD, Davenport
June 10-11, 2019	NRD Basin Tour	Lower Loup & Upper Loup NRDs
June 13, 2019 (?)	Regular Board Meeting (7 pm)	Little Blue NRD, Davenport
June 16-19, 2019	ACE Camp	Nebraska National Forest, Halsey
June 20, 2019	District Tour (8 am to 4:30 pm)	Eastern Half of District
June 24, 2019	Trailblazer RC&D Meeting (10 am)	USDA Center, Red Cloud