



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #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**

**Thursday, June 13<sup>th</sup>, 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 May 5th, 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 Report – Kevin Kissinger
- 10) Agency Reports
  - a) NRCS Report – Robert Boettcher, Clay County
  - b) NARD Report – Lyle Heinrichs, NARD Representative
- 11) Executive Committee Report – Marlin Kimle
  - a) Action on Resolution Regarding Limit of Allowable Budget Growth
  - b) Action to Approve Out of State Travel
  - c) Discussion on IMP
  - d) Other business
- 12) Research and Education Committee – Jay Meyer
  - a) Action on Youth Environmental Camp Scholarships
  - b) Report on Arbor Day/Tree Education
  - c) Other Business
- 13) Water Resources Committee Report – Warren Brahkhan
  - a) Action on Blue River Basin Modeling Partnership Contract
  - b) Action on Vadose Sampling
  - c) Other business
- 14) Executive Session
  - a) Action on Approve Staff Salaries for FY2020
  - b) Action to Approve Manager’s Salaries for FY2020
  - c) Other Business
- 15) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 16) Adjournment

# Little Blue Natural Resources District

## Upcoming Events

<b><u>Date</u></b>	<b><u>Description</u></b>	<b><u>Location</u></b>
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
June 25-27, 2019	Budget & Committee Meetings (TBA)	Little Blue NRD, Davenport
June 30, 2019	End of Fiscal Year (2018-2019)	Little Blue NRD, Davenport
July 9, 2019	Regular Board Meeting (7pm)	Little Blue NRD, Davenport
July 29, 2019	Trailblazer RC&D Meeting (10 am)	USDA Center, Red Cloud