



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, July 9th, 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 June 13th, 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 on Treasurer's Report – Kevin Kissinger
- 10) Agency Reports
 - a) NRCS Report – Dave Bedlan, Jefferson County
- 11) Executive Committee Report – Marlin Kimle
 - a) Action on Integrated Management Plan (IMP)
 - b) Report on Request for Mill Levy for FY 2020
 - c) Other Business
- 12) Water Resources Committee Report – Warren Brahkhan
 - a) Action on Cost-Share for Water Quality Monitoring Equipment
 - b) Other Business
- 13) Projects & Planning Committee – Chuck Rainforth
 - a) Action on Municipal Water Supply Assistance Program Application
 - b) Action on Hay Bids for Liberty Cove Recreation Area
 - c) Action on Dave Mazour Dam
 - d) Other Business
- 14) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 15) Adjournment

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Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
July 9, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
July 15 & 16, 2019	Quarterly I & E Meeting	Lower Platte South NRD
July 29, 2019	Trailblazer RC&D Meeting (10 am)	USDA Center, Red Cloud
August 8 or 15, 2019	Proposed Dates for Director Workshops	Clay Center
August 13, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
August 16-18, 2019	Platte Valley Antique Tractor Show	Crystal Lake
August 21, 2019	Little Blue NRCS Staff Quarterly Meeting	TBA
Aug 23-Sept 2, 2019	Nebraska State Fair	Grand Island
August 26, 2019	Trailblazers RC&D Meeting (10 am)	USDA Center, Red Cloud
September 2, 2019	Office Closed for Labor Day	Little Blue NRD
September 10, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
September 10-12, 2019	Husker Harvest Days	Grand Island
September 14-15, 2019	BCCA Catfish Tournament	Lone Star Recreation Area
September 17, 2019	Grand Prize Drawing for Fishing Tournament	Little Blue NRD
Sept 25 & 26, 2019	Water Jamboree	Liberty Cove Recreation Area
Sept 23 & 24, 2019	NARD Annual Conference	Kearney
September 30, 2019	Trailblazers RC&D Meeting (10 am)	USDA Center, Red Cloud
October 2, 2019	South East Regional Land Judging Contest	Lower Big Blue NRD
October 8, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
October 9, 2019	South Central Land Judging Contest	Central Platte NRD
October 12, 2019	Moon Walk	Lone Star Recreation Area
October 28, 2019	Trailblazers RC&D Meeting (10 am)	USDA Center, Red Cloud
November 11, 2019	Office Closed for Veteran's Day	Little Blue NRD
November 12, 2019	Regular Board Meeting (7 pm)	Little Blue NRD