



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.

Disabled 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, October 8th, 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 September 10th, 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 – Janet Valasek, Nuckolls County
 - b) NARD Report – Lyle Heinrichs, NARD Representative
- 11) Projects & Planning Committee – Chuck Rainforth
 - a) Action on Cost-Share Docket
 - b) Discussion and Possible Action on Dam Program (Tabled)
 - c) Update on Ditch-work projects
 - d) Update on Deshler Flood Study
 - e) Other Business
- 12) Executive Committee – Marlin Kimle
 - a) Approve Buffer Strip Application
 - b) Action to Approve Funding for Sub-District Realignment
 - c) Motion to Reconsider Dave Mazour Dam Reconstruction
 - d) Other Business
- 13) Other Business – Opportunity to introduce an item for reference to committee or placed on next month's agenda.
- 14) Adjournment

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Upcoming Events

Date	Description	Location
October 8, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
October 9, 2019	South Central Land Judging Contest	Central Platte NRD
October 14, 2019	Office Closed for Columbus Day	Little Blue NRD
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
November 28, 2019	Office Closed for Thanksgiving	Little Blue NRD
December 5, 2019	Operator Training	Prairie Loft Pavilion, Hastings
December 10, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
December 12, 2019	Operator Training	Clay County Fairgrounds, Clay Center
December 19, 2019	Operator Training	Jefferson County Fairbrounds, Fairbury
December 25, 2019	Office Closed for Christmas	Little Blue NRD