



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, September 10th, 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 August 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) 7:30 PM – Public Hearing on Proposes FY 2020 District Property Tax Levy**
 - a) Presentation of Proposed FY 2020 Levy Information
 - b) Questions, Comments, Testimony
 - c) Close of Hearing
- 12) Action to Establish FY 2020 LBNRD General Property Tax Levy
- 13) Action to Adopt Resolution to Set Property Tax Request
- 14) Projects & Planning Committee – Chuck Rainforth
 - a) Action to Approve Paul Ale Easement
 - b) Other Business
- 15) Water Resources Committee Report – Warren Brakhahn
 - a) Action on Meter Maintenance Bids
 - b) Other Business
- 16) Discussion of NARD Conference Resolutions
- 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

Date	Description	Location
September 10, 2019	Regular Board Meeting (7 pm)	Little Blue NRD
September 10, 2019	Water Resources Committee Meeting (6 pm)	Little Blue NRD
September 10, 2019	Projects & Planning Committee Meeting 6:30 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 23 & 24, 2019	NARD Annual Conference	Kearney
Sept 25 & 26, 2019	Water Jamboree	Liberty Cove Recreation Area
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 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