



# Little Blue Natural Resources District

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

*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, November 12th, 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 October 8, 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) Employee Recognition – Kent Thompson
- 11) Agency Reports
  - a) NRCS Report – Robert Boettcher
  - b) NARD Report—Lyle Heinrichs
- 12) Executive Committee – Marlin Kimle
  - a) Action to Approve Proposed Sub-District Realignment
  - b) Action to Approve Meeting with Tri-Basin Board
  - c) Action to Approve Twin Valley Weed Management Area Cost Assistance
  - d) Action to Approve letter to Clay County for Paul ALE Easement and give GM authority to sign
  - e) Resolution for ‘Participating Members’ of LARM to Ratify the Elections of Members of the LARM Board of Directors
  - f) Other Business
- 13) Projects & Planning Committee – Chuck Rainforth
  - a) Action to Approve Buffer-Strip Applications
  - b) Action to Approve Hay Bale Bids
  - c) Action to Approve Updated Pricing for NRD Services
  - d) Possible Action to Approve Dam Program
  - e) Other Business
- 14) Water Resources Committee – Warren Brakhahn
  - a) Update on Static Water Levels
  - b) Action to Approve Certified Acres
  - c) Other Business

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- 15) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 16) Adjournment

## Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
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 Fairbrouns, Fairbury
December 25, 2019	Office Closed for Christmas	Little Blue NRD
January 9, 2020	Operator Training	Stastny Community Center, Hebron
January 16, 2020	Operator Training	Davenport Community Center, Davenport
February 20, 2020	Operator Training	Country Club, Superior