



Little Blue Natural Resources District

100 East 6th #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, February 11th, 2020 – 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 January 14th, 2020 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 – Jay Meyer
- 10) Agency Reports
 - a) NRCS Report – Michael Perry
 - b) NRC Report – Lyle Schroer
- 11) Executive Committee -- Marlin Kimle
 - a) Action to approve Director D.C. Delegation
 - b) Action to approve Staff D.C. Delegation
 - c) Action to approve funding transfer for Shickley Drainage Project
 - d) Motion to Amend LBNRD Operating Policy Number 16, Paragraph I
 - e) Motion to Approve Updated Master Plan
- 12) Water Committee – Warren Brakhahn
 - a) Possible Action for Well Variance
 - b) Update on Pumpage Reports
 - c) Update on Joint Geologic Study for Tri-Basin and Little Blue NRD
- 13) Action to Approve Buffer Strip Application
- 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

Date	Description	Location
February 17, 2020	Office closed for President's Day	Little Blue NRD
February 20, 2020	Operator Training	Country Club, Superior
March 2-3, 2020	NRD Water Programs Conference	Holiday Inn, Kearney
March 4, 2020	NRD Manager's Meeting	Embassy Suites, Lincoln
March 8-9, 2020	NARD Board Meeting	Embassy Suites, Lincoln
March 14-18, 2020	NARD Annual Washington D.C. Meeting	Embassy Suited, D.C.
April 29, 2020	State Envirothon	Lake Wanahoo, Wahoo
June 2-3, 2020	NRD Manager's Meeting	TBD
June 7-10, 2020	ACE Camp	Halsey
June 7-8, 2020	NARD Board Meeting	Omaha
June 8-9, 2020	NRD Basin Tour	Papio-Missouri River NRD
July 26-Aug. 1, 2020	NCF-Envirothon	University of Nebraska—Lincoln
August 3, 2020	Nebraska Water Conference	Scottsbluff
August 4-5, 2020	North Platte Basin Water Tour	
August 24-26, 2020	NRD Manager's Retreat	Lewis & Clark NRD
Aug. 28-Sept. 7, 2020	Nebraska State Fair	Grand Island
September 15-17, 2020	Husker Harvest Days	Grand Island
September 27-29, 2020	NRD Annual Conference	Kearney
October 21, 2020	State Land Judging	Upper Big Blue NRD
October 28, 2020	NRD Manager's Meeting	TBD
November 1-2, 2020	NARD Board Meeting	TBD