



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

Thursday, June 18th, 2020 – 7:00 pm

- 1) Call Meeting to Order – Marlin Kimle
- 2) Roll Call of Directors
- 3) Note: The Open Meetings Act is Posted by the West Door.
- 4) Publications of Board Meeting Notice
- 5) Action to Adopt Board Meeting Agenda
- 6) Action to Approve Consent Agenda Items
 - a. Acceptance of Board Member Absences
 - b. Approval of Minutes of May 12th, 2020 Board Meeting
- 7) Action on Treasurer’s Report – Jay Meyer
- 8) Projects and Planning Committee – Jesse VonSpreckelsen
 - a. Motion to Approve Hubbell Drainage Project
 - b. Motion to Approve Shickley Drainage Project
 - c. Discussion of Edgar Drainage Project
 - d. Motion to Approve Reynolds Drainage Project
 - e. Discussion of Carleton Drainage Project
 - f. Motion to Approve Alexandria Drainage Project
 - g. Update on Dave Mazour Dam Cost-Share Money. No action needed
 - h. Action to Approve A-One Concrete & Consturction for ADA Sidewalk at Prairie Lake
 - i. Discussion on Larry Mussman’s Lone Star Land Proposal. No action needed
 - j. Other Business
- 9) Water Resources Committee – Warren Brakhahn
 - a. Update on Village of Ong Cost Share Application
 - b. Beehive Online Reporting Update—Alicia Epps
- 10) Public Comment – Public comments may be made at this time. This is a telemeeting so comments can be made by phone; 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.
- 11) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 12) Adjournment

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Upcoming Events

Date	Description	Location
June 7-10, 2020	ACE Camp	CANCELED
June 8-9, 2020	NRD Basin Tour	CANCELED
July 4, 2020	Independence Day – Office Closed July 3	
July 26-Aug. 1, 2020	NCF-Envirothon	CANCELED
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 7, 2020	Labor Day – Office Closed	
September 15-17, 2020	Husker Harvest Days	Grand Island
September 27-29, 2020	NRD Annual Conference	Kearney
October 12, 2020	Columbus Day – Office Closed	
October 21, 2020	State Land Judging	Upper Big Blue NRD
November 4 th , 2020	NRD Manager’s Meeting	Norfolk
November 8-9, 2020	NARD Board Meeting	TBD
November 11, 2020	Veteran’s Day – Office Closed	
November 26, 2020	Thanksgiving – Office Closed	
December 25, 2020	Christmas – Office Closed	

Please check the LBNRD website (<https://littlebluenrd.org>) for agenda adjustments prior to the meeting.