



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, July 14, 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 June 18th, 2020 Board Meeting
 - c. Approval of Certified Acres
- 7) Action on Treasurer’s Report – Jay Meyer
- 8) Agency Report
 - a. NARD Report—Lyle Heinrichs
 - b. NRCS
- 9) Executive Committee
 - a. Action to Approve Employee Family Insurance Coverage
 - b. Action to Approve Employee Salary FY 20-21 Adjustments
 - c. Action to Approve Managers Salary Adjustment
 - d. Action on Request for Mill Levy for FY 2020
- 10) Projects and Planning Committee – Jesse VonSpreckelsen
 - a. Action to Approve Belvidere Drainage Project
 - b. Action to Approve Edgar Drainage Project
 - c. Other Business
- 11) 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.
- 12) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 13) Adjournment

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Upcoming Events

Date	Description	Location
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	
September 15-17, 2020	Husker Harvest Days	Grand Island
September 27-29, 2020	NRD Annual Conference	Kearney
*October 12, 2020	Columbus Day	
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	

*Office Closed in Observation of Holiday

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