



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, November 9th, 2021 – 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 12th, 2021 Board Meeting
 - c) Approval of Certified Acres
- 8) Treasurer's Report – Jay Meyer
 - a) Action to Approve Treasurer's Report
 - b) Action to Approve Opening Money Market Accounts for the Rural Water Projects at Cornerstone Bank
- 9) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
- 10) Executive Committee
 - a) No Items
- 11) Projects and Planning Committee
 - a) Action on Resolution to Accept Completion of District's Hazard Mitigation Plan
 - b) Action to Approve Test Well Agreement for the Little Blue Valley Water System (LBVWS) Project
 - c) Other Business
- 12) Water Committee
 - a) No Items
- 13) 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.

Little Blue Natural Resources District

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

Executive Committee Meeting: No Meeting
Projects and Planning Committee Meeting: 6:30 p.m.
Water Resources Committee Meeting: No Meeting

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
*November 11 th , 2021	Veteran’s Day	
November 21-23 2021	Nebraska Water Resources Association Meeting	Kearney
*November 25 th , 2021	Thanksgiving Day	
November 29 th , 2021	Trailblazer RC&D Meeting	Red Cloud
December 7 th , 2021	Staff AFLAC Meeting	Davenport
December 10 th , 2021	Operator Training	Hastings
December 14 th , 2021	NRD Board Meeting	Davenport
*December 24 th , 2021	Christmas (Observed)	
*December 31 st , 2021	New Year’s Day (Observed)	

*Office Closed in Observation of Holiday