



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, September 17th, 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 August 11th, 2020 Board Meeting
 - c. Certified Acres
- 7) Action on Treasurer’s Report – Jay Meyer
- 8) Agency Report
 - a. NARD Report – Lyle Heinrichs
 - b. NRCS Report – Janet Valasek
- 9) Executive Committee – Marlin Kimle
 - a. Motion to Approve the 2020-2021 Levy
 - b. Motion to Approve Insurance Proposal for New Insurance Provider
 - c. Director Interviews and Selection
- 10) Water Resources Committee – Warren Brakhahn
 - a. Motion to Approve Ong Request for New Well Construction
- 11) Projects and Planning Committee – Jesse VonSpreckleson
 - a. Motion to Approve Buffer Strip Applications
 - b. Motion to Append Outdoor Classroom Program
 - c. Motion to Approve Urban Parks and Trails – Fairbury-Isaac Park
 - d. Motion to Approve Authorization of LBNRD staff to approve Buffer Strip Applications
- 12) 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.
- 13) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 14) Adjournment

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Upcoming Events

Date	Description	Location
September 15-17, 2020	Husker Harvest Days (Cancelled)	Grand Island
September 27-29, 2020	NRD Annual Conference (Cancelled)	Kearney
*October 12, 2020	Columbus Day	
November 4, 2020	NRD Manager's Meeting	Norfolk
November 8-9, 2020	NARD Board Meeting	TBD
*November 11, 2020	Veteran's Day	
*November 26, 2020	Thanksgiving	
December 10, 2020	Operator Training	Nelson
*December 25, 2020	Christmas – Office Closed	
January 19, 2020	Operator Training	Fairbury
January 22, 2021	Operator Training	Davenport

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

*Office Closed in Observation of Holiday