



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #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, September 12<sup>th</sup>, 2023 – 7:00 pm**

- 1) Call Meeting to Order – Alan Wiedel
- 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 August 8<sup>th</sup>, 2023 Board Meeting
  - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Bill Glenn
- 9) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
- 10) Executive Committee
  - a) Aaron Bos – Nebraska Cooperative Liquid Assets Securities System (Nebraska Class)
  - b) Action to Approve FY 2024 Property & Liability Insurance Renewal Quote
  - c) Action to Approve FY 2024 Little Blue NRD Water Projects and District General Budgets
  - d) Action to Approve FY 2024 Little Blue NRD General Property Tax Levy
  - e) Other Business
- 11) Water Resources Committee
  - a) Motion to Advance Amended GWMP Rules and Regulations to a Public Hearing
  - b) Action to Formally Lift Cease and Desist Orders for Operators in Compliance
  - c) Review 2023 Nitrate Report
  - d) Other Business
- 12) Projects and Planning Committee
  - a) Motion to Approve Engineering Contract with Miller & Associates for LBPWP
  - b) Motion to Approve WSF Funding Contract for LBPWP
  - c) Motion to Approve Archaeological Investigation Bid for LBPWP

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- d) Motion to Approve Land Right Agreement for LBPWP
- e) Review/Approve Bid for New Playground Equipment at Prairie Lake
- f) Other Business
- 13) Open Public Comment Period
- 14) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 15) Adjournment

### Committee Meetings:

- Executive Committee Meeting: September 12<sup>th</sup>, 5:30 pm
- Water Resources Committee Meeting: September 12<sup>h</sup>, 6:00 pm
- Projects & Planning Committee Meeting: September 12<sup>th</sup>, 6:15 pm
- Public Hearing I – Budget: 6:30 pm
- Public Hearing II – Levy: 6:45 pm

### Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
September 14, 2023	Clay County Tire Recycling Event	Clay Center
September 14-15, 2023	Water Leaders Academy Meeting	Valentine
September 20-21, 2023	Water Jamboree	Liberty Cove
September 22, 2023	Joint IMP Meeting	Davenport
September 25-26	NARD Annual Fall Conference	Kearney
September 25, 2023	Trailblazer RC&D Meeting	Red Cloud
October 4, 2023	Twin Valley Weed Management Meeting	Red Cloud
October 4, 2023	Area Land Judging Event	TBD
October 9, 2023	*Columbus Day	
<b>October 10, 2023</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed