



# 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, January 10<sup>th</sup>, 2023 – 7:00 pm**

- 1) Call Meeting to Order – Alan Wiedel
- 2) Oath of Office to Newly Elected Board Members
- 3) Pledge of Allegiance
- 4) Roll Call of Directors
- 5) Board & Staff Introductions for New Members
- 6) Note: The Open Meetings Act is Posted by the West Door
- 7) Publications of Board Meeting Notice
- 8) Action to Adopt Board Meeting Agenda
- 9) Action to Approve Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Approval of Minutes of December 15<sup>th</sup>, 2022 Board Meeting
  - c) Approval of Certified Acres
- 10) Treasurer's Report – Jay Meyer
  - a) Report of Treasurer Bonding Requirements
  - b) Report on District Investment Procedures
- 11) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
- 12) District Appointments
  - a) Action to Select Auditor
  - b) Action to Select District's Legal Counsel
- 13) **Executive Committee**
  - a) Nominations Report and Election of 2023 Board Officers and Representatives
  - b) Action to Authorize Signatures for Banking Activities
  - c) Appointment of Voting Delegate for NARD Legislative Conference
  - d) Board Member Standing Committee Selections
  - e) Discuss Plans for a Director Orientation Workshop
  - f) Discuss Plans for General Manager Performance Evaluation
  - g) Other Business
- 14) **Projects and Planning Committee**
  - a) Review/Approve Interlocal Cooperative Agreement with Village of Alexandria

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- b) Review Request for Installation of a Dry Hydrant at Lone Star
- c) Other Business

**15) Water Committee**

- a) Discussion and Possible Action for Non-Compliance of Annual Pumpage Reports
- b) Review Groundwater Irrigation Transfer Permits for Galen Kirchoff & Dan Ferrel
- c) Discussion/Action to Consider Working with UNL to Create a District Nitrogen Dashboard
- d) Other Business

16) Other Business – Opportunity to introduce an item for reference to a committee or place it on next month’s agenda.

17) Adjournment

**Executive Committee Meeting: January 10<sup>th</sup>, 5:30 p.m.**

**Water Resources Committee Meeting: January 10<sup>th</sup>, 6:00 p.m.**

**Projects and Planning Committee Meeting: January 10<sup>th</sup>, 6:30 p.m.**

### Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
*January 16 <sup>th</sup> , 2023	Martin Luther King Jr. Day	
January 23 <sup>rd</sup> , 2023	NRD Manager’s Meeting	Lincoln
January 24 <sup>th</sup> -25 <sup>th</sup> , 2023	NARD Legislative Conference	Lincoln
<b>February 14<sup>th</sup>, 2023</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
*February 20 <sup>th</sup> , 2023	President’s Day	
March 1 <sup>st</sup> , 2023	NRD Manager’s Meeting	Lincoln
March 5 <sup>th</sup> -6 <sup>th</sup> , 2023	NARD Board Meeting	TBA
March 6 <sup>th</sup> -7 <sup>th</sup> , 2023	NARD Board Meeting	Lincoln
March 18 <sup>th</sup> -22, 2023	NARD Washington D.C. Trip	Washington D.C.
<b>March 14<sup>th</sup>, 2023</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Office Closed in Observation of Holiday