



Little Blue Natural Resources District

100 East 6th PO Box 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 14th, 2025 – 7:00 PM

- 1) Call Meeting to Order – Jesse VonSpreckelsen
- 2) Oath of Office to Newly Elected Board Members
- 3) Pledge of Allegiance
- 4) Roll Call of Directors
- 5) Note: The Open Meetings Act is Posted by the West Door
- 6) Publications of Board Meeting Notice
- 7) Action to Adopt Board Meeting Agenda
- 8) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of December 10th, 2024 Board Meeting
 - c) Approval of Certified Acres
- 9) Nominations Report and Election of 2025 Board Officers and Representatives
- 10) Appointment of Voting Delegate for NARD Legislative Conference
- 11) NRC Caucus to Elect a Commissioner for the Little Blue River Basin – Kent Zimmerman NDNR
- 12) Action on Treasurer's Report – Bill Glenn
- 13) Agency Reports
 - a) NRCS Report – Jonathan Silva
 - b) NARD Report – Mason Hoffman
 - c) NRC Report – Lyle Schroer
- 14) Public Comment
- 15) District Appointments
 - a) Action to Select Auditor
 - b) Action to Select Legal Counsel
- 16) Discussion/Action on a Request from DNR for Assistance Involving a Buyout of Property Located in the Floodplain Downstream of the Bruning Dam
- 17) Consider Request to Transfer Water from SE1/4 19-4N-01W to NW1/4 20-4N-01W
- 18) Consider Request to Transfer Irrigated Acres from E1/2 25-7N-11W to NW1/4 21-7N-10W
- 19) Discussion and Possible Action for Non-Compliance of Annual Pumpage Reports
- 20) Update on Legal Complaint Against the Little Blue Public Water Project

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- 21) Consideration of Resolution to Authorize Miller & Associates to File Groundwater Transfer Applications with the Nebraska Department of Natural Resources
- 22) Consider 6:00 PM Start Time for Future Board Meetings
- 23) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 24) Adjournment

No Executive Committee Meeting

No Ad Hoc Committee Meeting

Upcoming Events

| <u>Date</u> | <u>Description</u> | <u>Location</u> |
|--------------------------|--------------------------------------|------------------|
| January 14, 2025 | Little Blue NRD Board Meeting | Davenport |
| January 20, 2025 | Martin Luther King Jr. Day* | |
| January 27-29, 2025 | NARD Legislative Conference | Lincoln |
| February 11, 2025 | Little Blue NRD Board Meeting | Davenport |
| February 17, 2025 | President’s Day* | |

*Holiday – Office Closed