



# 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 9<sup>th</sup>, 2024 – 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 December 12<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 Vlasek
  - b) NARD Report – Mason Hoffman
- 10) Senator Halloran's Request to Address the Board
- 11) District Appointments
  - a) Action to Select Auditor
  - b) Action to Select District's Legal Counsel
- 12) Executive Committee
  - a) Nominations Report and Election of 2024 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) Discussion/Action on Proposed Changes to 414 (h) Retirement Plan
  - f) Discussion on General Manager Performance Evaluation
  - g) Other Business
- 13) Water Resources Committee
  - a) Action to Approve Board Resolution for WaterSmart Grant Application
  - b) Discussion and Possible Action for Non-Compliance of Annual Pumpage Reports

# Little Blue Natural Resources District

- c) Discussion/Action to Consider Increasing Cost Share for Water Meter Repair
- d) Discussion/Action for Setting a Public Hearing Date for Potential Groundwater Rule Changes
- e) Other Business
- 14) Projects and Planning Committee
  - a) Review/Approve Bids for Cropland Lease at Prairie Lake Recreation Area
  - b) Discussion/Action on Land Rights for Little Blue Public Water Project
  - c) Other Business
- 15) Open Public Comment
- 16) Other Business – Opportunity to Introduce an Item for Reference to a Committee or to be Placed on Next Month’s Agenda
- 17) Adjournment

## Committee Meetings:

Executive Committee Meeting: January 9<sup>th</sup>, 5:30 pm

Water Resources Committee Meeting – January 9<sup>th</sup>, 6:00 pm

Projects & Planning Committee Meeting: January 9<sup>th</sup>, 6:30 pm

## Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
January 22-24, 2024	NARD Legislative Conference	Lincoln
January 25, 2024	Trailblazer RC&D Meeting	Red Cloud
February 1, 2024	Twin Valley Weed Management Meeting	Red Cloud
<b>February 13, 2024</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed