

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

Tuesday, October 11th, 2022 – 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 September 13th, 2022 Board Meeting
 - c) Approval of Certified Acres
- 8) Action on Treasurer's Report Jay Meyer
- 9) Agency Reports
 - a) NRCS Report Janet Valasek
 - b) NARD Report Mason Hoffman
- 10) Executive Committee
 - a) Review/Approve Bids for a New Skid Steer
 - b) Other Business
- 11) Projects and Planning Committee
 - a) Other Business
- 12) Water Resources Committee
 - a) Other Business
- 13) Presentation of the LBVWS Analytical Model and Report by Leonard Rice Engineering
- 14) Discussion/Action to Consider the Approval of Miller & Associates to Provide Updated Costs & Funding Options for the LBVWS Project
- 15) Open Public Comment Period
- 16) Other Business Opportunity to introduce an item for reference to a committee or placed on next month's agenda.
- 17) Adjournment

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Committee Meetings:

Executive Committee Meeting: October 11th, 6:30 p.m.

Projects and Planning Committee Meeting: No Meeting

Water Resources Committee Meeting: No Meeting

Upcoming Events

<u>Date</u>	Description	Location
October 19, 2022	State Land Judging	North Platte
November 2, 2022	NRD Manager's Meeting	Wahoo
November 6-7, 2022	NARD Board Meeting	Wahoo
November 8, 2022	Little Blue NRD Board Meeting	Davenport
November 11, 2022	Veteran's Day*	
November 24, 2022	Thanksgiving Day*	
November 25, 2022	Day After Thanksgiving Day*	
December 13, 2022	Little Blue NRD Board Meeting	Davenport

^{*}Holiday – Office Closed