



# 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**

**Thursday, December 15<sup>th</sup>, 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 November 8<sup>th</sup> & November 29<sup>th</sup>, 2022 Board Meetings
  - 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) Discuss Forming a Nominating Committee for 2023 Board Officers
  - b) Discuss 2023 Committee Member Assignments
  - c) Discussion/Action to Allow Staff to Enroll in 2023 Water Leaders Academy Program
  - d) Other Business
- 11) Projects and Planning Committee
  - a) Review Agreement with the Village of Alexandria for Potential LBPWP Water Source
  - b) Review Possibility of LBPWP Water Source on Bill & Mary Glenn Property
  - c) Discussion/Action to Select LBPWP Water Source and Pursue Funding from USDA Rural Development
  - d) Other Business
- 12) Water Resources Committee
  - a) Motion to Approve NDNR WSF Grant Agreement for Funds to Update the District's Hydro-Geologic Report

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- b) Motion to Approve a Contract with LRE to Update the District’s Hydro-Geologic Report
- c) Review Fall 2022 Water Levels Report
- d) Other Business
- 13) Open Public Comment Period
- 14) Other Business – Opportunity to introduce an item for reference to a committee or placed on next month’s agenda.
- 15) Adjournment

### Committee Meetings:

Executive Committee Meeting: December 15<sup>th</sup>, 5:30 p.m.  
 Projects and Planning Committee Meeting: December 15<sup>th</sup>, 6:00 p.m.  
 Water Resources Committee Meeting: December 15<sup>th</sup>, 6:45 p.m.

### Upcoming Events

Date	Description	Location
December 23, 2022	Christmas Eve (Observed) – Office Closing @ Noon*	
December 26, 2022	Christmas Day (Observed)*	
January 2, 2022	New Year’s Day (Observed)*	
<b>January 10, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
January 23-25, 2023	NARD Legislative Conference	Lincoln
<b>February 14, 2023</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed