



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, February 14th, 2023 – 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) Consideration of Sub-District Six Board Member Applications
- 8) Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of January 10th, 2023 Board Meeting
 - c) Approval of Certified Acres
- 9) Treasurer's Report – Jay Meyer
- 10) Agency Reports
 - a) NRCS Report – Janet Valasek
 - b) NARD Report – Mason Hoffman
 - c) Twin Valley Weed Management Report – Zach Jones
 - d) UNL Research Presentation – Troy Gilmore
- 11) Action to Approve Nominations for Standing Committees
- 12) **Executive Committee**
 - a) Consider Director & Staff Attendance at NARD Washington D.C. Conference
 - b) Other Business
- 13) **Projects and Planning Committee**
 - a) Elect Committee Chairperson
 - b) Action to Rescind Offer of Inter-Local Cooperation Agreement with the Village of Alexandria
 - c) Action to Pursue a Water Source for Little Blue Public Water Project on Bill & Mary Glenn Property
 - d) Action to Direct the General Manager to Pursue Funding from USDA Rural Development and Water Sustainability Fund for Little Blue Public Water Project

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- e) Authorize Miller & Associates to Apply for a Water Sustainability Grant for Little Blue Public Water Project
- f) Action to Consider Reallocation of 4-H Scholarship Funds to General Scholarship Category
- g) Action to Consider City of Fairfield Urban Park & Recreation Application
- h) Other Business

14) Water Committee

- a) Elect Committee Chairperson
- b) Report & Possible Action of Non-Compliance of Annual Pumpage Reports
- c) 2022 Annual Pumpage Report
- d) Discuss Date & Time for Holding a Public Hearing Regarding NRD Rule Changes
- e) Other Business

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

16) Adjournment

Projects and Planning Committee Meeting: February 14th, 6:00 p.m.

Water Resources Committee Meeting: February 14th, 6:30 p.m.

Executive Committee Meeting: February 14th, 6:45 p.m.

Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
*February 20, 2023	President’s Day	
March 1, 2023	NRD Manager’s Meeting	Lincoln
March 5-6, 2023	NARD Board Meeting	Lincoln
March 6-7, 2023	NARD Water Programs Conference	Kearney
March 14, 2023	Little Blue NRD Board Meeting	Davenport
March 18-22, 2023	NARD Washington D.C. Trip	Washington D.C.

*Office Closed in Observation of Holiday