



# Little Blue Natural Resources District

100 East 6<sup>th</sup> #100 • Davenport, NE 68335 • (402) 364-2145

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*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, May 10<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 April 12<sup>th</sup>, 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) Consideration of Sub-District Seven Board Member Applications
- 11) Twin Valley Weed Management Area – Zach Jones
- 12) Nature Conservancy – Jacob Fritton
- 13) Executive Committee
  - a) Landright Acquisition Agreement for LBVWS Project
  - b) Discussion/Review FY 2023 Budget & Salaries
  - c) Spending Allowance – 25+ Year Service Award
  - d) Other Business
- 14) Projects and Planning Committee
  - a) Leonard Rice Engineering – Proposal for LBVWS Groundwater Model
  - b) Village of Edgar – Urban Conservation Cost-Share Request
  - c) Village of Reynolds – Urban Conservation Cost-Share Request
  - d) Village of Glenvil – Urban Parks & Recreational Trails Cost-Share Request
  - e) Village of Lawrence – Urban Park & Recreational Trails Cost-Share Request
  - f) Village of Oak – Urban Park & Recreational Trails Cost-Share Request

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- g) Other Business
- 15) Water Resources Committee
  - a) Spring Water Levels Report
  - b) Other Business
- 16) Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
- 17) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 18) Adjournment

### Committee Meetings:

Projects and Planning Committee Meeting: May 3rd, 6:00 p.m.  
 Executive Committee Meeting: May 10<sup>th</sup>, 6:00 p.m.  
 Water Resources Committee Meeting: May 10<sup>th</sup>, 6:30 p.m.

### Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
<b>May 10<sup>th</sup>, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
May 17 <sup>th</sup> , 2022	Children’s Groundwater Festival	Grand Island
May 18 <sup>th</sup> , 2022	Blue River Basin Annual Meeting	Beatrice
May 30 <sup>th</sup> , 2022	*Memorial Day	
June 1 <sup>st</sup> , 2022	Electronic Recycling Event	Nelson
June 3 <sup>rd</sup> , 2022	Electronic Recycling Event	Clay Center
June 6 <sup>th</sup> , 2022	Electronic Recycling Event	Geneva
June 7 <sup>th</sup> , 2022	Electronic Recycling Event	Hebron
June 9 <sup>th</sup> , 2022	NDEE IMP Meeting	Davenport
<b>June 14<sup>th</sup>, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
June 20 <sup>th</sup> , 2022	*Juneteenth Day	
June 21-22, 2022	GMDA Annual Conference	Colorado
June 27 <sup>th</sup> , 2022	Trailblazer RC&D Meeting	Red Cloud
<b>July 12<sup>th</sup>, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed