



# 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, August 13<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 July 9<sup>th</sup>, 2024 Board Meeting
  - c) Approval of Certified Acres
- 8) Action on Treasurer's Report – Bill Glenn
- 9) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
  - c) NRC Report – Lyle Schroer
- 10) Executive Committee
  - a) Update on Legal Complaint Filed Against the Little Blue Public Water Project
  - b) Discuss Personnel
  - c) Other Business
- 11) Water Resources Committee
  - a) Discussion/Action on Irrigation Runoff Complaint Maschman v. Meyers
  - b) Other Business
- 12) Projects and Planning Committee
  - a) Discussion/Action to Adjust User Rates for Little Blue Public Water Project
  - b) Discussion/Action to Donate Trees for the Nebraska Memorial Forest
  - c) Conservation Cost Share Funds Update
  - d) Other Business
- 13) FY 24-25 Budget Review
- 14) Motion on LID Exception – 1% Increase to Restricted Fund Allowance

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- 15) Motion to Advance FY 24-25 Budget to Hearing Stage in September
- 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: August 13<sup>th</sup>, 5:30 pm.

Water Resources Committee Meeting: August 13<sup>th</sup>, 6:00 pm.

Projects & Planning Committee Meeting: August 13<sup>th</sup>, 6:30 pm.

## Upcoming Events

<b><u>Date</u></b>	<b><u>Description</u></b>	<b><u>Location</u></b>
August 26-28, 2024	NRD Manager’s Retreat	Beatrice
September 2, 2024	*Labor Day	
<b>September 10, 2024</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
September 18-19, 2024	Earth Jamboree	Clay Center
September 22-24, 2024	NARD Annual Conference	Kearney
<b>October 8, 2024</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>

\*Holiday – Office Closed