



# 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, December 8<sup>th</sup>, 2020 – 7:00 pm**

- 1) Call Meeting to Order – Marlin Kimle
- 2) Roll Call of Directors
- 3) Note: The Open Meetings Act is Posted by the West Door.
- 4) Publications of Board Meeting Notice
- 5) Action to Adopt Board Meeting Agenda
- 6) Action to Approve Consent Agenda Items
  - a. Acceptance of Board Member Absences
  - b. Approval of Minutes of November 10<sup>th</sup>, 2020 Board Meeting
  - c. Certified Acres
- 7) Action on Treasurer’s Report – Jay Meyer
- 8) Agency Report
  - a. NARD Report – Lyle Heinrichs
  - b. NRCS Report – Janet Valasek
- 9) District Audit: Auditors Report
- 10) Water Resources Committee
  - a. Hein Co. “Nitrogen Fertilizer Restrictions” Complaint
  - b. Static Water Levels ( Orvis )
  - c. Other Business
- 11) Projects and Planning Committee
  - a. Discussion and Possible Motion to Approve Funding for Deshler Flood Study
  - b. Motion to Approve Prices for Services
  - c. Motion to Approve Recreation Area Rule Changes
  - d. Other Business
- 12) 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.
- 13) Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
- 14) Adjournment

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## Upcoming Events

<b>Date</b>	<b>Description</b>	<b>Location</b>
December 10, 2020	Operator Training	Nelson
*December 25, 2020	Christmas – Office Closed	
*January 1, 2021	New Year -- Office Closed	
January 19, 2021	Operator Training	Fairbury
January 22, 2021	Operator Training	Davenport
*February 15, 2021	President’s Day – Office Closed	

\*Office Closed in Observation of Holiday