



# 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, June 14<sup>th</sup>, 2022 – 7:00 pm**

- 1) Call Meeting to Order – Alan Wiedel
- 2) Pledge of Allegiance
- 3) Installation of New Board Member in Sub-District 3
- 4) Roll Call of Directors
- 5) Note: The Open Meetings Act is Posted by the West Door
- 6) Publications of Board Meeting Notice
- 7) Action to Adopt Board Meeting Agenda
- 8) Action to Approve Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Approval of Minutes of May 10<sup>th</sup>, 2022 Board Meeting
  - c) Approval of Certified Acres
- 9) Action on Treasurer’s Report – Jay Meyer
- 10) Agency Reports
  - a) NRCS Report – Janet Valasek
  - b) NARD Report – Mason Hoffman
- 11) Executive Committee
  - a) 414 (h) Retirement Plan Resolution
  - b) 457 Retirement Plan Resolution
  - c) Declaration of Board Member Vacancy in Sub-District 5
  - d) Discussion/Review FY 2023 Budget & Salaries
  - e) Other Business
- 12) Projects and Planning Committee
  - a) Other Business
- 13) Water Resources Committee
  - a) Groundwater Transfer Permit – Robert Milton, Thayer County
  - b) Other Business
- 14) Other Business – Opportunity to introduce an item for reference to a committee or placed on next month’s agenda.
- 15) Adjournment

# Little Blue Natural Resources District

## Committee Meetings:

Executive Committee Meeting: June 14<sup>th</sup>, 6:00pm.

Water Resources Committee Meeting: June 14<sup>th</sup>, 6:30 pm.

Projects and Planning Committee Meeting: No Meeting

## Upcoming Events

<u>Date</u>	<u>Description</u>	<u>Location</u>
<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
July 4, 2022	*Fourth of July	
<b>July 12<sup>th</sup>, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
July 25 <sup>th</sup> , 2022	Trailblazer RC&D Meeting	Red Cloud
August 3, 2022	Auditor Meeting	Davenport
August 5, 2022	Nuckolls County Tire Recycling Event	Nelson
<b>August 9, 2022</b>	<b>Little Blue NRD Board Meeting</b>	<b>Davenport</b>
August 16, 2022	Thayer County Tire Recycling Event	Hebron

\*Holiday – Office Closed