

**LITTLE BLUE NATURAL RESOURCES DISTRICT**  
**Board Meeting Minutes**  
**October 10, 2023**

**CALL MEETING TO ORDER – Alan Wiedel**

The Directors of the Little Blue Natural Resources District met in regular session on Tuesday, October 10, 2023 at the Little Blue Natural Resources District Office, Davenport, Nebraska. Chairman Wiedel called the meeting to order at 7:05 p.m.

Wiedel led the group in the Pledge of Allegiance.

**ROLL CALL OF DIRECTORS**

Directors Present: Glen Bredthauer, Bill Glenn, Jessi Hoeft, Alan Kenning, Kyle Knight, Jay Meyer, Lyle Schroer, Steve Shaw and Alan Wiedel.

Directors Absent: Glen Bonifas, Mason Hoffman, Brent Hoops, Courtney Luebben, Russ Ochsner, Aaron Paus, Warren Taylor, Jesse VonSpreckelsen.

Others Present: Scott Nelson, Tyler Goeschel, Marie Herbek, Kevin Orvis, Jessica Hedges; Janet Valasek, NRCS; members of the public.

Wiedel noted that a copy of the Nebraska Open Meetings Act was posted and available for anyone who may want to review the document.

**PUBLICATIONS OF BOARD MEETING NOTICE**

Legal notice of the regular meeting was provided to the *FAIRBURY JOURNAL NEWS* and the *HASTINGS TRIBUNE*. The agenda was sent to all board members, radio, television, and newspapers in the district and posted at the NRCS offices in the district and the Little Blue NRD office.

**ACTION TO ADOPT BOARD MEETING AGENDA**

**Motion # 1 – Knight moved, seconded by Kenning to approve the agenda for the October 10, 2023 meeting as presented.** Carried by roll call vote – 9 yes votes.

**ACTION TO APPROVE CONSENT AGENDA ITEMS**

Acceptance of Board Member Absences: Bonifas, Hoffman, Hoops, Luebben, Ochsner, Paus and Taylor notified the office of their intended absence.

Approval of Minutes of September 12, 2023, Board Meeting: There were no changes to the minutes.

Approval of Certified Acres: No changes to certified acres were reported.

**MOTION # 2 – Meyer moved, seconded by Schroer to approve the absences of Bonifas, Hoffman, Hoops, Luebben, Ochsner, Paus and Taylor and minutes of September 12, 2023, as circulated.**

Carried by roll call vote – 9 yes votes.

**ACTION ON TREASURER’S REPORT – Bill Glenn**

Copies of the Little Blue NRD Treasurer's Report were circulated. Glenn reviewed the report.

**MOTION # 3 - Glenn moved, seconded by Bredthauer to approve the Little Blue NRD Treasurer's Report as presented.** Carried by roll call vote – 9 yes votes.

Glenn reviewed the Little Blue Public Water - North Project Treasurer's Report.

**MOTION # 4 - Glenn moved, seconded by Shaw to approve the Little Blue Public Water Project - North Treasurer's Report as presented.** Carried by roll call vote – 9 yes votes.

Glenn reviewed the Little Blue Public Water Project - South Treasurer's Report.

**MOTION # 5 - Glenn moved, seconded by Kenning to approve the Little Blue Public Water Project - South Treasurer's Report as presented.** Carried by roll call vote – 17 yes votes.

### **AGENCY REPORTS**

NRCS Report – Janet Valasek: Valasek gave a brief report on the happenings at the NRCS.

NARD Report: No report was presented.

### **EXECUTIVE COMMITTEE**

The Executive Committee met prior to the regular meeting.

Review/Approve Long Range Implementation Plan: The district is required to update their Long Range Implementation Plan each year and submit it to the Nebraska Department of Natural Resources. The Plan was presented for approval. **MOTION # 6 – Wiedel moved, seconded by Shaw to approve FY 2024 – 2028 Long Range Implementation Plan with changes.** Carried by roll call vote – 9 yes votes.

Other Business: There was no other business.

### **WATER RESOURCES COMMITTEE**

The Water Resources Committee did not meet.

Other Business: There was no other business.

### **PROJECTS AND PLANNING COMMITTEE**

The Projects and Planning Committee met prior to the regular meeting.

Discussion/Action on Land Rights for LBPWP: Discussion was held on required routes to build a water line for the Rural Water Projects to the north pump house. **MOTION # 7 – Kenning moved, seconded by Shaw to approve an easement with Joel and Glenda Austin to install a pipeline across their property.** Carried by roll call vote – 9 yes votes.

Other Business: There was no other business.

### **OTHER BUSINESS**

### **ADJOURNMENT**

Wiedel adjourned the meeting at 8:45 P.M.

COUNTY OF THAYER     )  
  )  
STATE OF NEBRASKA    )

I, the undersigned, Secretary of the Little Blue Natural Resources District, hereby certify that these are true and correct minutes of the meeting of the Board of Directors of the District held on October 10, 2023, that all of the subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that a copy of the Nebraska Open Meetings Act was posted and available to the public; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

---