

LITTLE BLUE NATURAL RESOURCES DISTRICT
Minutes **October 13, 2020**

OPENING OF MEETING – MARLIN KIMLE

The Directors of the Little Blue Natural Resources District met in regular session on Tuesday, October 13, 2020 at the Little Blue Natural Resources District Office, Davenport, Nebraska. Chairman Kimle called the meeting to order at 7:05 p.m.

Kimle led the group in the Pledge of Allegiance.

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

Roll call was held.

DIRECTORS PRESENT

Board members present:

Warren Brakhahn, Bill Glenn, Lyle Heinrichs, Joe Hergott, Kevin Kissinger, Jay Meyer, Charles Rainforth, Lyle Schroer and Marlin Kimle.

Board members absent

Mason Hoffman, Brent Hoops, Everett Kellogg, Steve Shaw, Warren Taylor, Robert Trausch, Jesse VonSpreckelsen and Alan Wiedel.

OTHERS PRESENT

Kyle Hauschild, Tyler Goeschel, Marie Herbek.

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.

ADOPTION OF BOARD MEETING AGENDA

MOTION # 1 – Kissinger moved, seconded by Schroer to approve the agenda for the October 13, 2020 meeting as presented. Carried by roll call vote – 9 yes votes.

ACTION TO APPROVE CONSENT AGENDA ITEMS

Acceptance of Board Member Absences: Hoffman, Hoops, Kellogg, Shaw, Taylor, Trausch, VonSpreckelsen and Wiedel notified the office of their intended absence.

Approval of Minutes of September 17, 2020 Board Meeting: There were no changes to the minutes.

Accept Bid for Water Project Truck: Two bids were received for the purchase of the Rural Water Projects truck.

MOTION # 2 – Rainforth moved, seconded by Glenn to approve the absence of Hoffman, Hoops, Kellogg, Shaw, Taylor, Trausch, VonSpreckelsen and Wiedel, the minutes of September 17, 2020 as circulated and the high bid of \$1,800 from Jim Deveny Motors for the purchase of the Rural Water truck. Carried by roll call vote – 9 yes votes

TREASURERS REPORTS – Jay Meyer

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

MOTION # 3 – Meyer moved, seconded by Rainforth to approve the Little Blue NRD treasurer's report and payment of bills as presented. Carried by roll call vote – 9 yes votes.

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

MOTION # 4 - Meyer moved, seconded by Rainforth to approve the report and payment of bills as presented. Carried by roll call vote – 9 yes votes.

Meyer reviewed the Little Blue Public Water Project - South Treasurer's Report. **MOTION # 5 - Meyer moved, seconded by Heinrichs to approve the report and payment of bills as presented.** Carried by roll call vote – 9 yes votes.

AGENCY REPORTS

NARD Report – Lyle Heinrichs: Heinrichs reported on the NARD Conference he attended in Kearney.

NRCS Report – Janet Valasek: Valasek was not present.

WATER RESOURCES COMMITTEE – Warren Brakhahn

The Water Resources Committee met prior to the regular meeting.

L'Heureux Groundwater Transfer: One groundwater transfer request was submitted for approval.

MOTION # 6 – Brakhahn moved, seconded by Kissinger to approve the L'Heureux groundwater transfer permit from the NE¼ 27-4N-12W to the SE¼ 27-4N-12W. Carried by roll call vote – 9 yes votes.

Bids for Fall Meter Maintenance: Bids were accepted for meter maintenance to be completed this fall.

MOTION # 7 - Brakhahn moved, seconded by Rainforth to approve the bid of Seim Ag in the amount of \$44/meter for the FY 20201 general meter service maintenance contract. Carried by roll call vote – 9 yes votes.

PUBLIC COMMENT

No comments were received.

OTHER BUSINESS

Hauschild reported on the progress being made on the Rural Water Projects water search.

ADJOURNMENT

Kimle adjourned the meeting at 7:32 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 13, 2020, 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.
