

LITTLE BLUE NATURAL RESOURCES DISTRICT
Minutes **November 10, 2020**

OPENING OF MEETING – ALAN WIEDEL

The Directors of the Little Blue Natural Resources District met in regular session on Tuesday, November 10, 2020 at the Little Blue Natural Resources District Office, Davenport, Nebraska. Vice Chairman Wiedel called the meeting to order at 7:00 p.m.

Wiedel led the group in the Pledge of Allegiance.

Wiedel 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, Mason Hoffman, Brent Hoops, Kevin Kissinger, Jay Meyer, Charles Rainforth, Lyle Schroer, Steve Shaw, Warren Taylor, Jesse VonSpreckelsen and Alan Wiedel. Marlin Kimle participated virtually per Executive Order 20-34.

Board members absent

Everett Kellogg and Robert Trausch.

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 – Hergott moved, seconded by Rainforth to approve the agenda for the November 10, 2020 meeting as presented. Carried by roll call vote – 15 yes votes.

ACTION TO APPROVE CONSENT AGENDA ITEMS

Acceptance of Board Member Absences: Kellogg and Trausch notified the office of their intended absence.

Approval of Minutes of October 13, 2020 Board Meeting: There were no changes to the minutes.

Certified Acres: Due to employee absence no action will be taken on this.

MOTION # 2 – Heinrichs moved, seconded by Schroer to approve the absence of Kellogg and Trausch and the minutes of October 13, 2020 as circulated. Carried by roll call vote – 15 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 Brakhahn to approve Director per diem and expense for Brakhahn, Glenn, Heinrichs, Hergott, Hoffman and Hoops. Carried by roll call vote. Yes: Kissinger, Meyer, Rainforth, Schroer, Shaw, Taylor, VonSpreckelsen, Wiedel and Kimle. Abstain: Brakhahn, Glenn, Heinrichs, Hergott, Hoffman and Hoops.

MOTION # 4 – Meyer moved, seconded by Hoops to approve Director per diem and expense for Kellogg, Kissinger, Meyer, Rainforth, Schroer and Shaw. Carried by roll call vote. Yes: Brakhahn, Glenn, Heinrichs, Hergott, Hoffman, Hoops, Taylor, VonSpreckelsen, Wiedel and Kimle. Abstain: Kissinger, Meyer, Rainforth, Schroer and Shaw.

MOTION # 5 – Meyer moved, seconded by Hoffman to approve Director per diem and expense for Taylor, Trausch VonSpreckelsen, Wiedel and Kimle. Carried by roll call vote. Yes: Brakhahn, Glenn Heinrichs, Hergott, Hoffman, Hoops, Kissinger, Meyer, Rainforth, Schroer and Shaw. Abstain: Taylor, VonSpreckelsen, Wiedel and Kimle.

MOTION # 6 – Meyer moved, seconded by Hoffman to approve the Little Blue NRD Treasurer's Report. Carried by roll call vote. Yes: Brakhahn, Heinrichs, Hergott, Hoffman, Hoops, Kissinger, Meyer, Rainforth, Schroer, Shaw, Taylor, VonSpreckelsen, Kimle and Wiedel. Abstain: Glenn.

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

MOTION # 7 - Meyer moved, seconded by Brakhahn to approve the report and payment of bills as presented. Carried by roll call vote – 15 yes votes.

Meyer reviewed the Little Blue Public Water Project - South Treasurer's Report. **MOTION # 8 - Meyer moved, seconded by Rainforth to approve the report and payment of bills as presented.** Carried by roll call vote – 15 yes votes.

AGENCY REPORTS

NARD Report – Lyle Heinrichs: Heinrichs reported on the NARD meeting held in Norfolk November 9.

MOTION # 9 – Heinrichs moved, seconded by Rainforth to donate \$500 to the NARD Foundation. Carried by roll call vote – 15 yes votes.

NRCS Report – Janet Valasek: Valasek was not present.

PUBLIC COMMENT

No comments were received.

OTHER BUSINESS

Shaw requested clarification on the November 1 fertilizer rule. Hoffman requested the District research setting up a tire recycling project for Adams County. Brakhahn read a letter of resignation from the Board of Directors.

ADJOURNMENT

Wiedel 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 November 10, 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.
