

**LITTLE BLUE NATURAL RESOURCES DISTRICT**  
**Minutes** **August 11, 2020**

**6:45 PM – Public Hearing on Proposed FY 2021 Budgets**

**Open Hearing & Public Notice**

Kimle opened the public hearing for the FY 21 budget review at 6:45 p.m. and presented the publication of notice placed in the Hastings Tribune on August 4, 2020 and the Fairbury Journal-News on August 5, 2020.

**Presentation of Proposed FY 2021 Budget of LBPWP-N, LBPWP-S, LBNRD**

Hauschild reviewed the FY 2021 budgets of the Little Blue NRD.

**Questions, Comments, Testimony**

No public questions, comments or testimony were received.

Director Kissinger inquired about the budget hearing being held outside of the regular meeting and if the hearing was advertised appropriately. He also commented he was concerned with the additional funds being added to the budget for office remodeling. Hauschild read the public hearing notice as published in the two designated District newspapers and presented the proofs of publications. Director Glenn asked if the budget is required to be published in all the District newspapers, Hauschild replied it is only required to be published in the District’s designated newspapers.

**Close of Hearing**

Kimle closed the hearing at 6:56 p.m.

**OPENING OF MEETING – MARLIN KIMLE**

The directors of the Little Blue Natural Resources District met in regular session on Tuesday, August 11, 2020 at the Little Blue Natural Resources District Office, Davenport, Nebraska. Chairman Kimle called the meeting to order at 7:00 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, Mason Hoffman, Everett Kellogg, Jay Meyer, Charles Rainforth, Lyle Schroer, Steve Shaw, Warren Taylor, Robert Trausch, Jesse VonSpreckelsen, Alan Wiedel and Marlin Kimle. Kevin Kissinger left prior to the meeting.

## **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 – Schroer moved, seconded by Hoffman to approve the agenda for the August 11, 2020 meeting as presented.** Carried by roll call vote – 15 yes votes.

## **ACTION TO APPROVE CONSENT AGENDA ITEMS**

Acceptance of Board Member Absences: Kissinger notified the office of his absence.

Approval of Minutes of July 14, 2020 Board Meeting: There were no changes to the minutes.

**MOTION # 2 – Brakhahn moved, seconded by Heinrichs to approve the minutes of July 14, 2020 as circulated.** Carried by roll call vote – 15 yes votes

## **TREASURERS REPORTS**

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

**MOTION # 3 – Meyer moved, seconded by Heinrichs to approve the Little Blue NRD treasurer's report and payment of bills as presented.** Carried by roll call vote – 15 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 – 15 yes votes.

Meyer reviewed the Little Blue Public Water Project - South Treasurer's Report. **MOTION # 5 - 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's efforts in acquiring new office space.

## **EXECUTIVE COMMITTEE**

Lid Exception: **MOTION # 6 – Brakhahn moved, seconded by Glenn to approve the Resolution to allow a one percent addition to the Little Blue NRD FY 2021 Restricted Fund Authority.** Carried by roll call vote. Yes: Brakhahn, Glenn, Hergott, Kellogg, Meyer, Rainforth, Schroer, Shaw, Taylor, Trausch, Wiedel and Kimle. No: Heinrichs, Hoffman, VonSpreckelsen.

Approve 20-21 FY Budget: The Little Blue NRD, Little Blue Public Water Project North and Little Blue Public Water Project South’s FY 2020 budgets were presented for approval by Hauschild. Discussion was held. **MOTION # 9 – Brakhahn moved, seconded by Glenn to accept the Little Blue NRD Budget in the amount of \$4,194,695 with a tax asking of \$1,939,475, The Little Blue Public Water Project South Budget in the amount of \$306,521 and the Little Blue Public Water Project North Budget in the amount of \$369,443.** Carried by roll call vote – 15 yes votes.

**PUBLIC COMMENT**

No comments were received.

**OTHER BUSINESS**

Hauschild reported on the Rural Water Projects efforts in finding a new source for water.

**ADJOURNMENT**

Kimle adjourned the meeting at 7:45 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 August 11, 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.

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