

Little Blue Natural Resources District

DIRECTOR'S MEETING

THURSDAY, June 14, 2018

Little Blue NRD Office, Davenport, NE

7:30 PM

Handicapped 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.

BOARD MEETING AGENDA

1. Call Meeting to Order – Randy Uhrmacher
2. Roll Call of Directors
3. Note: The Open Meetings Act is Posted by the West Door
4. Publications of Board Meeting Notice
5. Action to Adopt Board Meeting Agenda
6. Action to Approve Consent Agenda Items
 - a) Acceptance of Board Member Absences
 - b) Approval of Minutes of May 8, 2018 Board Meeting
7. Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
8. Action to Approve Treasurer's Reports – Warren Brakhahn
 - a) Action To Invest Certificates of Deposits at Cornerstone Bank
9. Agency Reports
 - a) NRCS Report –Robert Boettcher, Clay County
 - b) NARD Meeting Report – Lyle Heinrichs
 - c) NRC Meeting Report – Lyle Schroer
10. Staff Reports – Kevin Orvis
11. Water Resources Committee Report – Warren Brakhahn
 - a) Transfer Request for Jordon Harms
 - b) Variance Request to Move Irrigated Acres in Unit 8 (New Unit 2)
 - c) Sparling Flow Meter Consideration for Approval
 - d) Discussion of Hearing Testimony and Rule Edits
 - e) Possible Approval and Order for Rules and Regulations for Enforcement of Groundwater Management Area
 - f) Possible Approval of Order for Rules and Regulations for Enforcement of the Groundwater Management and Protection Act – Runoff Rules
 - g. Other Business
12. Action on Revision to Cost-Share Approval for K-7 Dam Construction
13. Action on Bids for Sand Creek Recharge Projects
14. Action on Shickley Drainage Project
15. Executive Committee Report
 - a) Authorization for Out-of-State Travel
 - b) Staff Salaries for FY 2019
 - c) Manager's Salary for FY 2019
 - d) Discussion on Process for Manager Search
16. Executive Session

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17. Public Comment
18. Other Business – Opportunity to introduce an item for reference to committee or placed on next month’s agenda.
19. Adjournment

NRD Calendar of Events

June 11, 2018	NARD Board Meeting	Lincoln
June 11 -12, 2018	NARD Annual Basin Tour (Lower Platte South and Nemaha NRDs)	South and Nemaha
June 14, 2018	Water Resources Committee 6:30 PM)	Davenport
June 14, 2018	NRD Board Meeting (7:30 PM)	Davenport
June 19, 2018	Education Committee 6:45 PM	Davenport
June 19, 2018	Projects Committee 7:30 PM	Davenport
June 26, 2018	Board Budget Workshop 7:30 PM	Davenport
July 4, 2018	Independence Day Holiday	Office Closed
July 10, 2018	NRD Board Meeting 7:30 PM	Davenport