

Little Blue Natural Resources District

DIRECTORS' MEETING

TUESDAY, FEBRUARY 14, 2012

Little Blue NRD Office, Davenport, NE

7:30 P.M.

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 – Steve Shaw
2. Roll Call of Directors
3. Note: The Open Meetings Act is Posted by the West Door
4. Publication of Board Meeting Notice
5. Adoption of Board Meeting Agenda
6. Consent Agenda Items
 - a) Acceptance of Board Member Absences (Chuck R.
 - b) Minutes of January 10, 2012 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. Treasurer's Report – Joe Hergott
9. Agency Reports
 - a) NRCS Report – Michael Burgert
 - b) NARD Conference Report – Lyle Heinrichs
 - c) NRC Meeting Report - Joe Hergott
10. Staff Reports – Kevin Orvis
11. Water Resources Committee Report – Chairman
 - a) Nitrogen Inhibitor Discussion
 - b) Action on Hastings Wellhead Protection Groundwater Management Action Plan
 - c) Discussion of Water Quality Sample Results and New Potential Sub-Areas
 - d) Water Management Grant for 2012
 - e) Water Well Permit Requests in Accordance with Rules
 - f) Transfer Requests
 - g) Variance Requests
 - h) Recording and Tracking Forms
 - i) Other Business
12. Report on NAD-MARC Dam Status
13. Bids on Replacement Pickup
14. Legislative Activity Report - Onnen
15. Board Development – Streamlining Meetings
16. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
17. Adjournment

Calendar

February 9, 2012	LBNRD Board Planning Retreat	Davenport
February 13, 2012	No-Till Meeting	Bruning
February 14, 2012	Water Resources Committee Mtg (4:30)	Davenport
February 14, 2012	NRD Board Meeting (7:30)	Davenport
February 15, 2012	Incumbent Director Filing Deadline	
February 16, 2012	Operator Training Meeting	Fairbury
February 16, 2012	SPA Operator Training Meeting	Superior
February 20, 2012	President's Day Holiday	Office Closed
March 1, 2012	Non-Incumbent Candidate Filing Deadline	
March 13, 2012	NRD Board Meeting	Davenport