

AGENDA
LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING
June 13, 2024– 8:30 a.m.

1. Notice of Meeting - Open Meetings Announcement
2. Roll Call of Directors
3. Consideration of Excused Absences
4. Consent Agenda
 - a. Adoption of Agenda as Submitted
 - b. Approval of May 9, 2024, Meeting Minutes on File at NRD Office
 - c. May 2024 Bills Payable
 - d. May Revenues and Financial Status Report Dated 5/31/2024
 - e. Monthly Bank Balance Summary & Rural Water Financials
5. Open Public Comments
 - a. Anyone may comment on any matter that is not on this agenda. However, no board action can be taken until the following board meeting unless the board declares it an emergency.
6. Water Permits, Irrigation Agreements
 - Irrigation Agreement – Bear-Pierce-Cedar 7J NW ¼ Section 21-T5N-R6E
7. Information & Education Committee Report – Brent Katz
 - Web Page Design and Hosting
 - FY 2025 Budget Recommendations
8. Programs & Projects Committee Report – Ryan Birkett
 - NSWCP & NRD Cost-share Applications for 2024-2025
 - Water Quality Fund Program, Practices & Cost-Share
 - Resolution to Submit Water Smart Grant to Bureau of Reclamation
 - WSF, NDNR Fund and RCPP
 - Urban Conservation Assistance Program Applications
 - Rural Water Projects – Transfer Temporary NRD Operations Funds from Wymore Rural Water Project
 - FY 2025 Capital Expenditures Budget
9. Personnel & Equipment Committee Report-Jason Sand
 - Per Diem Policy
 - FY 2025 Operations Budget Recommendation
 - FY 2025 Personnel Services Budget and Policy Recommendation
10. Resolution to increase Restricted Tax Authority by 1%
11. Water Committee Report – Chad Weichel
 - Establish Public Hearing Time, Date and Location for Groundwater Rules and Regulations Update
12. NRD Projects & Activities Report
13. Agency Reports NRCS, Extension, NRC, NARD
14. Announcements, Upcoming Meetings & Activities
 - a. July 4th Holiday – Independence Day
 - b. July 11th NRD Board Meeting
 - c. July 17th- 19th GMDA Conference – Omaha, Nebraska