

**AGENDA**

LOWER BIG BLUE NATURAL RESOURCES DISTRICT  
BOARD MEETING  
January 9, 2025 – 1:30 P.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 December 12, 2024, Meeting Minutes on File at NRD Office
  - c. December 2024 Bills Payable
  - d. December Revenues and Financial Status Report Dated 12/31/2024
  - 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. Election of Officers
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
  - d. Treasurer
7. Election of NARD Representative and Alternate
8. NARD Legislative Conference – Election NARD Voting Delegate and Alternate
9. Committee Assignments
10. Consideration of Groundwater Quantity Rules and Regulations Revisions
11. Approval of Order on Penalty Hearing
12. Water Well Permits, Irrigation Agreements
13. Building Committee Report – Dean Roehr
  - a. Professional Services for Construction of NRD Office, Shop and Storage Building
14. NRD Projects & Activities Report
  - a. 2024 Projects and Activities Report
15. Agency Reports NRCS, Extension, NRC, NARD
16. Personnel Services
17. Announcements, Upcoming Meetings & Activities
  - a. January 8<sup>th</sup> - 109<sup>th</sup> Legislative 90 Day Session Begins
  - b. January 27<sup>th</sup> - I&E & NRD Managers Meetings – Lincoln
  - c. January 28<sup>th</sup> & 29<sup>th</sup> - Legislative Conference – Lincoln

- d. February 9<sup>th</sup>-12<sup>th</sup> - NACD's 2025 Annual Meeting - Salt Lake City, UT
- e. February 13<sup>th</sup> - NRD Board Meeting 1:30 p.m.