

AGENDA

LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING
January 11, 2024 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 14, 2023, Meeting Minutes on File at NRD Office
 - c. December 2023 Bills Payable
 - d. December Revenues and Financial Status Report Dated 12/31/2023
 - 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. Authorize Signatures for Banking Activities
8. Election of NARD Representative and Alternate
9. NARD Legislative Conference – Election NARD Voting Delegate and Alternate
10. Committee Assignments
11. Water Committee Report – Doug Stokebrand
 - Groundwater Quantity Rules and Regulations
 - Water Sustainability Fund Application
12. Well Permits, Application for Variances, Irrigation Agreements
 - a. Variance – Expansion of Certified Irrigated Acres, SE ¼ Section 31-T8N-R1E
13. Building Committee Report – Dean Roehr
14. Little Indian WFPO & New WFPO Applications Update
15. Lower Big Blue NRD and Little Blue NRD Nine County All Hazard Mitigation Plan
16. Procurement: NRD Equipment, Recreation and P.L. 566 O&M
17. NRD Projects & Activities Report
18. Personnel Services
19. Agency Reports: NRCS, Extension, NRC, NARD
20. Announcements, Upcoming Meetings & Activities
 - January 11th - UNL Crop Production Clinic – Beatrice Holiday Inn-9:00 a.m.
 - Jan. 22nd -24th - NARD Legislative Conference
 - Feb. 8th - NRD Board Meeting 1:30 p.m.
 - Feb. 13th - Chemigation Certification – Gage County Extension – 9:00 a.m.