



AGENDA
LOWER BIG BLUE NATURAL
RESOURCES DISTRICT
BOARD MEETING
December 8, 2022 – 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 November 10, 2022 Meeting Minutes on File at NRD Office
 - c. November 2022 Bills Payable
 - d. November Revenues and Financial Status Report Dated 11/30/22
 - e. Monthly Bank Statements & Rural Water Financials
5. Open Public Comments:
 - 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. Dana Cole FY 2022 Audit Report – Ryan Bruns
7. Agency Reports
 - NRCS, Five Rivers RC & D, Extension, NRC and NARD
8. Fall 2022 Groundwater Level Readings
9. Well Permits, Irrigation Agreements
10. Water Sustainability Grant Agreements– Little Indian WFPO & AEM
11. 2023 NRCS Watershed Assessments
12. Building Committee Report
13. NARD Legislative Conference
14. Committee Assignments and Agency Representatives
15. Urban Conservation Program
16. NRD Activities Report
17. Personnel Services – Personnel Policy and Administrative Assistant Position
18. Announcements, Upcoming Meetings & Activities
 - December 26th - Christmas Holiday - Office Closed
 - January 2nd - New Years Day Holiday - Office Closed
 - January 6th - NRD Reorganization Board Meeting, 8:30 a.m.
 - January 4th - 108th Legislative 90 Day Session Begins
 - January 24th - NRD Managers Meeting - Lincoln
 - January 24th - 25th - Legislative Conference - Lincoln

