

**AGENDA**

LOWER BIG BLUE NATURAL RESOURCES DISTRICT  
BOARD MEETING  
February 8, 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 January 11, 2024, Meeting Minutes on File at NRD Office
  - c. January 2024 Bills Payable
  - d. January Revenues and Financial Status Report Dated 01/31/2024
  - 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 Committee Report
  - Groundwater Quantity Rules and Regulations
  - Recommendation of Flow Meter Installation
7. Well Permits, Application for Variances, Irrigation Agreements
  - a. Variance – Expansion of Certified Irrigated Acres, SE ¼ Section 27-T3N-R3E
  - b. Variance – Expansion of Certified Irrigated Acres, W½ SE ¼ Section 11-T4-R1E
  - c. Variance - Expansion of Certified Irrigated Acres, NW ¼ Section 4-T2N-R4E
8. Legislative Update
9. NARD Washington D.C. Annual Meeting
10. Little Indian WFPO - Addendum to JEO Agreement
11. Building Committee Report
12. Lower Big Blue NRD and Little Blue NRD Nine County All Hazard Mitigation Plan
13. NRD Projects & Activities Report
14. Personnel and Equipment Committee – Jason Sand
  - Procurement of NRD Equipment – UTV, Mowers, Tire Repair Machine
  - Personnel Services
15. Agency Reports: NRCS, Extension, NRC, NARD
16. Announcements, Upcoming Meetings & Activities
  - Feb. 13<sup>th</sup> - Chemigation Certification – Gage County Extension – 9:00 a.m.
  - Feb. 10<sup>th</sup>-14<sup>th</sup> - NACD Annual Meeting – San Diego, CA
  - Feb. 19<sup>th</sup> - Presidents Day – Office Closed
  - March 4<sup>th</sup>-5<sup>th</sup> - Water Conference - Kearney
  - March 5<sup>th</sup> - Envirothon – SCC Beatrice
  - March 14<sup>th</sup> - NRD Board Meeting
  - March 16<sup>th</sup>-20<sup>st</sup> - NARD Annual Washington D.C Meeting