

**AGENDA**

LOWER BIG BLUE NATURAL RESOURCES DISTRICT  
BOARD MEETING  
March 14, 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 February 8, 2024, Meeting Minutes on File at NRD Office
  - c. February 2024 Bills Payable
  - d. February Revenues and Financial Status Report Dated 02/29/2024
  - 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 - Chad Weichel
  - a. Aqua Geo Frameworks LLC Airborne Electromagnetic (AEM) 2023 Survey Report and 2024 Project
  - b. Well Permits, Application for Variances, Irrigation Agreements
    - I. Variance – Expansion of Certified Irrigated Acres, W½ SE ¼ Section 11-T4N-R1E
    - II. Variance – Expansion of Certified Irrigated Acres, SE ¼ Section 2-T4N-R1E
    - III. Variance – Expansion of Certified Irrigated Acres, SE ¼ Section 27-T3N-R3E
    - IV. Variance – Expansion of Certified Irrigated Acres, NW ¼ Section 4-T2N-R4E
    - V. Variance – Expansion of Certified Irrigated Acres, NW ¼ Section 26-T6N-R3E
  - c. Groundwater Rules and Regulations
    - I. Olsson Scope of Work to Utilize AEM Data in Sub Area delineation.
  - d. Recommendation of District Wide Flow Meter Installation
7. Building Committee Report -
  - a. June 2022 Storm Damage Insurance Claim
  - b. New Office and Shop Design
  - c. Office Phone System Proposals
8. Little Indian WFPO Project Update
9. P.L. 566 Operations and Maintenance
  - a. Cub Creek 10C Principal Spillway Cast in Place Liner Project
10. NRD Projects & Activities Report
11. Board Authorization to Attend State Envirothon
12. Nebraska Single Pooled Collateral Program
13. Tallgrass Prairie Pipeline Easement B.I. 10-C
14. Legislative Update and NARD Washington D.C. Annual Meeting
15. NRD/NRCS Employee Partnership
16. Agency Reports: NRCS, Extension, NRC, NARD
17. Announcements, Upcoming Meetings & Activities (on reverse)

March 16<sup>th</sup>-20<sup>th</sup> - NARD Annual Washington D.C Meeting  
April 11<sup>th</sup> - LBBNRD Board Meeting 7:00 p.m.  
April 24<sup>th</sup> - State Envirothon Ponca State Park