

AGENDA
LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING
February 9, 2023– 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 January 5, 2023 Meeting Minutes on File at NRD Office
 - c. January 2023 Bills Payable
 - d. January Revenues and Financial Status Report Dated 1/31/23
 - e. Monthly Bank Balance Summary & 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. Water Committee Report and Temporary Stay Discussion
 - Olsson Professional Services Agreement for Hydrological and Subarea Delineation Support
 - Aqua Geo Frameworks LLC Professional Services for Airborne Electromagnetic Survey
7. Water Permits, Irrigation Agreements
 - Shawn Schwaninger Variance – Well Permit SE Section 1-T6N-R5E
 - Summit Pork IV, LLP and Otto Acres, LLC – Livestock Feeding Operation Commingled Well Permit
 - Dean Otto BPC Site 5B Irrigation Agreement – Section 11-T5N-R7E
8. WFPO Update – Little Indian Project and Preliminary Investigation Feasibility Report Applications
9. P.L. 566 Operation & Maintenance Projects and NRCS Dam Assessments
10. Building Committee Report
11. Legislative Conference Update
12. NARD Washington D.C. Annual Meeting
13. NRD Activities
14. Personnel and Equipment Committee Report
 - Truck Bids
15. Agency Reports
 - NRCS, Extension, Five Rivers RC&D, NRC, and NARD
16. Announcements, Upcoming Meetings & Activities
 - February 11th - 14th - NACD Annual Meeting – New Orleans
 - February 20th - Presidents Day
 - February 25th - Southeast Region Envirothon - Beatrice
 - March 1st - Managers Meeting- Lincoln
 - March 5th-6th - NARD Meeting – Lincoln
 - March 6th-7th - Water Conference - Kearney
 - March 9th - NRD Board Meeting, 8:30 a.m.