

**AGENDA**

LOWER BIG BLUE NATURAL RESOURCES DISTRICT  
BOARD MEETING  
July 13, 2023– 7:00 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 June 5, 2023, Meeting Minutes on File at NRD Office
  - c. June 2023 Bills Payable
  - d. June Revenues and Financial Status Report Dated 6/30/2023
  - 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. Water Committee Report – Doug Stokebrand
7. Water Permits, Irrigation Agreements
  - Replacement Well Permit LBB-1151: Boesiger Family Investments LP, NWNE 30-6-7
  - Replacement Well Permit LBB-1152: Robert Ideus, NWSW 33-5-8
  - Replacement Well Permit LBB-1154: Pribyl Rev. Trust, NWSE 6-7-1
  - Replacement Well Permit LBB-1155: Shirley A. Rohrig, SW 8-7-1
  - Conveyance Permit CLBB-002: Darrell Bruns, NENE 20-2-8
  - Low Cap. Series Permit LBB-1153: Otto Acres/Summit Pork, SWNW 25-2-8
8. The Nature Conservancy “Farming for the Blue River” Project Agreement
9. Hay Land Bids
10. Building Committee Report – Dean Roehr
  - Office Storm Damage Repair Project
11. Approve FY 2024 Urban Conservation Assistance Program Applications
12. NRD Projects & Activities Report
13. FY 2024 Budget Discussion/Action
  - Establish Budget Hearing Date and Time
  - Establish Levy and Property Tax Request Hearing Date and Time
14. Agency Reports NRCS, Extension, NRC, NARD
15. Announcements, Upcoming Meetings & Activities
  - a. July 19<sup>th</sup> NRC Meeting, Kearney – WSF Grant Award Announcement
  - b. August 24<sup>th</sup> NRD Board Meeting
  - c. August 28<sup>th</sup> – 30<sup>th</sup> Manager’s Meeting
  - d. September 4<sup>th</sup> Labor Day
  - e. September 21<sup>st</sup> NRD Board Meeting