Lower Big Blue
Natural Resources District

805 Dorsey Street, P.O. Box 826
Beatrice, NE 68310
P:402-228-3402
F:402-223-4441
www.lbbnrd.net

Established in 1972 for the development and conservation of soil and water resources

AGENDA
LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING
December 14, 2023– 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 November 9, 2023, Meeting Minutes on File at NRD Office
    c. November 2023 Bills Payable
    d. November Revenues and Financial Status Report Dated 11/30/2023
    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. Dana Cole FY 2023 Audit Report – Ryan Bruns

7. Water Committee Report – Doug Stokebrand
    -   Groundwater Quantity Rules and Regulations
    -   Expansion of Irrigated Acres Within a Section from an Existing Well
    -   Phase II Certification Classes and Reports

8. Water Permits, Irrigation Agreements

9. Beatrice Rural Water Project Rules and Regulations

10. Building Committee Report – Dean Roehr

11. Copy Machine Lease Agreement

12. Little Indian WFPO & New WFPO Applications Update

13. Lower Big Blue NRD and Little Blue NRD Nine County All Hazard Mitigation Plan

14. NRD Projects & Activities Report

15. Agency Reports NRCS, Extension, NRC, NARD

16. NARD Legislative Conference

17. Election of Officers, Agency Representatives, Committee Assignments

18. Announcements, Upcoming Meetings & Activities

Dec. 14th	-	NRD Board Meeting 1:30 p.m.
Dec. 25th	-	Christmas Holiday – Office Closed
Jan. 1st	-	New Years Day Holiday – Office Closed
Jan. 3rd	-	108th Legislative 60 Day Session Begins
Jan. 11th	-	NRD Board Meeting 1:30 p.m.
Jan. 22nd	-	NRD Managers Meeting – Lincoln
Jan. 23rd-24th	-	Legislative Conference – Lincoln