

AGENDA

LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING
December 12, 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 November 14, 2024, Meeting Minutes on File at NRD Office
 - c. November 2024 Bills Payable
 - d. November Revenues and Financial Status Report Dated 11/30/2024
 - 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. Dana Cole FY 2024 Audit Report – Ryan Bruns
7. Water Committee Report – Chad Weichel
 - a. 2024 Nitrate Sampling Summary
 - b. Fall 2024 Static Water Level Readings
 - c. Phase II Groundwater Quantity Areas and Rules and Regulations
 - d. Approval of Groundwater Quantity Rules and Regulations Revisions
 - e. Approval of DNR ARPA Grant Award Real-Time GW Level Monitoring
8. Water Well Permits, Irrigation Agreements
9. Building Committee Report – Dean Roehr
 - a. Bids for Construction of NRD Office, Shop and Storage Building
10. NRD Projects & Activities Report
11. NARD Legislative Conference
12. Agency Reports NRCS, Extension, NRC, NARD
13. Announcements, Upcoming Meetings & Activities
 - a. December 25th - Christmas Holiday – Office Closed
 - b. January 1st - New Years Day Holiday – Office Closed
 - c. January 8th - 109th Legislative 90 Day Session Begins
 - d. January 9th - Board Meeting 1:30 p.m.
 - e. January 27th - I&E & NRD Managers Meetings – Lincoln
 - f. January 28th & 29th - Legislative Conference -- Lincoln