

# AGENDA

## LOWER BIG BLUE NATURAL RESOURCES DISTRICT BOARD MEETING

June 28, 2012 – 8:00 P.M.

1. Notice of Meeting
2. Roll Call of Directors
3. Consideration of Excused Absences
4. Consent Agenda:
  - a. Adoption of Agenda as Submitted
  - b. Approval of May 31, 2012 Meeting Minutes on File at NRD Office
  - c. June 2012 Bills Payable
  - d. May 2012 Revenues and Financial Status Report Dated 05/31/12
  - e. Beatrice West Public Water Financial Report
  - f. Wymore Rural Water Project
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. Five Rivers R C & D Program Update
7. Busboom Dam and NRCS Report
8. Information & Education Committee Report – Delferd Schlake
  - FY 2013 Budget Recommendations
9. Personnel & Equipment Committee Report – Steve Kelley
  - Per Diem Policy
  - FY 2013 Operations Budget Recommendation
  - FY 2013 Personnel Services Budget Recommendation
10. Programs & Projects Committee Report – Dean Roehr
  - NSWCP & NRD Cost-share Applications for 2012-2013
  - Water Quality Fund Program, Practices & Cost-share Amounts
  - Urban Conservation Assistance Program Applications
  - Groundwater Management Rule Changes
  - FY 2013 Capital Expenditures Budget
11. NARD Basin Tour
12. Rural Water Project
13. Lower Turkey Creek Project Update
14. Agency Reports
  - NRCS, Extension, NRC, Five Rivers RC&D, and NARD
15. Upcoming Meetings & Activities:
  - July 4<sup>th</sup> - Independence Day Holiday
  - July 26th - NRD Meeting, 8:00 P.M.