

AGENDA

**LOWER BIG BLUE NATURAL RESOURCES DISTRICT
BOARD MEETING**

January 8, 2026 – 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 December 11, 2025, Meeting Minutes on File at NRD Office
 - c. December 2025 Bills Payable
 - d. December Revenues and Financial Status Report Dated 12/31/2025
 - 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. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
7. Election of NARD Representative and Alternate
8. NARD Legislative Conference – Election NARD Voting Delegate and Alternate
9. Committee Assignments
10. Update of Groundwater Quantity Rules and Regulations
11. Water Well Permits, Irrigation Agreements
 - a. Well Permit # LBB-1175 SWSW ¼ Section 26-8N-2E (Sub-area One)
12. Procurement of NRD Vehicles and Equipment
13. Building Committee Report – Dean Roehr
 - a. Consideration of Project Materials and Change Orders
14. NRD Programs and Projects Report – Ryan Birkett
 - a. Consideration of Tallgrass Consent to Cross Agreements
15. NRD Projects and Activities Report
16. Agency Reports NRCS, Extension, NRC, NARD
17. Announcements, Upcoming Meetings & Activities
 - a. January 7th - 109th Legislative 60-Day Session Begins
 - b. January 26th - NARD, I&E & NRD Managers Meetings – Lincoln
 - c. January 27th & 28th - Legislative Conference – Lincoln
 - d. February 12th - NRD Board Meeting 1:30 p.m.
 - e. February 15th-19th - NACD's 2026 Annual Meeting – San Antonio, TX

"Watershed Capital of Nebraska"

Protecting Lives | Protecting Property | Protecting the Future