

# AUGUST 2017

Lower Loup Natural Resources District  
Board of Directors Meeting  
August 24, 2017 Ord, Nebraska 5:00 p.m.

## Meeting Agenda:

1. Notice of Open Meeting Law Posting
2. Verification of Meeting Notice And Adoption of Agenda
3. Excused Absences
4. Minutes
5. Treasurer's Report
6. Public Comments
7. Forester's Report
8. NRCS Report
9. Public Hearing on LLNRD FY 2018 Budget - 5:15 p.m.
  - a. Action to Adopt the FY 2018 Budget
10. Public Hearing to Set Final Tax Request for FY 2018
  - a. Action to Adopt Resolution to Approve Additional One Percent Increase
  - b. Action to Adopt Resolution to Set the Property Tax Request
  - c. Action to Adopt Resolution to Set the Levy For FY 2018
11. Information & Education Report
  - a. Husker Harvest Days
  - b. Area IV Range Judging Contest
12. Assistant Manager's Report
  - a. Water Resources Committee Recommendations
    1. New Irrigated Acres
    - b. Davis Creek Phase II Update
13. Programs/Projects Committee Recommendations
  - a. Columbus Powerhouse Trail Phase I Contribution
  - b. Ericson Lake-Extend Jetties
  - c. 2016 IMP Year-End Report Approval
14. Manager's Report
  - a. Appointment of Candidates for Subdistricts 4 and 7
  - b. Litigation Update
  - c. New Hires
  - d. Non-action Reports
15. NARD Report
  - a. Director's Report - Eschliman
  - b. NARD Annual Conference, Kearney
16. NRC Report
  - a. Commissioner's Report - Hadenfeldt
17. RC&D Reports
  - a. Loup Basin - Thoene
  - b. PrairieLand - Gellermann
18. Announcements/Future Meeting Topics
19. Adjournment



Clearing Brush

The agenda for this meeting is kept continuously current, and is available for public inspection at the LLNRD headquarters, the eight NRCS Field Offices, and on the NRD web site - [www.llnrd.org](http://www.llnrd.org); and may be modified up to 24 hours prior to the meeting. Individuals with disabilities may request auxiliary aids and service necessary for participation in the meeting by contacting the Lower Loup NRD, 2620 Airport Drive, Ord, Nebraska, 68862. Telephone (308) 728-3221.