

**LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA  
JANUARY 7, 2019 (1:00 P.M.)**

**OATH OF OFFICE ADMINISTERED**



1. Call to Order and Statement of Publication
2. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
  - d. Treasurer
  - f. NARD Representative & Alternate
  - g. Niobrara Council Representative
  - h. Niobrara River Basin Alliance Representative
  - i. NE RC&D Representative
  - j. North Central RC&D Representative
  - k. Friends of the Missouri Representative
  - l. Missouri Sedimentation Action Coalition Representative
3. Approval of December 3, 2018 Meeting Minutes
4. Manager's Report
5. Water Resources Coordinator Report
6. Programs Assistant Report
7. Association Report (*Wendt*)
8. Agency Reports
  - a. Natural Resources Conservation Service (*Jim Mathine*)
  - b. Niobrara Council (*Connell/Higgins*)
  - c. NE RC&D Report (*Pavlik*)
  - d. Friends of the Missouri (\_\_\_\_\_)
9. UNL – Ron Yoder
10. Insurance for 2019 – Howard Tiefenthaler, Butte State Agency
11. Mileage Rate Increase to \$.58/mile Effective January 1<sup>st</sup>
12. Adjustments to the Rules & Regulations
13. Variance Adjustment for Verdigre Waste Water
14. NSWCP Activities
15. Approval of Treasurer's Report



16. West Knox Rural Water System
17. Open Comments
18. Excuse Absent Directors
19. Next Meeting – February 11, 2019 at 1:00 P.M.
20. Adjourn

**REVIEW EXPENDITURE RECEIPTS: DWAIN MARCELLUS & CURT MORROW**