

LOWER NIOBRARA NATURAL RESOURCES DISTRICT  
BUSINESS AGENDA

JANUARY 3, 2022 -- 2:00 P.M.

BUTTE COMMUNITY CENTER

1. Call to Order / Statement of Publication / Open Meeting Law Poster
2. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
  - d. Treasurer
  - e. NARD Representative & Alternate
  - f. Niobrara Council
  - g. Niobrara River Basin Alliance Representative
  - h. Northeast RC&D Representative
  - i. North Central RC&D Representative
  - j. Friends of the Missouri Representative
  - k. Missouri Sedimentation Action Coalition
3. Insurance Renewal – Howard Tiefenthaler
4. Approval of December 4, 2021 Meeting Minutes
5. Approval of December 27, 2021 Virtual Meeting Minutes
6. Manager's Report
  - a. Federal Mileage Rate Increase - 58.5
7. Water Resources Coordinator Report
8. Programs Assistant Report
9. Association Report (*Liewer*)
  - a. Legislative Conference Attendance (January 24-26)
  - b. Voting Delegate and Alternate
10. Agency Reports
  - a. Natural Resources Conservation Service (*Jim Mathine*)
  - b. Niobrara Council (*Connell*)
  - c. NE RC&D Report (*Uhlir*)
  - d. NC RC&D Repot (*Connell*)
  - e. Friends of the Missouri (*Naprstek/Julesgard*)
  - f. Missouri Sedimentation Action Coalition (*Naprstek/Julesgard*)

11. Personnel Policy Discussion/Approval
12. Personal Committee Meeting on December 21<sup>st</sup> Report
  - a. Administrative Assistant
  - b. Staff Evaluation
  - c. Information requested on Rules and Regulations and Rural Water District
13. School Land Cooperative Agreement
14. NSWCP Activities (see reverse side of Agenda)
15. Approval of Treasurer's Report
16. Comment Period
17. Excuse Absent Directors
18. Adjourn

***REVIEW EXPENDITURE RECEIPTS:***

***LINDA HOFFMAN & JEFF UHLIR***