

LOWER NIOBRARA NATURAL RESOURCES DISTRICT

Business Agenda

**December 2, 2024, at 2:00 p.m.
Butte Community Center, Butte, NE**

- 1. Call to Order / Statement of Publication / Open Meeting Law Poster**
- 2. Roll Call**
- 3. Approval of Agenda***
- 4. Approval of November 4, 2024, Regular Meeting Minutes***
- 5. Presentation and Approval of Insurance Renewal* (Butte State Agency)**
- 6. Presentation and Approval of FY 2023-2024 Audit* (Dana F. Cole)**
- 7. General Managers Report**
- 8. Programs Assistant Report – Excused for funeral**
- 9. Water Resources Coordinator Report**
- 10. NARD Report (Hansen)**
- 11. West Knox Rural Water Report (Dan Ebel)**
- 12. BGMA Coordinator Report (Lisa Lauver)**
- 13. Partner Reports**
 - a. Natural Resources Conservation Service (Adam Nolan)**
 - b. Niobrara Council (Connell)**
 - c. NE RC&D Report (Hansen)**
 - d. NC RC&D Report (Connell)**
 - e. Friends of the Missouri (Naprstek)**
 - f. Missouri Sedimentation Action Coalition (Naprstek)**
- 14. Personnel Committee Meeting Report**
- 15. Evergreen Acres, Inc. Settlement***
- 16. Closed Session (if needed)**
 - a. Cease-and-Desist Violation Legal Proceedings**
- 17. NSWCP Activities***
- 18. Approval of the November Treasurer’s Report***
- 19. Public Comment**
- 20. Excuse Absent Directors**
- 21. Adjourn**

***Indicates action item**

Review Expenditure Receipts:

Linda Hoffman

Chuck Zegers