

LOWER NIOBRARA NATURAL RESOURCES DISTRICT
Business Agenda
August 4, 2025, at 7:00 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 July 7, 2025, Regular Meeting Minutes***
- 5. General Managers Report**
- 6. Programs Assistant Report**
- 7. Water Resources Coordinator Report**
- 8. NARD Report (Hansen)**
- 9. West Knox Rural Water Report (Dan Ebel)**
- 10. BGMA Coordinator Report (Lisa Lauver)**
- 11. 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)**
- 12. County Weed Authority Partnership for NET Grant***
- 13. Letter of Support for No-Fence/Vertical Fencing NET Grant by LNNRD Producer***
- 14. Purchase Agreement***
- 15. Annual Producer Water Sampling***
- 16. Budget Committee Report and Recommendations**
 - a. FY25-26 Budget Presentation**
 - b. Additional 1% Board Approved Restricted Fund Increase***
 - c. Approval of FY25-26 Draft Budget***
- 17. FY25-26 Budget Hearings**
 - a. Schedule the Budget Hearing for September 3, 2025, from 2:00 p.m. to 3:00 p.m. at the LNNRD Office. ***
 - b. Schedule the Hearing to Set Levy for September 3, 2025, from 3:00 p.m. to 4:00 p.m. at the LNNRD Office. ***
- 18. Office Building Project**
 - a. Authorize Sending Requests for Final Proposal***
 - b. Authorize Building Loan Search***
- 19. NSWCP Activities***
- 20. Approval of the July Treasurer's Report***
- 21. Public Comment**

22. Excuse Absent Directors

23. Adjourn

***Indicates potential action item**

Review Expenditure Receipts:	Linda Hoffman	Ray Naprstek
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8/01/2025 3:24 p.m. WE