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## **Middle Republican Natural Resources District**

### **AGENDA – June 12, 2007**

The Middle Republican NRD Board of Directors will hold their regular meeting at the American legion Building in Curtis, Nebraska on June 12, 2007 at 7:30 P.M.

#### **Regular Meeting:**

1. Meeting called to order.
  - a. Verify quorum
  - b. Excused absences
2. Circulate agenda and roster
  - a. Items added since mailing
3. OFFICIAL NOTICE OF THIS MEETING WAS PUBLISHED IN THE NORTH PLATTE TELEGRAPH AND THE MCCOOK DAILY GAZETTE AND WAS POSTED IN THE NRD OFFICE AND ON THE DISTRICT WEBSITE AT WWW.MRNRD.ORG. AS A COURTESY IT WAS ALSO PROVIDED TO LOCAL RADIO STATIONS.
4. Approve minutes for the May regular board meeting.
5. Open Hearing for Variance Request – NONE
6. Close Hearing
7. Consider Variance Requests
8. Legal Matters
  - a. Case status -
9. Financial Actions
  - a. Approve Financial Report for May 2007
10. Open Forum – The public may comment on agenda items or items not listed on the agenda. For concerns expressed that are not relative to an item on the agenda, you are informed that no action can be taken on your comments.

Guests should also note the location of a current copy of the statutes dealing with public meetings.

11. Reports – Agencies, Associations, Others

- a. NRCS – 1) Dist. Cons. Report 2) McCook Tech. agreement 3) Report on Flooding
- b. NARD – 1) Report-Anderjaska 2) Action on Insurance Risk Pool Agreements 3) Appoint Ins. Pool representative and alternate
- c. NACD – Newsletters
- d. NNRC –
- e. Information & Education – Lawson
  - 1) Environmental \$ - AGs office 2) Camp scholarship 3) Educator scholarship 4) Envirothon Team request
- f. NE Republican River Management Districts Association
  - 1)Next meeting August 20
- g. Other Agencies or Associations
  - 1) RC&D - Roger Stockton 2) Economic Study - Final
  - 3) Extended agreement with Phil Young 4) Bureau of Rec Lower Republican study
- h. Legislation – session adjourned 1) Interim studies

12. Ground Water Management

- a. Ground Water Management Area
  - 1) Well permits (2) Surface water reports (3) Meter program (4) Incentive Programs (5) Transfer requests – (6) Action on Resolution and Interlocal Agreement 7) Action on Frenchman Valley, Riverside and Frenchman Cambridge Agreement with RRB Coalition 8) Taxable acres and CREP acres progress 9) Republican River coordinator 9) GW comm. report
- b. Ground Water Quality Management Area
- c. Other Ground Water Activity

13. Programs

- a. WILD
- b. Buffer Strips
- c. Livestock Waste Control Applications
- d. Conservation Management Funds- LCP/NSWCP
  - Approve Applications
- e. Watersheds
- f. Complaints
- g. Chemigation
- h. Tree Planting

14. General Operations

- a. Personnel - 1) Consider Salary recommendations 2) End of probation for Lawson and Burke
- b. Sales and Rental Equipment
- c. Office remodeling quote
- d. Depot siding quote

Adjourn

Next regular meeting date – July 10, 2007 at 7:30 PM., McCook, Nebraska.

IMPORTANT DATES:

June 18-19	NARD Basin Tour
July 4	Office Closed
July 10	Board Meeting
August 14	Board Meeting
August 15 & 16	RR Compact Meeting – Topeka KS
August 20	NeRRMDA
Sept. 3	Office Closed
Sept. 11	Board Meeting & Budget Hearings