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## Middle Republican Natural Resources District

### **AGENDA – July 10, 2007**

The Middle Republican NRD Board of Directors will hold their regular meeting at the McCook Community College, Room 213 McMillan Hall in McCook, Nebraska on July 10, 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 June regular board meeting.
5. Open Hearing for Variance Request – Village of Palisade
6. Close Hearing
7. Consider Variance Requests
8. Legal Matters
  - a. Case status -
9. Financial Actions
  - a. Approve Financial Report for June 2007
  - b. Audit scheduled July 10,11 and 12
  - c. Draft Budget
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 watershed damages
  - b. NARD – 1) Report-Anderjaska 2) Suggested Resolutions for Sept Conf.
  - c. NACD – Newsletters
  - d. NNRC –
  - e. Information & Education – Lawson
    - 1)
  - f. NE Republican River Management Districts Association
    - 1) Next meeting August 20
  - g. Other Agencies or Associations
    - 1) RC&D - Roger Stockton 2) LB 701 vegetation grant
  - h. Legislation – 1) Interim study hearing July 31, North Platte
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) RRB Coalition Report actions on organization, bonding progress, (7) Report on group meeting June 22 – next meeting July 18<sup>th</sup> (8) Suggested changes for IMP and GWMA (9) Hearing date in August ??? (10) Consider Basin Coordinator Position
  - 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 – Storm damage repairs
  - f. Complaints
  - g. Chemigation
  - h. Tree Planting
14. General Operations
  - a. Personnel - 1) Stacie Owens hired
  - b. Sales and Rental Equipment
  - c. Office remodeling quote
  - d. Depot siding quote

Adjourn

Next regular meeting date – August 14, 2007 at 7:30 P. M., Curtis, Nebraska.

IMPORTANT DATES:

|                |                                      |
|----------------|--------------------------------------|
| July 31        | Hearing – Interim Study North Platte |
| 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      |