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Middle Republican Natural Resources District

AGENDA – August 21, 2007

The Middle Republican NRD Board of Directors will hold their regular meeting at the American Legion Hall in Curtis, Nebraska on August 21, 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 July 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 July 2007
 - b. Approve Budget for publication. Budget Hearing in September
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
- b. NARD – 1) Report-Anderjaska 2) Resolutions for Sept Conf.
- c. NACD – Newsletters
- d. NNRC –
- e. Information & Education – Lawson
- f. NE Republican River Management Districts Association
 - 1) Report on August 20 meeting
- g. Other Agencies or Associations
 - 1) RC&D - Roger Stockton
- h. Legislation – 1) Interim study hearings July 31, North Platte 2) LR 106 hearing in Alma, October 30th – Letter on Implementation of LB 701

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 July 18th meeting (8) Consider revisions for GWMA Hearing on August 30 at McCook City Auditorium (9) Report on RRCA meeting in Junction City KS (10) Basin Coordinator Position (11) Rockies Express pipeline water
- b. Ground Water Quality Management Area 1) Water Quality samples
- c. Other Ground Water Activity

13. Programs

- a. WILD
- b. Buffer Strips
- c. Livestock Waste Control Applications 1) Red Willow Dairy 2) Mortensen Custom Feeding
- d. Conservation Management Funds- LCP/NSWCP
 - Approve Applications
- e. Watersheds – Storm damage repairs
- f. Complaints-Runoff Hayes Co.
- g. Chemigation
- h. Tree Planting

14. General Operations

- a. Personnel - Appoint Owens Secretary of the Board
- b. Sales and Rental Equipment

Adjourn

Next regular meeting date – September 11, 2007 at 7:30 P. M., McCook, Nebraska.

IMPORTANT DATES:

Aug. 30	Hearing - Ground Water Management Area
Sept. 3	Office Closed
Sept. 11	Board Meeting & Budget Hearings
Sept. 23-25	NARD Fall Conference
Sept. ??	Meter readings begin
Oct. 8	Office Closed
Oct. 9	Board meeting
Nov 12	Holiday
Nov 13	Board meeting