

AGENDA – October 14, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on October 14, 2008 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 September regular board meeting and hearing.

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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – NONE6. Close Hearing7. Consider Variance Request |
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8. Legal Matters
 - a. Case Status – LB 701 – Nebraska Supreme Court
 - b. Occupation tax challenge – Lancaster District Court

9. Financial Actions
 - a. Approve Financial Report for September 2008
 - b.

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 and the booklet with the information provided to directors.

11. Reports – Agencies, Associations, Others
 - a. NRCS – 1) Dist. Cons. Report
 - b. NARD – 1) Report-Anderjaska 2) Conference report
 - c. NACD – 1) enotes

- d. NNRC – Minutes
 - e. DNR – Arbitration Status
 - f. Information & Education – Lawson
 - 1) Reports
 - 2) December Luncheon plans
 - g. Republican River Basin Coalition – Traci Witthuhn
 - h. NE Republican River Management Districts Association
 - i. Other Agencies or Associations
 - 1) RC&D
 - j. Legislation –
12. Ground Water Management
- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water
(c) Meter program (d) CREP-New rates
 - (2) Transfer requests:
 - (3) Transfer Form - revisions
 - (4) Acreage Reduction Program
 - (5)
 - b. Ground Water Quality Management Area
 - 1) Water quality samples
 - c. Other Ground Water Activity
13. Programs
- a. Cost-share Funds- LCP/NSWCP
 - Approve Applications
 - b. Watersheds
 - c. Complaints 1) Nutter runoff complaint
 - d. Chemigation-
 - e. Tree Planting
 - f. Buffer Strips
 - g. Livestock Waste Control Applications
14. General Operations
- a. Personnel -
 - b. Sales and Rental Equipment
 - c. Legion Hall

Adjourn

Next regular meeting date –November 11, 2008 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

October 13	Office Closed		
October 14	Board meeting	November 11	Office Closed
November 11	Board meeting	November 27	Office Closed
December 9	Board meeting	December 25	Office Closed