

AGENDA – November 11, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the Curtis Community Center in Curtis, Nebraska on November 11, 2008 at 7:30 PM.

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 October regular board meeting and hearing.

5. Open Hearing for Variance Request – Scholz, Opligger
6. Close Hearing
7. Consider Variance Request

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 October 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)
 - c. NACD – 1) enotes
 - d. NNRC – January basin meetings
 - e. Information & Education – Lawson 1) Reports

- 2) December Luncheon plans
 - f. Republican River Basin Coalition – Traci Witthuhn
 - g. NE Republican River Management Districts Association
 - 1) November 19th – Cambridge
 - 2) January ?? McCook in conjunction with NNRC basin meeting
 - h. Other Agencies or Associations
 - 1) RC&D
 - i. Legislation –
 - j. Arbitration – Report on Notice
 - k. Election Report
12. Ground Water Management
- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water (c) Meter program
 - (2) Transfer requests:
 - (3) Transfers – Survey Results
 - (4) Acreage Reduction Program
 - (5) DNR Forecast (46-715 (5)) meeting in Cambridge Nov 19th
 - (6) Special meeting Nov 19th Cambridge
 - 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. Vehicle Quotes – Replacement of Dodge Van
 - d. Election – At large or Subdistricts

Adjourn

Next regular meeting date – December 9, 2008 at 1:30 PM., at the Curtis Memorial Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

November 11	Board meeting	November 27	Office Closed
December 9	Board meeting/Luncheon	December 25	Office Closed
January 1	Office Closed	January 13	Board Meeting
January ?	Basin Meeting NNRC	January 26-28	Legislative Conf.