

AGENDA – December 9, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on December 9, 2008 at 1:30 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 November regular board meeting and hearing.
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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – Scholz6. Close Hearing7. Consider Variance Request and associated transfer |
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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 November 2008
 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) Legislative Conf. Jan 26, 27, 28
 - c. NACD – 1) E-notes
 - d. NNRC – Basin Meeting, January 9, 2009 Burkholder will decline nomination

- e. Information & Education – Lawson 1) Reports 2) Hayes Co. Multi-Jurisdictional/Hazard Mitigation Plan 3) Red Willow Co. Multi-Jurisdictional/Hazard Mitigation Plan
 - f. Republican River Basin Coalition – Traci Witthuhn
 - g. NE Republican River Management Districts Association
 - 1) January 9, 2009, McCook following NNRC basin meeting
 - 2) Consider Bylaw changes
 - h. Other Agencies or Associations
 - 1) RC&D
 - i. Legislation –
 - j. Arbitration – Records provided
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 – draft - consider for hearing
 - (4) Certification changes – draft - consider for hearing
 - (5) Acreage Reduction Program
 - (6) DNR consultation on Forecast 46-715(5) report.
 - (7) Cancellation of Industrial allocations for Wallace, Perry, and Curtis ethanol plants.
 - 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 – Replacement of Dodge Van

Adjourn

Next regular meeting date – January 13, 2009 at 1:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

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