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Middle Republican Natural Resources District

AGENDA – January 8, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the McCook City Auditorium in McCook, Nebraska on January 8, 2008 at 3:00 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 December regular board meeting
5. Open Hearing for Variance Request – NONE
6. Close Hearing
7. Consider Variance Requests
8. Legal Matters
 - a. Case status – CI 05-38 Frontier Co. - New trial -Denied
 - b. Case Status – LB 701 - Lancaster District Court
9. Financial Actions
 - a. Approve Financial Report for December 2007
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) February legislative Conf.
 - c. NACD – 1) Office renovation donation
 - d. NNRC – NSWCP cost-share
 - e. Information & Education – Lawson 1) SW Ne Water Conf.
 - f. NE Republican River Management Districts Association
 - g. Other Agencies or Associations
 - 1) RC&D - Roger Stockton
 - h. Legislation – 1)
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 - Permanent Transfer Malleck to Smith (6) Consider revised Integrated Management Plan (7)
 - b. Ground Water Quality Management Area 1) Water Quality samples
 - c. Republican River Basin Coalition
 - Basin Coordinator Report – Traci Whithuhn
 - Bond Progress
 - Funding
 - Occupation Tax acres
 - d. Other Ground Water Activity
13. Programs
 - a. Buffer Strips
 - b. Livestock Waste Control Applications
 - c. Conservation Management Funds- LCP/NSWCP
 - Approve Applications
 - d. Watersheds
 - e. Complaints
 - f. Chemigation
 - g. Tree Planting
14. General Operations
 - a. Personnel -
 - b. Sales and Rental Equipment
 - c. Elections – 1) Election procedures 2) Feb 15 filing date for incumbents

Adjourn

Next regular meeting date – February 12, 2008 at 1:30 P. M., Curtis, Nebraska.

IMPORTANT DATES:

Jan 8	Board Meeting
Jan 8	IMP Hearing
Jan 21	Office Closed
Feb 4,5	Legislative Conference
Feb 18	Office Closed
Mar 5	Water Conf.
Mar 11	Board Meeting
Apr ?	Personnel and Operations Comm. meeting
Apr 8	Board Meeting