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Middle Republican Natural Resources District

AGENDA – February 12, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the American Legion Building in Curtis, Nebraska on February 12, 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 January regular board meeting and IMP hearing.
5. Open Hearing for Variance Request – NONE
6. Close Hearing
7. Consider Variance Requests
8. Legal Matters
 - a. Case status – Old cases – Show Cause order
 - b. Case Status – LB 701 - Lancaster District Court
9. Financial Actions
 - a. Approve Financial Report for January 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.

11. Reports – Agencies, Associations, Others
 - a. NRCS – 1) Dist. Cons. Report
 - b. NARD – 1) Report-Anderjaska 2) February legislative Conf.
 - c. NACD – 1)
 - d. NNRC – Review of IWRB process
 - e. Information & Education – Lawson 1) SW Ne Water Conf. 2) MASTER Conservationist Candidates
 - f. NE Republican River Management Districts Association
 - g. Other Agencies or Associations
 - 1) RC&D - Roger Stockton
 - h. Legislation – 1) Report on hearings and legislative activity
 - i. Handouts

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 – Logan Otto (6) Integrated Management Plan Order (7) Ground Water Management Area Order (8) Nebraska response to Kansas (9) Consider position on supplemental well use
 - b. Ground Water Quality Management Area 1)
 - c. Republican River Basin Coalition
 - Basin Coordinator Report – Traci Witthuhn
 - 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 - Appoint Personnel and Operations Committee
 - b. Sales and Rental Equipment
 - c. Elections – 1) Feb 15 filing date for incumbents
 - d. Meeting Location
 - e. Flatbed for pickup

Adjourn

Next regular meeting date – March 11, 2008 at 7:30 P.M., McCook, Nebraska.

IMPORTANT DATES:

Feb 15	Incumbent Filing Date
Feb 18	Office Closed
Mar 5	Water Conf.
Mar 11	Board Meeting
Apr ?	Personnel and Operations Comm. meeting
Apr 8	Board Meeting
May 13	Board Meeting
May 13	Primary Election