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Middle Republican Natural Resources District

AGENDA – May 13, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the American Legion Building in Curtis, Nebraska on May 13, 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 April regular board meeting
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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – Larry Burke6. Close Hearing7. Consider Variance Requests |
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8. Legal Matters
 - a. Case Status – LB 701 - Lancaster District Court
 9. Financial Actions
 - a. Approve Financial Report for April 2008
 - b. LB 701 funds
 - c. Old debts
 - d. Draft budget

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) Consider NARD budget
3) Heinz Award match Groundwater Foundation
- c. NACD – 1) enotes
- d. NNRC – Wayne Madsen
- e. DNR – Ongoing Compact Issues
- e. Information & Education – Lawson 1) Reports 2) Conservation Awards
- f. Republican River Basin Coalition – Traci Witthuhn
(1) LB 1094 Loan and payments (2) DNR audit report
- g. NE Republican River Management Districts Association
- h. Other Agencies or Associations
1) RC&D - Roger Stockton
- i. Legislation – 1) NARD Reports 2) Legislature Adjourned

12. Ground Water Management

- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water
(c) Meter program (d) Incentive program
 - (2) Transfer requests, (a) Logan Otto
 - (3) Report on Grant Projects
 - (4) Report on April 11 meeting in Kansas City
 - (5) Report on Augmentation project
 - (6) Water Short Year – 122,800 ac ft in Harlan Co.
 - (7) Need for water purchase program
- b. Ground Water Quality Management Area
- c. Other Ground Water Activity

13. Programs

- a. Cost-share Funds- LCP/NSWCP
Approve Applications
- b. Watersheds
- c. Complaints
- d. Chemigation
- e. Tree Planting
- f. Buffer Strips
- g. Livestock Waste Control Applications

14. General Operations

- a. Personnel - Consider Committee salary recommendations

- b. Sales and Rental Equipment
- c. Consider renewal of depot lease
- d. Meeting Room Furniture

Adjourn

Next regular meeting date – June 10, 2008 at 7:30 P.M., at the new Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

May 15, 16	RRCA meeting Lincoln
May 26	Office Closed
June 2, 3	NARD meeting
June 10	Board meeting
July 4	Office closed
July 8	Board meeting