

## AGENDA – September 9, 2008

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on September 9, 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 August regular board meeting and hearing.

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

8. Legal Matters
  - a. Case Status – LB 701 – Nebraska Supreme Court  
Appeal and cross appeal filed
9. Financial Actions
  - a. Approve Financial Report for August 2008
  - b. Budget – consider adoption of budget for FY 2008-2009
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 2) Technician agreement
  - b. NARD – 1) Report-Anderjaska 2) Resolutions – consider support/opposition
  - c. NACD – 1) enotes
  - d. NNRC – Minutes

- e. DNR – Arbitration Status
  - f. Information & Education – Lawson 1) Reports
  - g. Republican River Basin Coalition – Traci Witthuhn
  - h. NE Republican River Management Districts Association
  - i. Other Agencies or Associations
    - 1) RC&D
  - j. Legislation –
12. Ground Water Management
- a. Ground Water Management Area
    - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) CREP
    - (2) Transfer requests: Boner/ Fischer to Oppliger and Scholz
    - (3)
    - (4)
    - (5)
  - b. Ground Water Quality Management Area
    - 1) Irrigation 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.

Adjourn

Next regular meeting date – October 14, 2008 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

September 9	Board meeting	September 9	Budget hearings
September 28/30	NARD Conf	October 13	Office Closed
October 14	Board meeting	November 11	Office Closed
November 11	Board meeting	November 27	Office Closed
December 9	Board meeting	December 25	Office Closed