

AGENDA – February 10, 2009

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on February 10, 2009 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 January regular board meeting and hearings.
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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – AK Acres Inc-Dennis Kunnemann6. Close Hearing7. Consider Variance Request and associated transfer |
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8. Financial Actions
 - a. Approve Financial Report for January 2009
 9. Legal Matters
 - a. Case Status – LB 701 – Nebraska Supreme Court
 - b. Occupation tax challenge – Lancaster District Court
 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. Reports
 - c. NACD – 1) enotes
 - d. NNRC – 1) Report - Nelsen
 - e. Information & Education – Lawson 1) Reports 2) Water Conf.
 - f. Republican River Basin Coalition – Witthuhn

- 1) FCID request for interest
 - g. NE Republican River Management Districts Association
 - h. Other Agencies or Associations
 - 1) RC&D
 - i. Legislation – Updates 1) LB 651
 - j. Arbitration – Report
12. Ground Water Management
- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water (c) Meter program
 - (2) Transfer requests: Darren Huxoll
 - (3) Acreage Reduction Program
 - (4) Transfer Rules
 - (5) Frenchman Valley ID supplemental acres agreement
 - b. Ground Water Quality Management Area
 - c. Other Ground Water Activity
13. Programs
- a. Cost-share Funds- LCP/NSWCP
 - Approve Applications
 - b. Watersheds 1) 80A repairs
 - 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 – March 10, 2009 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

February 10	Board Meeting	February 16	Office Closed
March 5	Water Conf.	March 10	Board Meeting
April 14	Board Meeting	May 12	Board Meeting