

AGENDA – April 14, 2009

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on April 14, 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 March regular board meeting and hearings.

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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – Huxoll6. Close Hearing7. Consider Variance Request and associated transfer |
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8. Financial Actions
 - a. Approve Financial Report for March 2009
9. Legal Matters
 - a. Case Status – LB 701 – Nebraska Supreme Court
 - 1) Denial of Appeal
 - 2) District Court Action
 - 3) Refund of property tax – STATE or taxpayers
 - 4) Letter to Dunnigan requesting delay
 - 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 2)
 - b. NARD – 1) Report-Anderjaska 2)

- c. NACD – 1) enotes
 - d. NNRC – 1) Report - Nelsen
 - e. Information & Education – Lawson 1) Reports 2) College Scholarships
 - f. Republican River Basin Coalition – Witthuhn
 - g. NE Republican River Management Districts Association - Witthuhn
 - h. Other Agencies or Associations
 - 1) RC&D
 - 2) Norris Institute-request to advance assistance
 - i. Legislation – 1) Updates 2)
 - j. Arbitration – Report
12. Ground Water Management
- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) New charts on declines and % development
 - (2) Transfer requests: Slattery(tabled), Initial Review List
 - (3) Acreage Reduction Program-Consider approval of applications
 - (4) FCID supplemental wells
 - (5) Water Lease Riverside - consider approval
 - b. Ground Water Quality Management Area
 - c. Other Ground Water Activity
13. Programs
- a. Cost-share Funds- LCP/NSWCP
 - 1) Approve Applications 2)
 - b. Watersheds 1) 80A repairs 2) EIS and Cultural review
 - c. Complaints
 - d. Chemigation- Renewals in progress
 - e. Tree Planting – started???
 - f. Buffer Strips
 - g. Livestock Waste Control Applications
14. General Operations
- a. Personnel - Personnel and Operations Comm. Report
 - b. Sales and Rental Equipment
 - c. Vehicle – April 27 delivery date

Adjourn

Next regular meeting date – May 12, 2009 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

April 14	Board Meeting	May 12	Board Meeting
May 25	Office Closed	June 9	Board Meeting
July 3	Office Closed	July 14	Board Meeting