

AGENDA – JULY 14, 2009

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on July 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 May regular board meeting and hearing(s).
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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – 1) Several names see hearing agenda6. Close Hearing7. Consider Variance Request and final review of transfers as applicable |
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8. Financial Actions
 - a. Approve Financial Report for June 2009
 - b. Draft 2009 – 2010 budget
 - c. Insurance premiums
 - d. Audit date - July 15,16,17
 9. Legal Matters
 - a. Case Status – LB 701 – Declaratory Judgment progress
 - 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) PR meeting report 3)Tour report 4) Resolutions - August 14th deadline

- c. NNRC – 1) Report - Nelsen
- d. Information & Education – Lawson 1) Reports 2)
- e. Republican River Basin Coalition – Witthuhn 1) budget consideration
2) Water Strategies contract 3) Riparian Tour
- f. NE Republican River Management Districts Association - Witthuhn
- g. Other Agencies or Associations
1) RC&D 2) Support for SWWMA \$7500
- h. Legislation – 1) Interim Hearings
- i. Arbitration – 1) Report on meeting with AG Brunning 2) Arbitrators Final Decision

12. Ground Water Management

- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water
(c) Meter program
 - (2) Transfer requests:
 - a. Initial Review – Swanson to Goltl
 - b. Final Review – None
 - (3) Acreage Reduction Program-Progress on easements
 - (4) RRCA meeting August 11, 12 Lincoln.
 - (5)
- 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) 80 A 2) 32 A
- c. Complaints
- d. Chemigation- Renewals in progress
- e. Tree Planting – Report
- f. Buffer Strips
- g. Livestock Waste Control Applications

14. General Operations

- a. Personnel -
- b. Sales and Rental Equipment
- c. Vehicle – delivered
- d. Board Retreat – August? Joint retreat with other districts?
- e. Consider August 10, 2009 Meeting date.

Adjourn

Next regular meeting date – August 11, 2009 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

July 3	Office Closed	July 14	Board Meeting
August 11	Board Meeting	August 11,12	RRCA Meeting
Sept 7	Office Closed	Sept 8	Budget Hearing
Sept 8	Board Meeting		