

## AGENDA – August 13, 2009

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on August 13, 2009 at 3:30 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 July regular board meeting and hearing(s).

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| <ol style="list-style-type: none"><li>5. Open Hearing for Variance Request – 1) Rippen</li><li>6. Close Hearing</li><li>7. Consider Variance Request and final review of transfers as applicable</li></ol> |
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8. Financial Actions
  - a. Approve Financial Report for July 2009
  - b. Approve budget for publication and authorize manager to set levy rate.

9. Legal Matters
  - a. Case Status – LB 701 – Declaratory Judgment progress-filed
  - b. Occupation tax challenge – Lancaster District Court-motion to dismiss denied

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) Consider AWEF rates for permanent retirement
  - b. NARD – 1) Report-Anderjaska 2) Approve NARD dues 3) Consider Resolutions - August 14<sup>th</sup> deadline

- c. NNRC – 1) Report - Nelsen
- d. Information & Education – Lawson 1) Reports 2)
- e. Republican River Basin Coalition – Witthuhn 1) Washington DC trip
- f. NE Republican River Management Districts Association - Witthuhn
- g. Other Agencies or Associations
  - 1) RC&D
- h. Legislation – 1) Interim Hearings-Natural Resources Comm
- i. Arbitration – 1) Report on RRCA meeting

## 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 – Fielding to Gottl
    - b. Final Review – Swanson to Gottl
  - (3) Acreage Reduction Program 1) Progress on easements 2) Consider second round of applications
  - (4) Discussion of IMP revisions
  - (5)
- b. Ground Water Quality Management Area - Samples
- 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 – Replace 2004 Dodge
- d. Board Retreat – August 20<sup>th</sup> - Joint retreat with other districts

## Adjourn

Next regular meeting date – September 8, 2009 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

### IMPORTANT DATES:

Sept 7	Office Closed	Sept 8	Budget Hearing
Sept 8	Board Meeting	Sept 15-17	Husker harvest Days
Sept 27-29	NARD Fall Conf.	Oct 12	Office Closed
Oct 13	Board meeting	Nov 10	Board Meeting
Nov 11	Office Closed	Nov 26	Office Closed
Jan 25-27	Legislative Conf.		