

AGENDA – September 15, 2009

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on September 15, 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 August regular board meeting, special meetings and hearing(s).

5. Open Hearing for Variance Request – 1) Jim Broomfield 2) George Seward
6. Close Hearing
7. Consider Variance Request and final review of transfers as applicable

8. Financial Actions
 - a. Approve Financial Report for August 2009
 - b. Adopt budget and Approve budget resolution.
9. Legal Matters
 - a. Case Status – LB 701 – Declaratory Judgment - filed
 - b. Occupation tax challenge – Lancaster District Court-December?
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) AWEP permanent retirement 3) Approve Project agreement for dam repairs 4) authorize solicitation of bids for dam repairs
 - b. NARD – 1) Report-Anderjaska 2) Resolutions

- c. NNRC – 1) Report - Nelsen
 - d. Information & Education – Lawson 1) Reports 2)
 - e. Republican River Basin Coalition – Witthuhn 1) Report on Wash DC trip
 - f. NE Republican River Management Districts Association – Witthuhn
1)September 17 meeting-Holdrege
 - g. Other Agencies or Associations
1) RC&D
 - h. Legislation – 1) Interim Hearings-Natural Resources Comm
 - i. Rep River Compact – 1) Ongoing Compliance Issues
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 – NONE
 - b. Final Review – Kathy Eichman to George Seward (perm)
Fielding to Goltl (temp)
 - (3) Acreage Reduction Program 1)report
 - (4) Riverside Irrigation Co. – Consider water lease
 - (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 – District inspections and maintenance
 - c. Complaints
 - d. Chemigation-
 - e. Tree Planting –
 - f. Buffer Strips
 - g. Livestock Waste Control Applications
14. General Operations
- a. Personnel -
 - b. Sales and Rental Equipment
 - c. Vehicle – Consider bids

Adjourn

Next regular meeting date –October 13, 2009 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

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
December 8	Board Meeting and Luncheon	Dec 25	Office Closed
January 1	Office Closed	January 12	Board Meeting
Jan 25-27	Legislative Conf.		