

## **AGENDA –November 10, 2009**

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on November 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 October regular board meeting and hearing(s).
5. Open Hearing for Variance Request – 1) George Seward
6. Close Hearing
7. Consider Variance Request and final review of transfers as applicable
8. Financial Actions
  - a. Approve Financial Report for October 2009
  - b. .
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
  - b. NARD – 1) Report-Anderjaska
  - c. NNRC – 1) Report - Nelsen
  - d. Information & Education – Lawson 1) Hazard Mitigation Plan, Hayes Co.
  - e. Republican River Basin Coalition – Witthuhn 1)

- f. NE Republican River Management Districts Association – Witthuhn
    - 1) DNR Forecast at December meeting
  - g. Other Agencies or Associations
    - 1) RC&D 2) Irrigation District resolution
  - h. Legislation – 1) State budget reductions
  - i. Rep River Compact – 1)
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 –
    - (3) Acreage Reduction Programs 1)
    - (4) DNR proposal and Meeting Dates Nov 17- McCook 1 PM & 3 PM and Curtis 7 PM
    - (5) Others a) 5 yr rolling average/w fee structure b) voluntary fee c)
  - b. Ground Water Quality Management Area - Samples
  - c. Other Ground Water Activity
13. Programs
- a. Cost-share Funds- LCP/NSWCP
    - 1) Approve Applications 2) Fencing practice added
  - 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. Delivery of new pick up

### Adjourn

Next regular meeting date –December 8, 2009 at 1:45 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

### IMPORTANT DATES:

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.		