

AGENDA –December 8, 2009

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on December 8, 2009 at 1:45 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 November regular board meeting, special meetings and hearing(s).
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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – NONE6. Close Hearing7. Consider Variance Request and final review of transfers as applicable |
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8. Financial Actions
 - a. Approve Financial Report for November 2009
 - b.
 9. Legal Matters
 - a. Case Status – LB 701 – Declaratory Judgment - filed
 - b. Occupation tax challenge – Lancaster District Court-December 14
 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 2) Budget cuts-impacts to programs
 - d. Information & Education – Lawson

- e. Republican River Basin Coalition – Witthuhn
- f. NE Republican River Management Districts Association – Witthuhn
- g. Other Agencies or Associations
 - 1) RC&D
- h. Legislation – 1) Legislative Conf. January 25,26,27

12. Ground Water Management

- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) DNR Forecast for 2010 e) AWEP
 - (2) Transfer requests:
 - a. Initial Review – NONE
 - b. Final Review –
 - (3) Acreage Reduction Programs 1) Consider program for 2010
 - (4) Ground water Comm. - report
 - (5) Consideration of DNR options
- b. Ground Water Quality Management Area -
- c. Other Ground Water Activity

13. Programs

- a. Cost-share Funds- LCP/NSWCP
 - 1) Approve Applications
- b. Watersheds –
- 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

Adjourn

Next regular meeting date –January 12, 2010 at 1:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

December 8	Board Meeting and Luncheon	Dec 25	Office Closed
January 1	Office Closed	January 12	Board Meeting
January 18	Office Closed	Jan 25-27	Legislative Conf.
February 9	Board Meeting	February 18	Office Closed