

AGENDA –February 9, 2010

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on February 9, 2010 at 7:00 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 January regular board meeting and special meeting.
5. Open Hearing for Variance Request – Seward
 6. Close Hearing
 7. Consider Variance Request and final review of transfers as applicable
8. Financial Actions
 - a. Approve Financial Report for January 2010
 - b. Audit-Accept audit and approve payment
 9. Legal Matters
 - a. Case Status – LB 701 – Declaratory Judgment – January 21
 - 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
 - b. NARD – 1) Report-Anderjaska 2) Conference reports
 - c. NNRC – 1) Report - Nelsen 2)
 - d. Information & Education – Lawson 1) Summer Camp Scholarships
 - e. Republican River Basin Coalition – Witthuhn

- f. NE Republican River Management Districts Association – Witthuhn
 - g. Other Agencies or Associations
 - 1) RC&D - Support for Americorp Project
 - h. Legislation – 1) Legislative Reports
12. Ground Water Management
- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) AWEP
 - (2) Transfer requests:
 - a. Initial Review –
 - b. Final Review – Eichman to Seward
 - (3) Acreage Reduction Programs 1) AWEP
 - (4) Ground water Comm. – report
 - (5) IMP and GWMA revisions - discussion
 - 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. Copier/Printer Replacement
 - c. Sales and Rental Equipment
 - d. Candidate Filing

Adjourn

Next regular meeting date – March 16???, 2010 at 1:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

February 9	Board Meeting	February 15	Incumbent filing date
February 18	Office Closed	March 1	Non-incumbent filing date
March 8-11	Wash DC trip	March 16??	Board Meeting
April 13	Board Meeting	May 11	Board Meeting