

## AGENDA – June 8, 2010

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on June 8, 2010 at 8:00 P.M., following a public hearing

### 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 May regular board meeting.

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| <ol style="list-style-type: none"><li>5. Open Hearing for Variance Request – NONE</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 May 2010
  - b. Draft budget review
  - c. Approve Insurance package for FY 10-11
  - d. Select audit firm
9. Legal Matters
  - a. LB 701 Property tax – Co. Attorneys have asked for a AG opinion
  - b. Occupation tax challenge – Appeal to NE Supreme Court
  - c. Kansas vs. Nebraska filing
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)

- b. NARD – 1) Report - Anderjaska 2)
- c. NNRC – 1) Report - Nelsen 2)
- d. Information & Education – Lawson 1) Quad Co. Haz mitigation plan
- e. Republican River Basin Coalition – Witthuhn
- f. NE Republican River Management Districts Association – Witthuhn
- g. Other Agencies or Associations
  - 1) RC&D - Fund request
- h. Legislation – 1) Task Force

12. Ground Water Management

- a. Ground Water Management Area
  - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) AWEPP (e) ARP
  - (2) Transfer requests:
    - a. Initial Review –
    - b. Final Review –
  - (3) Augmentation report - Miller
  - (4) Ground Water Comm. – report
  - (5) IMP hearing – discussion
  - (6) Recertification of acres -
  - (7) Continuing reports with regard to leases and augmentation
- b. Ground Water Quality Management Area -
- c. Other Ground Water Activity –

13. Programs

- a. Cost-share Funds- LCP/NSWCP
  - 1) Approve Applications
- b. Watersheds – Rehab of sites 80a & 32a
- 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 – July 13, 2010 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

July 5	Office Closed	July 13	Board Meeting
August 10	Board meeting	Aug 11-12	RRCA Burlington CO
Sept 6	Office Closed	Sept 14	Board meeting
Sept 26-28	NARD fall conf.	Oct 11	Office Closed
October 12	Board meeting		