

AGENDA – July 13, 2010

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on July 13, 2010 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 June regular board meeting. Accept transcript from June hearing.

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| <ol style="list-style-type: none">5. Open Hearing for Variance Request – 83 Wash LLC, Randy Lashley6. Close Hearing7. Consider Variance Request and final review of transfers as applicable |
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8. Financial Actions
 - a. Approve Financial Report for June 2010
 - b. Draft budget review
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)
- 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) Sustainability Task Force Report-Anderjaska/Fornoff

12. Ground Water Management

- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) AWEF (e) ARP (f) Violations in URNRD
 - (2) Transfer requests:
 - a. Initial Review –
 - b. Final Review –
 - (3) Ground Water Comm. – report
 - (4) Draft revisions to rules and regulations – discussion
 - (5) IMP revisions – discussion and consideration
 - (6) Recertification of acres - ongoing in Red Willow Co.
 - (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 - Approve agreement amendments 1 and 2
- c. Complaints-Numerous inquiries about “cheating” – Staff has investigated
- d. Chemigation-
- e. Tree Planting –
- f. Buffer Strips
- g. Livestock Waste Control Applications

14. General Operations

- a. Personnel - Spencer Campbell hired as technician
- b. Sales and Rental Equipment

Adjourn

Next regular meeting date –August ??, 2010 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

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		