

## AGENDA – December 14, 2010

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on December 14, 2010 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 and hearing.
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| <ol style="list-style-type: none"><li>5. Open Hearing for Variance Request – Loomis</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 November 2010
    - b. Corrected occupation tax. \$4.90
  9. Legal Matters
    - a. Occupation tax challenge – NE Supreme Court – Awaiting decision
    - b. IMP challenges DNR – Request to Intervene
    - 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) Flex Plan amendment  
3) Conference Info 4) Voting Delegate
    - c. NNRC – 1) Report - Nelsen 2)

- d. Information & Education – Lawson 1) Reports
- e. Republican River Basin Coalition – 1) Reports 2) February 16, Imperial
- f. NE Republican River Management Districts Association –
  - 1) Reports and preliminary forecast 2) February 16, Imperial
- g. Other Agencies or Associations
  - 1) RC&D -
- h. Legislation – 1) Sustainability Task Force Report-Anderjaska/Fornoff
  - 2) Next meeting January 4 Holdrege

## 12. Ground Water Management

- a. Ground Water Management Area
  - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) AWEPP (e) ARP (f)
  - (2) Transfer requests:
    - a. Initial Review –
    - b. Final Review –
  - (3) Ground Water Comm. – report
  - (4) Draft revisions to rules and regulations – discussion
  - (5) Notices of Non-compliance issued-
  - (6) Cease and Desist orders – affirm staff action -
  - (7)
- b. Ground Water Quality Management Area –
- c. Other Ground Water Activity –

## 13. Programs

- a. Cost-share Funds- LCP/NSWCP
  - 1) Approve Applications
- b. Watersheds – 1) Progress on 32 a and 80a
- c. Complaints- Reports on previous complaints
- d. Chemigation-
- e. Tree Planting –
- f. Buffer Strips
- g. Livestock Waste Control Applications

## 15. General Operations

- a. Personnel - New Accounting software / 26 pay periods
- b. Sales and Rental Equipment
- c. LICA Convention - NRD Outstanding Leadership Award-Smith
- d. Remodel quotes

## Adjourn

Next regular meeting date –January 11, 2011 at 1:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

## IMPORTANT DATES:

Dec 14	Recognition Luncheon	Dec 14	Board meeting
Dec 24	Office Closed	Dec 31	Office Closed
Jan 11	Board meeting	Jan 17	Holiday
Jan 24, 25	Legislative Conf.	Feb 8	Board meeting