

AGENDA – August 2, 2010

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on August 2, 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 July regular board meeting and variance hearing.
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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. Consider adoption of IMP with minor revisions
 9. Financial Actions
 - a. Approve Financial Report for July 2010
 - b. Approve budget for publication
 - c. Audit scheduled August 4 and 5.
 10. Legal Matters
 - a. LB 701 Property tax – return included in budget
 - b. Occupation tax challenge – NE Supreme Court End of August ?
 - c. Kansas vs. Nebraska filing – 3 to 6 months to decide if they hear case
 11. 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.
 12. Reports – Agencies, Associations, Others
 - a. NRCS – 1) Dist. Cons. Report 2)

- b. NARD – 1) Report - Anderjaska 2) 414 Plan resolution
- c. NNRC – 1) Report - Nelsen 2)
- d. Information & Education – Lawson 1)
- e. Republican River Basin Coalition – Witthuhn 1) Bureau of Reclamation Basin study grant \$20,000 match 2) Basin tour August 26-27
- f. NE Republican River Management Districts Association – Witthuhn 1) Surface water model – NET grant \$20,000 match
- g. Other Agencies or Associations 1) RC&D -
- h. Legislation – 1) Sustainability Task Force Report-Anderjaska/Fornoff

13. 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) Second round of arbitration
 - (6)
- b. Ground Water Quality Management Area – USGS proposal to sample Nested wells. \$2450.00
- c. Other Ground Water Activity –

14. Programs

- a. Cost-share Funds- LCP/NSWCP 1) Approve Applications
- b. Watersheds – Rehab - Consider agreement amendment
- c. Complaints-Press release
- d. Chemigation-
- e. Tree Planting –
- f. Buffer Strips
- g. Livestock Waste Control Applications

15. General Operations

- a. Personnel -
- b. Sales and Rental Equipment

Adjourn

Next regular meeting date –September 14, 2010 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

August 2	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		