

AGENDA – March 8, 2011

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on March 8, 2011 at 3:00 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 February regular board meeting.

5. Open Hearing for Variance Request – Frenchman Valley Irrigation District

Geraldine Clark

6. Close Hearing

7. Consider Variance Request and final review of transfers as applicable

8. Financial Actions

- a. Approve Financial Report for February 2011

9. Legal Matters

- a. Occupation tax challenge – NE Supreme Court – Awaiting decision
- b. Kansas vs. Nebraska filing
- c. Legal Representation

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
- c. NNRC – 1) Report - Nelsen 2)
- d. Information & Education – Lawson 1) Reports
- e. Republican River Basin Coalition – 1) Reports 2) Basin study support

- f. NE Republican River Management Districts Association –
 - 1) Reports
 - g. Other Agencies or Associations
 - 1)RC&D -
 - h. Legislation – 1) Sustainability Task Force Report-Anderjaska/Fornoff
 - 2) Legislative updates and consideration of LB 645
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) IMP discussion – a)Management actions - Leases, Augmentation b) Future revisions
 - (4) GW Comm. Report 1) 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 - Approve Applications
 - b. Watersheds – 1) Progress on 32 a and 80a 2) Review of future repairs
 - c. Complaints- Reports on previous complaints
 - d. Chemigation-
 - e. Tree Planting –
 - f. Buffer Strips
 - g. Livestock Waste Control Applications
15. General Operations
- a. Personnel - Personnel and Operations Comm.-Select members, set date
 - b. Sales and Rental Equipment

Adjourn

Next regular meeting date –April 12, 2011 at 7:00 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

Mar 8	Board meeting	April 12	Board meeting
May 10	Board meeting	May 30	Office Closed