

## AGENDA – August 9, 2011

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on August 9, 2011 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, variance hearing.

5. Open Hearing for Variance Request – NONE

6. Close Hearing

7. Consider Variance Request

### 8. Financial Actions

- a. Approve Financial Report for July 2011
- b. Approve 2011-2012 budget for hearing on September 13 – Authorize Manager to set levy rate.

### 9. Legal Matters

- a. Occupation tax challenge – NE Supreme Court – Awaiting decision
- b. Kansas vs. Nebraska - July 18 report
- c. Dave Jarecke report

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) Fall Conference 3) Voting delegates
- c. NNRC – 1) Report - Nelsen 2)
- d. Information & Education – Lawson 1) Reports 2)
- e. NE Republican River Management Districts Association – 1) reports

- f. Other Agencies or Associations RRCA meeting August 30 and 31, Burlington CO – Community Center
  - 1) Pat Underwood-Dakota Study Grant
- g. Legislation – 1) Sustainability Task Force Report-Anderjaska/Fornoff
  - 2) LR 314 report -Smith

12. Ground Water Management

- a. Ground Water Management Area
  - (1) Reports (a) Well permits (b) Surface water (c) Meter program (d) AWEF (e) ARP applications-Supplemental wells
  - (2) Transfer requests:
    - a. Initial Review – NONE
    - b. Final Review – NONE
  - (3) IMP discussion – a) Future revisions b) Exec. Comm. report
  - (4) Rules and Regulations – DNR comparison of RR area to 6” allocation
  - (5) Notices of Non-compliance issued - NONE
  - (6) Cease and Desist orders –
  - (7) Riverside buyout progress and report -
- 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
- c. Erosion and Sediment Control Act - Seward
- d. Complaints- Reports on previous complaints
- e. Chemigation- Inspections ongoing
- f. Tree Planting –
- g. Buffer Strips
- h. Livestock Waste Control Applications – Heartland Cattle Co

15. General Operations

- a. Personnel -
- b. Sales and Rental Equipment
- c. Solicit bids for replacement of Toyota

Adjourn

Next regular meeting date – September 13, 2011 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

August 9	Board Meeting	Sept 5	Office Closed
Sept 13	Budget Hearing	Sept 13	Board Meeting
Oct 10	Office Closed	Oct 11	Board Meeting