

AGENDA –October 11, 2011

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on October 11, 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 September regular board meeting and budget hearings.
5. Open Hearing for Variance Request – NONE
6. Close Hearing
7. Consider Variance Request
8. Financial Actions
 - a. Approve Financial Report for September 2011
 - b. Occupation Tax – 1) discussion - Assn rejected resolution
9. Legal Matters
 - a. Occupation tax challenge – Court ruled for NRDs on all counts
 - b. Kansas vs. Nebraska - Depositions in October
 - c. Dan Lindstrom – discussion on 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 2)
 - b. NARD – 1) Report - Anderjaska 2) Fall Conference Reports
 - 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

- g. Legislation – 1) Sustainability Task Force Report-Anderjaska/Fornoff
2) LR 314 report –Smith 3) LB655 consideration

12. Ground Water Management

- a. Ground Water Management Area
 - (1) Reports (a) Well permits (b) Surface water
(c) Meter program (d) AWEF (e) ARP application RIPPEN
 - (2) Transfer requests:
 - a. Initial Review – NONE
 - b. Final Review – NONE
 - (3) IMP discussion – a) Future revisions b)
 - (4) Rules and Regulations –
 - (5) Notices of Non-compliance issued – Five B Farms, Steve Hanchera
 - (6) Cease and Desist orders –
 - (7) Riverside buyout progress and report -
- b. Ground Water Quality Management Area –
- c. Other Ground Water Activity – 1)

13. Programs

- a. Cost-share Funds- LCP/NSWCP - Approve Applications
- b. Watersheds – 1) Progress on 32 a 2) Emer Prep Plan McCook-
contract with Miller & Assc.
- c. Erosion and Sediment Control Act - Seward
- d. Complaints- Reports on previous complaints
- e. Chemigation -
- f. Tree Planting –
- g. Buffer Strips
- h. Livestock Waste Control Applications –

15. General Operations

- a. Personnel - Consider appointing Sylvia Robison to full time
- b. Sales and Rental Equipment
- c.

Adjourn

Next regular meeting date –November 8, 2011 at 7:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

Oct 10	Office Closed	Oct 11	Board Meeting
Nov 8	Board Meeting	Nov 11	Office Closed
Nov 24	Office Closed	Dec 13	Board meeting/luncheon