

## AGENDA –December 13, 2011

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on December 13, 2011 at 1:30 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 November regular board meeting.

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| <ol style="list-style-type: none"><li>5. Open Hearing for Variance Request –</li><li>6. Close Hearing</li><li>7. Consider Variance Request</li></ol> |
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8. Financial Actions
  - a. Approve Financial Report for November 2011
9. Legal Matters
  - a. Occupation tax foreclosure action - Schroeder
  - b. Kansas vs. Nebraska -
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)
  - c. NNRC – 1) Report - Nelsen 2)
  - d. Information & Education – 1) Water Conf. 2) ACE camp support
  - e. NE RRMDA – 1) report on forecast
  - f. Other Agencies or Assns- 1)TPNRD Hazard Mitigation Plan approval
  - 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) AWEPP (e) ARP
  - (2) Transfer requests:
    - a. Initial Review – Merle Pfeiffer
    - b. Final Review – NONE
  - (3) IMP discussion – a) depletion revision b) Letters to DNR-Uerling
  - (4) Rules and Regulations – Approve for hearing and Schedule Hearing
  - (5) Notices of Non-compliance issued –
  - (6) Cease and Desist orders –
  - (7) Riverside buyout progress and report –
  - (8) Accept administrative control of Riverside Irrigation Co.
- 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) Final Insp. - 32 a 2) McCook Emer. Plan
- c. Erosion and Sediment Control Act - Seward
- d. Complaints- Reports on previous complaints - Baker
- e. Chemigation -
- f. Tree Planting –
- g. Buffer Strips
- h. Livestock Waste Control Applications –

15. General Operations

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

Adjourn

Next regular meeting date –January 10, 2012 at 1:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

Dec 13	Board meeting/luncheon	Dec 26	Office Closed
Jan 2	Office Closed	Jan 10	Board meeting
Jan 16	Office Closed	Jan 23-25	Legis. Conf. Lincoln