

AGENDA –January 10, 2012

The Middle Republican NRD Board of Directors will hold their regular meeting at the Community Center in Curtis, Nebraska on January 10, 2012 at 2:00 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 December regular board meeting.
5. Open Hearing for Variance Request – None
6. Close Hearing
7. Consider Variance Request
8. Financial Actions
 - a. Approve Financial Report for December 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) Voting Delegate 3) Legis. Conf.
 - c. NNRC – 1) Report - Nelsen 2)
 - d. Information & Education – 1) Water Conf. 2) OWH Master Conservationist Nomination
 - e. NE RRMDA – 1)
 - f. Other Agencies or Assns- 1)
 - g. Legislation – 1) Sustainability Task Force Report-Anderjaska/Fornoff

- 2) LR 314 report –Smith
- 3) Christensen amendment to occupation tax

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 – NONE
 - b. Final Review – NONE
 - (3) IMP discussion – a) depletion revision
 - (4) Rules and Regulations – Consideration of proposed rules
 - (5) Notices of Non-compliance issued –
 - (6) Cease and Desist orders –
 - (7) Riverside buyout progress and report –
 - (8)
- 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) McCook Emer. Plan
- 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 -
- b. Sales and Rental Equipment
- c. Elections – Anderjaska, Haag, McConville, Spencer, Uerling

Adjourn

Next regular meeting date – February 14, 2012 at 1:30 P.M., at the Community Center, at 201 Garlick Ave., in Curtis, Nebraska.

IMPORTANT DATES:

Jan 10	Hearing	Jan 10	Board meeting
Jan 16	Office Closed	Jan 23-25	Legis. Conf. Lincoln
Feb 14	Board meeting	Feb 15	Incumbent Filing Date
Feb 20	Office Closed	Mar 1	Non-incumbent Filing Date