

**REGULAR MEETING AGENDA**  
**Tuesday, August 8, 2017 at 7:30 P.M.**

The Middle Republican NRD Board of Directors will hold their regular meeting at the Curtis Community Center, at 201 Garlick Avenue, in Curtis, Nebraska, on August 8, 2017 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 Regular Board Meeting
5. Consider Variance Request - None
6. Financial Actions
  - a. Approve Financial Report
  - b. Approve Budget to go to Hearing
7. 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.
8. Reports – Agencies, Associations, Others
  - a. Natural Resources Conservation Service (NRCS)
    - (1) Dist. Cons. Report – Kennedy
  - b. Nebraska Association of Resources Districts (NARD)
    - (1) Report – Rippen
  - c. Nebraska Natural Resources Commission (NNRC)
    - (1) Report – Fornoff
  - d. Information & Education
    - (1) Report – Johnson
    - (2) Grants
  - e. Legislation
    - (1) 1098 – Basin Planning
  - f. N-CORPE
    - (1) Status Report
    - (2) Other
  - g. Others
    - (1) DNR – Water Reserve Cash Fund Projects

9. Ground Water Management
  - a. Ground Water Management Area
    - (1) Reports:
      - a. Well permits
      - b. Surface water
      - c. Meter program
      - d. Ground Water Committee
      - e. Modeling - Brown & Caldwell
      - f. TZA
      - g. Wellfleet Advisory Committee
    - (2) Rules and Regulations
    - (3) IMP
    - (4) Notices of Non-compliance issued
    - (5) Cease and Desist orders
  - b. Ground Water Quality Management Area
  - c. Other Ground Water Activity
10. Programs
  - a. Cost-Share Report (LCP/NSWCP)
    - (1) Approve Applications
  - b. Watersheds
  - c. Erosion and Sediment Control Act
  - d. Complaints
  - e. Chemigation
  - f. Tree Planting
  - g. Livestock Waste Control Applications
11. General Operations
  - a. Personnel & Programs
    - (1) GIS Service Agreement
  - b. Sales and Rental Equipment
12. Legal Matters
  - a. Compact Issues
  - b. Other
13. Executive Session
  - a. Personnel
  - b. Potential Litigation

Adjourn

Next regular meeting date – Tuesday, September 12, 2017 at 7:30 p.m., at the Curtis Community Center, in Curtis, Nebraska.

IMPORTANT DATES:

Sept 4	Office Closed for Labor Day
Sept 12	Board Meeting/Budget Hearing
Sept 24 – 26	NARD Fall Conference
Oct 9	Office Closed for Columbus Day
Oct 10	Board Meeting