

REGULAR MEETING AGENDA

Tuesday, August 9, 2022 at 9 A.M.

Agenda for such meeting is kept continuously current and is available on the MRNRD website. All Agenda items are considered Discussion and/or Action Items.

The Middle Republican NRD Board of Directors will hold their regular meeting at the Middle Republican NRD Office, at 208 Center Avenue in Curtis, Nebraska or via Zoom.

Regular Meeting:

1. Meeting called to order.
 - a. Verify quorum
 - b. Excused absences
2. Circulate agenda and roster
 - a. Items added since iPad post Thursday prior to meeting:
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. Financial Actions
 - a. Approve Financial Report
 - b. Approve Budget to go to Hearing
6. 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.
7. Managers' Reports
 - a) Rules and Regulations
 - b) Insurance coverage approval
8. Committee Reports
 - a) GW Committee
 - b) P&P Committee
9. Natural Resources Conservation Service (NRCS) – Kennedy
10. Nebraska Association of Resources Districts (NARD) – Rippen
 - a) NRD Annual Conference, September 26-27, Kearney
 - b) Voting Delegates for Annual Conference

11. N-CORPE

12. Legal Matters

- a. Bryan & Ami Hauxwell - Litigation
- b. Jerry Kautz – Potential Litigation
- c. Manager's Role in Pooling Agreements

13. Executive Session

- a. Legal Matters – Litigation

Adjourn

Next Regular Board Meeting will be Tuesday, September 13, 2022

IMPORTANT DATES:

Oct 11	Board Meeting
Nov 8	Board Meeting
Dec 13	Board Meeting