**REGULAR MEETING AGENDA**

**Tuesday, August 12, 2025 at 9:00 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, 208 Center Avenue, Curtis.

# Regular Meeting:

1. Meeting called to order.

1. Verify quorum
2. Excused absences

2. Circulate agenda and roster

1. 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 Regular Board Meeting Minutes.

5. Financial Actions

1. Approve Financial Report
2. Approve Budget/Occupation Tax to go to Hearing in September

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. Trena Rice/Fred Unger

8. Managers’ Reports

a. Auditor

b. Fall Conference/Governors Conference

9. Natural Resources Conservation Service (NRCS) – Kennedy

10. Nebraska Association of Resources Districts (NARD) – Anderjaska

a. Annual Conference, Sept. 28-30 in Kearney

b. Voting Delegate and Alternate

11. Water Quality and Quantity Task Force – Anderjaska.

12. Nebraska State Irrigation Association (NSIA) - Schilling

13. N-CORPE – Loomis

14. Legal Matters

15. Other

16. Executive Session

Adjourn

Next Regular Board Meeting will be Tuesday, September 9th, 2025, at the Middle Republican NRD Office in Curtis at 9 AM.

IMPORTANT DATES:

September 1 Labor Day – Office Closed

September 9 Board Meeting @ 9 AM

October 13 Columbus Day – Office Closed

October 14 Board Meeting @ 9 AM

November 11 Board Meeting @ 9 AM & Veteran’s Day Office Closed

November 27 – 28 Thanksgiving Vacation – Office Closed