

# REGULAR MEETING AGENDA

## Tuesday, February 11, 2020 at 1:30 P.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.

### 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
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. Managers' Reports
  - a. IMP
  - b. Meter Program
  - c. AEM
  - d. WRCF
    - Besler Resolution
    - Johnson Resolution
9. Committee Report
  - a. Personnel & Programs
  - b. Ground Water – Rules & Regulations Hearing
  - c. Wellfleet
10. Natural Resources Conservation Service (NRCS) - Kennedy

11. Nebraska Association of Resources Districts (NARD) - Rippen

12. N-CORPE  
a. Other

13. Legal Matters

14. Executive Session  
a. Contract Negotiations

Adjourn

Next Regular Board Meeting will be Tuesday, March 10, 2020 at the Middle Republican NRD Office in Curtis at 1:30 p.m.

IMPORTANT DATES:

February 17	President's Day – Office Closed
April 14	Board Meeting
May 12	Board Meeting
May 25	Memorial Day – Office Closed