

REGULAR MEETING AGENDA
Tuesday, January 8, 2019 at 1:30 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 January 8, 2019 at 1:30 P.M.

Regular Meeting:

1. Meeting called to order.
 - a. Verify quorum
 - b. Excused absences
 - c. Board Reorganization
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. Audit - Handout
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
 - (2) Legislative Conference, Jan. 29-30, 2019
 - (3) Voting Delegates
 - c. Nebraska Natural Resources Commission (NNRC)
 - (1) Report – Fornoff
 - d. Outreach
 - (1) Report – Johnson
 - e. Legislation
 - (1) 1098 – Basin Planning – Basin Wide Plan Approval
 - (2) Potential Legislation this Session

- f. N-CORPE
 - (1) Status Report
 - g. Others
9. Ground Water Management
- a. Ground Water Management Area
 - (1) Reports:
 - a. Surface Water
 - b. Permanent Transfer & Variance Report
 - c. Modeling - Brown & Caldwell
 - (2) Rules and Regulations
 - (3) IMP - Alternatives
 - b. Ground Water Quality Management Area
 - c. Other Ground Water Activity
 - (1) Meter Program with DNR
10. Programs
- a. Cost-Share Report (LCP/NSWCP)
 - (1) Approve Applications
 - b. Watersheds
 - c. Chemigation
 - d. Meters
 - e. Tree Planting
 - f. Livestock Waste Control Applications
11. General Operations
- a. Committee Report
 - (1) Personnel & Programs
 - (2) Ground Water Committee
 - (3) Wellfleet Advisory Committee
 - (4) Building Committee
 - b. Sales and Rental Equipment
12. Legal Matters
- a. Compact Issues
13. Executive Session
- a. Personnel

Adjourn

Next Regular Board Meeting will be Tuesday, February 12th at the Curtis Community Center in Curtis at 1:30 p.m.

IMPORTANT DATES:

January 29-30	Legislative Conference
February 12	Board Meeting
March 12	Board Meeting
April 9	Board Meeting