

# REGULAR MEETING AGENDA

## Tuesday, July 9, 2019 at 8:00 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, 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
  - b. Budget
  - c. Approve Insurance Premium Payment
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)
  - d. Outreach
    - (1) Report – Johnson
  - e. Legislation
  - 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
    - (2) Rules and Regulations
    - (3) IMP - Alternatives
  - 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. Chemigation
  - d. Meters
  - e. Tree Planting
  - f. Livestock Waste Control Applications
11. General Operations
  - a. Committee Report
    - (1) Personnel & Programs
    - (2) Ground Water Committee
      - (a) N-CORPE Allocation Review
  - b. Sales and Rental Equipment
    - (1) Building
12. Legal Matters
  - a. Compact Issues
  - b. Other
13. Executive Session
  - a. Personnel

Adjourn

Next Regular Board Meeting will be Tuesday, August 13, 2019 at the Middle Republican NRD Office in Curtis at 9:00 a.m.

IMPORTANT DATES:

August 13	Board Meeting
September 2	Closed for Labor Day
September 10	Board Meeting
October 8	Board Meeting