



Perkins Chase and
Dundy Counties
Headquarters in Imperial

Upper Republican NATURAL RESOURCE DISTRICT

P.O. Box 1140
511 East 5th St.
Imperial, NE 69033
Phone 308-882-5173
308-882-5584
FAX 308-882-4521

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Thursday, January 12, 2012 at the NRD Office, 511 East 5th St, Imperial NE at 1:00 p.m. MT.

Agenda for such meeting kept continuously current and is available at the NRD Office.

AGENDA

Regular Board Meeting, Chairman Terry Martin
Public Meeting Law Notice
Director Absences

INTRODUCTIONS:

- A. Introductions of Board Members, NRD Staff, NRCS and Guests.

MINUTES:

- A. Approve minutes of the December 13, 2011 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
 - 1. Draft Rules and Regulations.
 - 2. Hearing Date.
- B. Variance Committee.
 - 1. Wayne Lutz, 1st request.
 - 2. Bill Richmond, 1st request.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.

MANAGER'S REPORT:

- A. Republican River Basin Meeting Report and Compact Report.
- B. Augmentation project.

ASSISTANT MANAGER'S REPORT:

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.

BOARD OF DIRECTORS:

- A. Election of Officers.

January 9, 2012-Special Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial
January 3, 2012-Regular Board meeting, 1:00 pm, NRD Office, 511 East 5th St, Imperial
January 16, 2012-Martin Luther King Day, office closed
January 24/25, 2012-Legislative Conference, Lincoln, NE
February 7, 2012-Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th, Imperial
February 20, 2012-Presidents Day, office closed
March 6, 2012-Regular Board meeting, 7:30 pm, NRD Office, 511 East 5th St, Imperial

The Upper Republican NRD will provide accommodations at Board of Directors meetings, public information meetings and public hearings for disabled persons. Persons needing accommodations please contact Deb Hayes at the NRD Office in Imperial at 308-882-5173 during regular office hours. (7:00 am - 4:00 pm)