

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, Tuesday, March 13, 2018 at the NRD Office, 511 East 5th St, Imperial NE at 1:30 pm 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, and Guests.

MINUTES:

A. Approve minutes of the February 13, 2018 Regular Board meeting.

FINANCIAL REPORT:

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

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

A. NRCS report.

<u>UPPER REPUBLICAN NRD RULES AND REGULATIONS:</u>

- A. Groundwater Management/Rules and Regulation.
 - 1. Highline Coop well permit, allocation request.
 - 2. Bart Stromberger, well permit, allocation request.
- B. Variance Committee.
 - 1. Duane Dinnel. 1st hearing.
- 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:

March 13, 2018 – Regular Board meeting, 1:30 p.m., NRD Office, 511 East 5th St., Imperial April 3, 2018 – Regular Board meeting, 1:30 pm, NRD Office, 511 East 5th St., Imperial April 27, 2018 – Arbor Day, office closed.

May 1, 2018 – Regular Board meeting, 7:30 p.m., NRD Office, 511 East 5th St., Imperial

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)