

Upper Republican
NATURAL RESOURCES DISTRICT

P.O. Box 1140
511 East 5th St.
Imperial, NE 69033
Phone 888-883-9066

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, January 9, 2024 at the NRD Office, 511 East 5th St, Imperial NE at 9:00 am MT. The monthly meeting will be held by means of virtual conferencing. The electronic link to the meeting is www.urnrd.org/virtualmeeting, the link to the agenda and all documents associated with the meeting is www.urnrd.org/about/meeting-information

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

INTRODUCTIONS:

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

DIRECTORS ABSENCES:

MINUTES:

- A. Approve minutes of the December 5, 2023 Regular Board meeting.

FINANCIAL REPORT:

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

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.
- B. NSWCP cost share rates.

PUBLIC COMMENT:

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
- B. Variance Committee.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.
- E. Notice policies regarding variance applications and sale of property.

MANAGER’S REPORT:

- A. Replacement well application.

ASSISTANT MANAGER’S REPORT:

- A. Irrigation retirement.

INFORMATION AND EDUCATION:

- A. Information and Education Committee Report.
- B. Legislation.
- C. State Association.
 - 1. Voting Delegate-NARD Legislative Conference.

BOARD OF DIRECTORS:

- A. Village of Elsie request to rescind the approval of the Board of Educational Lands and Funds Variance.
- B. Election of Officers.
- C. URNRD Committees.

January 1, 2024 – New Years Day, office closed.

January 9, 2024 - NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial, NE

January 15, 2024 – Martin Luther King day, office closed

January 23-24, 2024 – NARD Legislative Conference, Lincoln

February 6, 2024 - Regular Board Meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial, NE

Upper Republican NRD will provide accommodations at Board of Directors meetings, public information meetings and public hearings for disabled persons. Persons needing accommodations contact Deb Hayes at the NRD Office in Imperial. 308-888-1936 during regular office hours. (7:00 am - 4:00 pm) dhayes@urnrd.org
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