



Perkins, Chase and
Dundy Counties
Headquarters in Imperial
www.urnrd.org

Upper Republican NATURAL RESOURCES DISTRICT

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The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, December 11, 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 November 13, 2018 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Approve Audit report.

PUBLIC COMMENT:

NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulation.
- B. Variance Committee.
 - 1. Kuenning & Sons. Board action.
- 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.
- C. Dundy County, In Lieu of Taxes.

ASSISTANT MANAGER'S REPORT:

1. Basin Wide Plan. Nate
2. Drop structure update. Bruce
3. GW Quality Phase Public Hearing date.

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

- A. Board Vacancies.

December 11, 2018 – NRD Regular Board meeting, 1:30 pm, NRD Office, 511 East 5th St, Imperial

December 25, 2018 – Christmas Day, office closed

January 1, 2019 – New Year's Day, office closed

January 8, 2019 – NRD Regular Board meeting, 1:30 pm, NRD Office, 511 East 5th St, Imperial

January 29-30, 2019 – NARD Legislative Conference, Embassy Suites, Lincoln

February 5, 2019 – NRD Regular Board meeting, 1:30 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)