



Perkins, Chase and  
Dundy Counties  
Headquarters in Imperial  
[www.urnrd.org](http://www.urnrd.org)

## Upper Republican NATURAL RESOURCES DISTRICT

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

The Upper Republican Natural Resources District will hold a Regular Board of Directors Meeting, Tuesday, May 7, 2024 at the NRD Office, 511 East 5<sup>th</sup> St, Imperial NE at 9:00 am MT.

The agenda for such meetings is 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 April 2, 2024 Regular Board meeting.

#### FINANCIAL REPORT:

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

#### NRCS REPORT/COOPERATING AGENCY REPORTS:

- A. NRCS report.

#### PUBLIC COMMENT:

#### UPPER REPUBLICAN NRD RULES AND REGULATIONS:

- A. Groundwater Management/Rules and Regulations.
  - 1. Emergency allocation use.
- B. Variance Committee.
  - 1. Brian Prosser/Bruce Kramer, Pro-Health, 1<sup>st</sup> request.
  - 2. Spuds & Suds & Blackshirt Feeders, 1<sup>st</sup> request.
- C. Report of District Applications, Contracts, Agreements.
- D. Legal Counsel Report.

#### MANAGER'S REPORT:

ASSISTANT MANAGER’S REPORT:

1. NRD Basin Tour.

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

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May 7, 2024 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
May 27, 2024 – Memorial Day, Office closed.  
June 4, 2024 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
June 19, 2024 – Juneteenth Holiday, office closed.  
July 2, 2024 – Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> St, Imperial, NE  
July 4, 2024 – Independence Day, office closed  
August 6, 2024 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5<sup>th</sup> 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](mailto:dhayes@urnrd.org)