



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

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, September 8, 2020 at the NRD Office, 511 East 5th St, Imperial NE at 9:00 am 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 August 4, 2020 Regular Board meeting.

FINANCIAL REPORT:

- A. Accounts Payable.
- B. Accounts Receivable.
- C. Budget.
 1. Approve FY 2020-2021 Budget and Levy.
 2. Approve FY 2020-2021 Property Tax request and Levy Resolution.
 3. Approve FY 2020-2021 Occupation Tax Resolution.

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. Brad Loker/George Seward. Board action.
 2. George Seward. Board action.
 3. George Seward. Board action.
 4. Hutchens/Kuenning/Seward. 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:

- A. Master Plan. (Nate/Danielle)

INFORMATION AND EDUCATION:

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

BOARD OF DIRECTORS:

September 7, 2020 – Labor Day, office closed

September 8, 2020 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial

September 28-29, 2020 – NARD Annual Conference, Kearney, NE

October 6, 2020 – NRD Regular Board meeting, 9:00 am, NRD Office, 511 East 5th St, Imperial

October 12, 2020 – Columbus Day, office closed

November 3, 2020 – NRD Regular Board meeting, 9:00 am, 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 888-883-9066 during regular office hours. (7:00 am - 4:00 pm)