

NEMAHA NATURAL RESOURCES DISTRICT
62161 Hwy 136 - Tecumseh, Nebraska
January 12, 2011 – 7:00 p.m.

DRAFT AGENDA

This agenda is subject to change up to 24 hours prior to meeting. For up to date information, contact the Nemaha NRD office. Phone – (402)335-3325

AGENDA

1. Call To Order/Roll Call/Pledge of Allegiance/Moment of Silence/Open Meetings Law Announcement
2. Proof Of Publication
3. Election of Officers
4. Excused Absences
5. Open Forums:
Introduction of Board Members, NRD Staff, NRCS, and Guests
Open Public Comment Period
6. Minutes
7. Treasurer's Report
8. Staff Report
9. Agency/Association Reports
 - A. *Natural Resources Conservation Service – Roger Reichmuth*
 - B. *Five Rivers RC&D – Scott Kudrna*
 - C. *NARD - Orval Gigstad*
 - D. *Nebraska Natural Resources Commission - Dan Watermeier*
10. Standing Committees
 - A. Programs & Projects Committee**
 1. Discussion/Action on New Well Permit Applications Received (see list below)
 2. Update/Discussion on Review of District Groundwater Rules and Regulations Pertaining to Application, Evaluation, and Approval of Well Permits
 3. Discussion/Action on Revising the District's Flowmeter Rental Fee Rates
 - B. Operations & Education Committee**
 1. Discussion/Action on Request by UNL Department of Agronomy and Horticulture to Participate in Corn and Soybean Management Survey
 2. Discussion/Action on Setting Up a Committee to Administer Steamboat Trace Association Financial Account
 - C. Executive Committee**
 1. Update on Replacement Performance/Payment Bonds for Buck Creek Dam Project
 2. Review/Action on Bids to Purchase a 4x4 Pick-up to Replace 2002 Chevy Tracker
 3. Review/Action on Proposals to Adjust the District Budget Based on December 31, 2011, Budget Report
 4. Discussion on Reviewing District's Salary Schedule and Process for Making Annual Revisions

11. Announcements, Agenda Item Requests For February Meeting

12. Consent Agenda

13. Adjournment

Committee Meetings:

Operations & Education – 6:30 p.m.
Programs & Projects – 6:00 p.m.
Executive – 6:00 p.m.

~CALENDAR OF EVENTS~

January 12	NNRD Board Meeting
January 16	Martin Luther King, Jr. Holiday – NRD Office Closed
January 24 & 25	NARD Legislative Conference, Lincoln
January 27	Extension Pesticide Training – NRD Board Room – 9:00-12:00
February 9	NNRD Board Meeting
February 15	Incumbent Filing Deadline
February 20	President's Day Holiday – NRD Office Closed
March 1	Non-Incumbent Filing Deadline
March 6-7	Water Celebration @ Peru State College
March 8	NNRD Board Meeting
March 11-14	NARD Washington, DC, Conference

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New Well Permit Applications:

#	Name	Location	Capacity	Purpose
N456	Kalin Farms	2.5 Miles southeast of Steinauer (NW 5-2-11)	300 gpm	Irrigation
N457	Kalin Farms	2.5 Miles southeast of Steinauer (NW 5-2-11)	300 gpm	Irrigation
N458	Kalin Farms	1 Mile northwest of Steinauer (SE 13-3-10)	300 gpm	Irrigation
N459	Kalin Farms	1 Mile northwest of Steinauer (SE 13-3-10)	300 gpm	Irrigation
N461	Ervin Gobber	5 Miles east of Elk Creek (SW 35-4-12)	800 gpm	Irrigation