

NEMAHA NATURAL RESOURCES DISTRICT
62161 Hwy 136 - Tecumseh, Nebraska
July 8, 2010 – 8:00 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. Excused Absences
4. Open Forums:
Introduction of Board Members, NRD Staff, NRCS, and Guests
Open Public Comment Period
5. Minutes
6. Treasurer's Report
7. Staff Report
8. Agency/Association Reports
 - A. *Natural Resources Conservation Service – Terry Newell*
 - B. *Five Rivers RC&D – Scott Kudrna*
 - C. *NARD - Orval Gigstad*
 - D. *Nebraska Natural Resources Commission-Dan Watermeier*
 - E. *NE Water Resources Association- Duane Sugden*
9. Standing Committees
 - A. Programs & Projects Committee**
 1. Review/Action on Bids Received for the Construction of the Randy Miller Dam
 2. Update on the Development of Mitigation Plan for the Caspers Road Dam Project
 3. Discussion on Addressing Concerns Regarding the Proper Management of Terrace Systems in the District
 4. Review/Action on a Supplemental Agreement with NRCS for the Rehabilitation of Wilson Creek Structure 8H in Otoe County
 - B. Operations & Education Committee**
 1. Discussion/Action on the Purchase of Used Playground Equipment for Use at Kirkman's Cove
 - C. Executive Committee**
 1. FY2011 Budget Discussion
 2. Discussion/Action on Establishing a Special Meeting of the Board in August to Discuss the Budget

10. FY2011 District Budget Review
11. Discussion/Action on Increasing the Restricted Fund Allowance an Additional 1% for the FY2011 Budget
12. Discussion/Action on Well Permits Applications Received (see list below)
13. Announcements, August Meeting Date/Time, Agenda Item Requests For August Meeting
14. Consent Agenda
15. Adjournment

Committee Meetings: Operations & Education – July 8 – 7:00 p.m.
 Programs & Projects – July 8 – 7:00 p.m.
 Executive – July 8 – 7:30 p.m.

~CALENDAR OF EVENTS~

July 08	NNRD Board Meeting
July 21	NARD Communications Summit, Kearney
August 1-7	Canon Envirothon, Fresno, CA
August 12	NNRD Board Meeting

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Well Permit Applications:

<u>Name</u>	<u>Location</u>	<u>Capacity</u>	<u>Purpose</u>
David Antholz	5 miles west of Cook	700 gpm	Irrigation
David Antholz	2 miles west of Cook	700 gpm	Irrigation