

NEMAHA NATURAL RESOURCES DISTRICT
62161 US Hwy 136 - Tecumseh, Nebraska
January 10, 2019 – 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. Administer the Oath of Office to Newly Elected Members
4. Caucus to Elect Nemaha Basin Member to Nebraska Natural Resources Commission
5. Election of Officers
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer
 - D. NARD Representatives
6. Excused Absences
7. Open Forums:
 - Introduction of Board Members, NRD Staff, NRCS, and Guests
 - Open Public Comment Period
8. Minutes
9. Treasurer's Report
10. Staff Reports
11. Agency/Association Reports
 - A. *Natural Resources Conservation Service*
 - B. *Five Rivers RC&D – Duane Sugden*
 - C. *NARD - Orval Gigstad*
 - D. *Nebraska Natural Resources Commission*
12. Auburn Induced Recharge Permit Presentation – Vanessa Silke, Baird Holm Law Firm
13. Standing Committees
 - A. Programs & Projects Committee**
 1. Discussion on Catron Girl Scout Camp Erosion Issue
 2. Review/Action on Proceeding Forward with the Kirkman's Sediment Basin Mitigation Plan and 404 Permit Application
 3. Review/Action on Well Permit Applications (see page 2 of agenda for list of pending permits)
 4. Discussion on Groundwater Rule Revisions

B. Operations & Education Committee

C. Executive Committee

- 1. Discussion/Action on Quotes for Purchase of New Utility Boat, Motor and Trailer
- 2. Review/Action on Bids for Construction of Maintenance Building at Duck Creek Rec Area
- 3. 2019 Committee Assignments

14. Announcements, February Agenda Item Requests

15. Consent Agenda

16. Adjournment

Committee Meetings:

Operations & Education – No Meeting Scheduled
 Programs & Projects –6:00 P.M.
 Executive – 6:30 P.M.

~CALENDAR OF EVENTS~

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|---------------|--|
| January 1-15 | Steamboat Trace Closed during Firearm Deer Season |
| January 10 | NNRD Board Meeting |
| January 21 | Martin Luther King, Jr., Holiday, NNRD Office Closed |
| January 29-30 | NARD Legislative Conference, Lincoln |
| February 14 | NNRD Board Meeting |
| February 18 | Presidents' Day Holiday, NNRD Office Closed |

Well Permit Applications Received

| Permit# | Landowner Name | Well Location | GPM | Purpose | Score |
|---------|----------------------------|--|-----|------------|-------|
| N715 | Robert Salomons Rev. Trust | NW¼SE¼ Section 04-Township 06N-Range 10E Johnson Co. | 600 | Irrigation | 299 |
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In accordance to District rules, any well permit application scoring less than 201 points will not be approved and any well permit application located east of Highway 75, south of the Nemaha/Richardson County line, west of the Missouri River and north of 705 Road in Richardson County scoring less than 300 points will not be approved.

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