

A G E N D A
Lower Republican Natural Resources District
Board of Directors Meeting
30 North John Street, Alma, NE
May 8th, 2008 following 7:00 p.m. Public Hearing
All Agenda Items are Considered Discussion and or Action Items

Board Meeting – Following 7:00 p.m. Public Hearing

1. Call Meeting to Order – Trambly
2. Roll Call – Poyser
3. Board of Directors Excused Absences – Trambly
4. April Board Minutes – Trambly
5. April Variance Request Minutes – Trambly
6. April Treasurer's Report – Trambly
7. Staff Reports – Clements, Lubeck
8. NRCS Report – Simonson
9. Republican River Basin Coalition Update – Witthuhn
 - a. Breakdown of Legal Expense - Witthuhn
10. Comments from the Public – Trambly
11. New Postage Meter – Clements
12. Variance Requests – Coe
 - a. Variance Request for Busy B Ranch % Steve Bryan – Coe
 - b. Variance Request for Leon Simonson – Coe
13. Change in Location of Certified Acres on Contiguous Property – Coe
 - a. Change in Location of Certified Acres on Contiguous Property Anna Mohlman – Coe
 - b. Change in Location of Certified Acres on Contiguous Property Mildred Wolfe – Coe
14. Rule 7-2.4 Over Allocation Penalty – Moore
15. Rule 7-2.3 and LB1094 – Harrison
16. Review flow meter situation, acre certification, and compliance with District Rules and Regulations related to water use by Gerald Schluntz, S & S Ranch Inc., Brent & Patricia Schluntz, Schluntz Family Farms, Tamara Bishop, Luella Harrold and Schluntz Family Trust. Implicated Rules and Regulations include, but are not limited to, Rules 2-1, 2-2, 4-1.26, 6-4, 6-5, and 6-6 – Clements
17. Rural Water District Project – Clements
 - a. Rural Water Treasurer Report – Clements
18. NARD Report – Nelson
19. Augmentation Update – Clements
20. Executive Committee Report – Clements
21. Groundwater Management Area Report – Lubeck
22. Groundwater Management Committee Report – Clements
23. Review Applications for a Permit to Construct a Well – Clements
24. RC&D Reports – Wulf and tenBensel
25. Board of Educational Lands and Funds Leases – Lubeck
26. Wild Nebraska Application Approval – Lubeck
27. Update on Nebraska Republican River Management District Association – Clements
28. Time Extension Requests for the Cost Share Programs – Clements
29. Other Business – Guest of the LRNRD Board of Director have an opportunity to introduce an item to be placed on next month's agenda.
30. Closed Session
 - a. Discuss Possible Litigation on the Republican River Settlement Agreement – Trambly
 - b. Manager's Job Performance Appraisal – Trambly
31. Adjourn

UPCOMING EVENTS

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, May 8th, 2008 following the 7 pm Public Hearing.



Sunday, May 11th, 2008

RRCA Meeting, Kansas City, MO, May 15th & 16th



Memorial Day, Monday, May 26th, 2008. Office Closed.

2008 Nebraska Range Youth Camp, Halsey 4-H Camp, June 9-13, 2007.

NACD Northern Plains Region Leaders Meeting, Lied Conference Center, Nebraska City, June 8-10, 2008

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, June 12th, 2008 at 8:00 p.m.

Father's Day, Sunday, June 15th, 2008

Independence Day, Friday, July 4th, Office Closed.

LRNRD Board of Director's Meeting, Lower Republican NRD Main Office, Alma, NE, Thursday, July 10th, 2008 at 8:00 p.m.