

AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, September 10, 2019 at 7:30 PM
Tri-Basin NRD, 1723 Burlington St., Holdrege NE

***** Public Hearings on proposed FY 2019-2020 NRD Tax Levy and Phase 2 and Phase 3 Groundwater Quantity designations for Eaton and May Townships in Kearney County *****

- (1) **1. Call the Meeting to Order – Chairman** (Public Meeting Law posting notice)
- (1) **2. Roll Call – NRD Board of Directors-**
- (3) **3. Excuse Absences (Olsen-June, July, August)**
- (5) **4. Approve minutes**
 - A.** August 13, 2019 Board meeting
 - B.** August 19, 2019 CNPPID/TBNRD Joint Committee Mtg.
 - C.**
- (5) **5. Financial Report – Treasurer**
 - A.** Review and Action on Expenses
 - B.** Special Bills-(PRD, Visa, attorneys, HDR)
- (10) **6. Natural Resources Conservation Service (report enclosed)**
 - A.** FSA Farm Plans
 - B.** Activity and progress report
- (10) **7. Cost-share Report**
 - A.** Well Decommissioning Applications
 - B.** NSWCP, NRD, NE WILD, WCIP, buffer strips
- (10) **8. Groundwater Management**
 - A.** Groundwater and Cert. Acres transfers
 - B.** New well variances
 - C.** Certification correction requests
 - D.** BELF Land leases
- (5) **9. Other Business – Opportunity for public to introduce non-agenda items for comments and/or discussion** (Guests are asked to limit their comments to five minutes unless prior arrangements have been made with the NRD office).
- 8:20
- (30) **10. Unfinished Business**
 - A.** Approve FY 2019-2020 Tax Levy (after hearing)
 - B.** Consider Phase 2 GW Quantity designation for Eaton Twp. (T7N, R13W) in Kearney County (after hearing)
 - C.** Consider Phase 3 GW Quantity designation for May Twp. (T6N, R13W) in Kearney County (after hearing)
 - D.**
- (15) **11. NARD Report**
 - A.** Resolutions for Fall Conference
 - B.**
- (5) **12. Committee Reports**
 - A.** Schedule Projects-Construction, Planning Com'te. Mtgs.
 - B.**
- (5) **13. Staff Reports & Necessary Action**
 - A.** Board Directives to Staff
 - B.** Out-of-state travel approval
- (10) **14. Monthly Reports**
 - A.** Republican Basin
 - B.** Platte Basin
 - C.** Sand Creek/Little Blue Basin
 - D.** North Dry Creek
 - E.** Odessa
 - F.** Sacramento Creek
 - G.** Fort Kearny
 - H.** Fort Kearny-West
 - I.** South Dry Creek
 - J.** Whiskey Slough
 - K.** Middle Lost Creek
 - L.** CoHyst/Platte Basin Coalition
 - M.** Rainwater Basin JV
 - N.** Platte-Republican Diversion
 - O.** CNPPID
- (15) **15. New Business**
 - A.** Consider amendment to contract with E-A Engineering for recharge structures
 - B.** Approve portable corral use agreement
 - C.**
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 10:00 **18. Next Board Mtg., Tuesday, October 8, 2019, 7:30 PM TBNRD Office, Holdrege**
- 19. Adjourn**

*Individuals needing special accommodations to participate in the meeting's activities or who wish to speak to the board for more than five minutes on a subject should notify the Tri-Basin NRD Office at (877) 995-6688 at least three days in advance.

September

10-12 Husker Harvest Days, Alda NE

19 Rainwater Basin Conservation Day, Sacramento Wildlife Mgt. Area

23-24 NARD Legislative Conference, Younes Convention Ctr., Kearney