

AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Tuesday, February 12, 2019 at 1:30 p.m.
Tri-Basin NRD Office, 1723 Burlington St., Holdrege NE

***** Public Hearing on designating a portion of Anderson Township (T7N, R17W) \in Phelps County as Phase Two for Groundwater Quality*****

- (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-**
- (5) **4. Approve minutes**
 - A.** January 8, 2019 Board Mtg.
 - B.**
- (5) **5. Financial Report – Treasurer**
 - A.** Review and Action on Expenses
 - B.** Special Bills-(CNPPID (four bills), PRD, Visa, attorneys)
- (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, 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
- (10) **10. Unfinished Business**
 - A.** Consider designating a portion of Anderson Twp. In Phelps County as Phase 2 for GW Quality Mgt. (after hearing)
 - B.**
 - C.**
- (15) **11. NARD Report**
 - A.**
 - B.**
- (5) **12. Committee Reports**
 - A.** Work session topics
- (5) **13. Staff Reports & Necessary Action**
 - A.** Board Directives to Staff
 - B.** Out-of-state travel approval
- (10) **14. Monthly Reports**

A. Republican Basin	F. Sacramento Creek	K. Middle Lost Creek
B. Platte Basin	G. Fort Kearny	L. CoHyst/Platte Basin Coalition
C. Sand Creek/Little Blue Basin	H. Fort Kearny-West	M. Rainwater Basin JV
D. North Dry Creek	I. South Dry Creek	N. Platte-Republican Diversion
E. Odessa	J. Whiskey Slough	O. CNPPID
- (15) **15. New Business**
 - A.** Consider approval of Blue Basin Model MOU w/NDNR
 - B.** Consider nominating Thorburn for NE Invasive Species Council
 - C.**
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 9:40 **18. Next Board Mtg., Tuesday, March 12, 2019, 1:30 PM, Tri-Basin NRD 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.

February

- 13** TBNRD Platte IMP Stakeholders Group, 1:30 PM, TBNRD Office, Holdrege
- 18** Presidents Day Holiday (Banks, government offices closed)

March

- 1** Kearney County IPA Annual Mtgs., 9 AM, Axtell Comm. Bldg.
- 1** Phelps County IPA Annual Mtgs., 1:30 PM, TBNRD Office, Holdrege