

AGENDA AND MEETING NOTICE
Tri-Basin Natural Resources District
Thursday, July 10, 2018 at 1:30 p.m.

Tri-Basin NRD 1723 Burlington St., Holdrege NE

- (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. June 14, 2018 Board Mtg.
 - B. June 7, 2018 Planning Com'te. Mtg.
 - C.
- (5) 5. **Financial Report – Treasurer**
 - A. Review and Action on Expenses
 - B. Special Bills-(JEO (AHMP), PRD, VISA)
- (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).
2:20
- (10) 10. **Unfinished Business**
 - A. Spring groundwater levels- Little
 - B. Tree planting report-2018- Munter
 - C.
- (15) 11. **NARD Report**
 - A.
 - B.
- (5) 12. **Committee Reports**
 - A.
- (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
- (10) 15. **New Business**
 - A. Schedule budget work session
 - C.
- (15) 16. **Personnel and legal matters (Executive session)**
- (5) 17. **Concerns & Comments**
- 3:40 18. **Next Board Mtg., Tuesday August 14, 2018, 1:30 PM, American Legion Hall, Elwood**
- 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.

July

- 21-26 Phelps County Fair, Holdrege
- 22-26 Kearney County Fair, Minden
- 26-28 Gosper County Fair, Elwood