

**AGENDA AND MEETING NOTICE**  
**Tri-Basin Natural Resources District**  
**Tuesday, December 8, 2020 at 1:30 PM**

**Tri-Basin NRD office 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.** November 10, 2020 Board meeting
  - B.**
  - C.**
- (5) **5. Financial Report – Treasurer**
  - A.** Review and Action on Expenses
  - B.** Special Bills-(Visa, attorney, PRD)
- (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**  
 2:20 **and/or discussion** (Guests are asked to limit their comments to five minutes unless prior arrangements have been made with the NRD office).
- (20) **10. Unfinished Business**
  - A.** Irrigation Specialist report-Scheele
  - B.** Auditor’s Report-FY 2019-2020
  - C.**
- (10) **11. NARD Report**
  - A.**
  - B.**
- (5) **12. Committee Reports**
  - A.**
  - B.**
  - C.**
- (5) **13. Staff Reports & Necessary Action**
  - A.** Board Directives to Staff
  - B.** Out-of-state travel approval-
- (10) **14. Monthly Reports**

<b>A.</b> Republican Basin	<b>F.</b> Sacramento Creek	<b>K.</b> Middle Lost Creek
<b>B.</b> Platte Basin	<b>G.</b> Fort Kearny	<b>L.</b> CoHyst/Platte Basin Coalition
<b>C.</b> Sand Creek/Little Blue Basin	<b>H.</b> Fort Kearny-West	<b>M.</b> Rainwater Basin JV
<b>D.</b> North Dry Creek	<b>I.</b> South Dry Creek	<b>N.</b> Platte-Republican Diversion
<b>E.</b> Odessa	<b>J.</b> Whiskey Slough	<b>O.</b> CNPPID
- (15) **15. New Business**
  - A.** Cost-share on surface water turnouts
  - C.**
- (15) **16. Personnel and legal matters (Executive session)**
- (5) **17. Concerns & Comments**
- 3:45 **18. Next Board Mtg., Tuesday, January 12, 2021, 1:30 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.

**December**

**25** Christmas (Banks, government offices closed)