

Lower Republican NRD – Board of Directors Meeting

30 North John Street, Alma, NE,

December 10th, 2015 at 2 pm

All Agenda Items are Considered Discussion and/or Action Items

3/14/2016 3:04:38 PM

VARIANCE REQUEST HEARING:

1. CALL HEARING TO ORDER – CHAIRPERSON
2. ROLL CALL – POYSER
3. BOARD OF DIRECTORS EXCUSED ABSENCES – CLEMENTS
4. EXHIBITS
5. VARIANCE REQUESTS – CLEMENTS
A.) RODNEY FRERICHS
6. APPLICANTS COMMENTS – CHAIRPERSON
7. SUPPORTERS COMMENTS – CHAIRPERSON
8. OPPONENTS COMMENTS – CHAIRPERSON
9. SUMMATION – CHAIRPERSON
10. CLOSE HEARING – CHAIRPERSON

BOARD MEETING:

1. CALL MEETING TO ORDER – CHAIRPERSON
2. ROLL CALL – POYSER
3. BOARD OF DIRECTORS EXCUSED ABSENCES – CLEMENTS
4. BOARD MINUTES – CHAIRPERSON
5. LRNRD & RURAL WATER TREASURER'S REPORTS – CHAIRPERSON
6. STAFF REPORTS & NRCS REPORT – KOVARIK, CLEMENTS, & DICKE
7. CAPITALIZATION POLICY – CLEMENTS
8. AUDIT REPORT – DANA COLE, KAREN LABENZ
9. VARIANCE REQUEST
A.) RODNEY FRERICHS
10. INTEGRATED MANAGEMENT PLAN – CLEMENTS
11. ORDER ADOPTING INTEGRATED MANAGEMENT PLAN – CLEMENTS
12. STAFF APPROVED CONTIGUOUS – DICKE
13. PLATTE TO REPUBLICAN – DICKE
14. NCORPE PUMP BACK DIVERSION PROJECT - CLEMENTS
15. COMMENTS FROM THE PUBLIC – CHAIRPERSON
16. OTHER BUSINESS – GUEST OF THE LRNRD BOARD OF DIRECTORS HAVE AN OPPORTUNITY TO INTRODUCE AN ITEM TO BE PLACED ON NEXT MONTH'S AGENDA.

UPCOMING EVENTS

JANUARY 14, 2016 LRNRD BOARD OF DIRECTOR'S MEETING, ALMA, LRNRD MEETING ROOM

JANUARY 25-27, 2016 LEGISLATIVE CONFERENCE, LINCOLN, EMBASSY SUITES

FEBRUARY 11, 2016 LRNRD BOARD OF DIRECTOR'S MEETING, ALMA, LRNRD MEETING ROOM