

**PERSONNEL, LEGISLATIVE AND
PUBLIC AFFAIRS
SUBCOMMITTEE MEETING
September 7, 2004
6:00 p.m.
AGENDA**

Personnel, Legislative and Public Affairs Subcommittee:

Barb Nichols, Chairperson
Dick Connealy, Vice Chairperson
Fred Conley

Alternate Members: Rich Jansen
Rich Tesar

Staff Liaison: Emmett Egr
Christine Jacobsen

1. Meeting Called to Order – Chairperson Nichols
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation(s) on Resolutions to be Considered at the NARD Annual Conference – Steve Oltmans
 - 2004-1 Change in Water Well Decommissioning Fund Allocation Procedure, Submitted by the Lower Loup
 - 2004 -2 Amendments to Water Well Standards and Contractors' NRD Licensing Act (46-1201 to 46-1241), Submitted by the Middle Republican NRD
 - 2004-3 Authorize Water Use Fees, Submitted by the Upper Republican NRD
 - 2004-4 Annual Limits on Per Diem Payments to Board Members, Submitted by North Plate NRD
 - 2004-5 Utilize fees for Scrap Tire Grants, Submitted by Lower Elkhorn NRD
6. Report on Legislative Hearing (held at NRC August 31, 2004) – Steve Oltmans
 - LR 278 Interim study to develop solutions to keep downstream improvements from being located in potentially hazardous locations downstream of existing dams.
 - LR 404 Interim study to review the issue of storm runoff requirements as required by the federal Clean Water Act.
7. Other Items of Interest
8. Adjourn