

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: January 13, 2005

TIME: 3:00 p.m. CST (2:00 p.m. MST)

LOCATION: TierOne Bank Center
Meeting Room - 2nd Floor, West Wing
111 South Dewey Street
North Platte, NE

NOTICE: Legal notice was published in the North Platte Telegraph.

NOTES: The agenda of subjects to be considered is kept continually current and is available for public inspection during normal business hours at the District's office located in the TierOne Bank Center, 111 South Dewey Street, North Platte, NE.

Any person with disabilities who needs help in participating in the meeting should contact the District's office (telephone 308-535-8080) prior to the meeting.

Board of Directors reserves the right to hold a closed session during the meeting as provided by NE Public Meeting Law 84-1410

(#) - Identifies section in Directors' meeting notebook for handouts

AGENDA

1. Meeting called to order – J. Rubenthaler, Chairperson
2. Directors Elected to Board - J. Rubenthaler, Chairperson
3. Announcements - J. Rubenthaler, Chairperson
 - A. Report of Directors Excused
 - B. Other Announcements
4. Distribution of Information to Board of Directors - J. Rubenthaler, Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Other Items
5. Public Forum - Public Statements, Requests or Questions
6. Agenda Modification - J. Rubenthaler, Chairperson
7. General Information
 - A. West Central Nebraska Water Coalition – Roric Paulman

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8. Audit (1)
 - A. 2004 Fiscal Year – Glen Waltemath, Auditor
9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 14, 2004 Meeting
10. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service - M. Reece, District Conservationist
 - 1) District Conservationist Report
 - 2) Interlocal Agreement to Administer USDA-NRCS Funds for Technical Service Providers
 - B. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) Middle Platte River Basin Caucus
 - 2) North Platte River Basin Caucus
 - C. Other Agencies
11. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Ground Water Management Plan
 - 1) Revisions
 - 2) Integrated Management of Ground Water & Surface Water
 - a. Temporary Well Drilling Suspension
 - 1) Operation Guidelines
 - 2) Exceptions and Variances
 - b. Integrated Management Plan (IMP)
 - 1) Advisors / Stakeholders Participation
 - 2) Procedure and Timeline
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Board of Directors Vacancy, Sub-District 1
12. Financial Report (1) - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - E. Bids/Proposals Scheduled to be Presented for Consideration during the February 10, 2005 Board of Directors meeting
13. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meeting
 - 2) Legislative Conference, January 25-26, 2005
 - 3) Water Policy Task Force

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- B. Platte River Citizen's Advisory Council – J. Meismer, Board Representative
- C. Sandhills RC&D Council – E. Hansen, Board Representative
- D. Requests for Authorization to Travel

14. District Report (5) - K. Miller, General Manager

- A. Requests for Assistance
- B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- C. Tree Programs
- D. Range Programs
- E. Soil Conservation Programs
- F. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program
- G. Water Programs
 - 1) Ground Water Management
 - a. Monitoring Programs
 - b. Ground Water Management Plan
 - 2) Integrated Management of Ground Water & Surface Water
 - a. Temporary Well Drilling Suspension
 - b. Integrated Management Plan (IMP)
 - c. Certifying Irrigated Acres
 - d. Platte River Cooperative Agreement
 - 3) Watersheds
 - a. Brule
 - b. Western Irrigation
 - 4) Interlocal Cooperation Agreements
 - a. Cooperative Hydrology Study
 - b. Ground Water Management Coalition
 - c. South Platte Coalition
 - d. NE Habitat Conservation Coalition
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Trails
 - 1) Lake Maloney
- J. Information & Education Programs
 - 1) 2004 Awards Program
- K. Legislation
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

15. Other Business (8)

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16. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

17. Selection of NE Association of Resources Districts Representative

18. Subcommittee Appointments

- A. Chairperson's Report

19. Adjournment

Next meeting to be held February 10, 2005 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte

KOM: Agenda0105