

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: February 10, 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. Announcements - J. Rubenthaler, Chairperson
  - A. Report of Directors Excused
  - B. Other Announcements
3. Distribution of Information to Board of Directors - J. Rubenthaler, Chairperson
  - A. Directors Notebooks Containing Information Items available for Handout
  - B. Other Items
4. Public Forum - Public Statements, Requests or Questions
5. Agenda Modification - J. Rubenthaler, Chairperson
6. General Information

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7. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for January 13, 2005 Meeting
  
8. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
    - 1) District Conservationist Report
    - 2) Soil Surveys
  - B. Nebraska Natural Resources Commission – K. Miller, General Manager
    - 1) Middle Platte River Basin Caucus
    - 2) North Platte River Basin Caucus
  - C. Other Agencies
  
9. 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 – New Wells & New Irrigated Acres
        - 2) Exceptions and Variances
      - b. Integrated Management Plan (IMP)
        - 1) Stakeholders
        - 2) Procedures & Timeline
    - 3) Transport of Ground Water
      - a. Twin Platte Natural Resources District to Neighboring Natural Resources District
  - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
  - D. Executive Subcommittee - J. Rubenthaler, Chairperson
  
10. 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 March 10, 2005 Board of Directors meeting
  
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Legislative Conference, January 25-26, 2005
    - 2) Board of Directors Meetings
    - 3) Water Policy Task Force
  - B. Platte River Citizens Advisory Council – J. Meismer, Board Representative
  - C. Sandhills RC&D Council – E. Hansen, Board Representative
  - D. Requests for Authorization to Travel
  - E. Subcommittee Appointments for 2005 - J. Rubenthaler, Chairperson

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12. 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
    - 1) Nebraska Ranch Practicum
  - 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
  - K. Legislation
  - L. Requests for Authorization to Travel
  - M. Meetings and Dates of Interest (6)
  - N. Miscellaneous Information (7)

13. Other Business (8)

14. Adjournment

Next meeting to be held March 10, 2005 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte  
KOM:Board Meeting Agenda:Agenda0205