

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: June 10, 2004

TIME: 7:30 p.m. CDT (6:30 p.m. MDT)

LOCATION: United Nebraska 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 United Nebraska 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
 - A. Sandhills RC&D Council – Bob Broweleit, Coordinator

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7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for May 13, 2004 Meeting

8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - B. Other Agencies

9. Subcommittee Meetings Report (3)
 - A. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Legislative Bill 962 (Water Policy Task Force Legislation)
 - 2) Ground Water Management
 - a. Ground Water Management Plan
 - 3) Integrated Management of Ground Water & Surface Water
 - a. Temporary Well Drilling Suspension
 - b. Integrated Management Plan (IMP)
 - c. Over-Appropriated Basins & Fully Appropriated Basins
 - 4) Nebraska Department of Natural Resources Cooperative Agreement Funds
 - a. Interlocal Cooperation Agreement
 - b. Budget for Twin Platte Natural Resources District
 - c. Aerial Photography Contract
 - d. Personnel
 - 5) Legal Counsel
 - a. Water Issues
 - 6) South Platte River
 - a. South Platte River Coalition
 - 7) NPPD Gerald Gentleman Station Wells
 - a. NPPD Advisory Committee
 - b. Twin Platte Natural Resources District Monitoring
 - B. Land Resources Subcommittee – J. Baldrige, Chairperson
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Personnel Salaries for 2005 Fiscal Year
 - 2) Personnel Policies Revisions
 - a. Personnel Policy Number 3: TERM OF EMPLOYMENT
 - 3) Legal Counsel
 - a. Water Issues
 - 4) Board of Directors
 - a. Vacancy in Election Sub-District One – January 2005

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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 July 8, 2004 Board of Directors meeting
 - F. Audit for 2004 Fiscal Year

11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meetings
 - 2) 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

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
 - a. Sealing Abandoned Wells
 - 3) NE Buffer Strip 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 Program
 - a. Ground Water Management
 - b. Integrated Management of Ground Water & Surface Water
 - c. 319 Project
 - d. Ground Water Management Coalition
 - 2) Watershed Program
 - a. Brule Watershed
 - b. Western Irrigation Watershed
 - 3) Platte River Activities
 - a. Cooperative Agreement
 - b. Cooperative Hydrology Study
 - c. NE Habitat Conservation Coalition
 - d. Economic Coalition
 - e. South Platte River Coalition

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- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Trails
 - 1) Lake Maloney
- J. Information & Education Programs
 - 1) Scholarships
- K. Requests for Authorization to Travel
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

13. Budget for 2004 Fiscal Year (8)

- A. Preparation Schedule
- B. Review Draft #1

14. Other Business (8)

15. Adjournment

Next meeting to be held July 8, 2004 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM: Board Meeting Agenda: Agenda0604