

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: June 4, 2009

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

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. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Distribution of Information
 - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - J. Rubenthaler, Chairperson
5. General Information
 - A. Programs Information Reports
 - 1) Information Program - A. Dimmitt, Water Programs Regulatory Coordinator
 - a. Web Page
 - 2) Ground Water Program– G. Bowers, Water Programs Field Coordinator
 - a. Ground Water Monitoring – Levels / Quality

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6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for May 14, 2009 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson
8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - 1) Awards Program
 - a. Conservation Award for 2009
 - b. Grassland Award for 2009
 - c. Educator of Year Award for 2009
 - 2) Cost-Share Programs
 - a. NE Soil & Water Conservation Program
 - 1) Eligible Practices
 - 2) Funding
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Integrated Management Plan (IMP)
 - a. Timeline
 - b. Twin Platte Natural Resources District
 - 1) Approval for Public Hearing
 - 2) Public Hearing – July 2, 2009
 - c. Platte River Basin
 - 1) Approval for Public Hearing
 - 2) Public Hearing – July 2, 2009
 - d. Rules & Regulations
 - 2) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Certified Irrigated Acres
 - 3) Cost-Share Programs
 - a. NE Soil & Water Conservation Program
 - 1) Eligible Practices
 - 2) Funding
 - 4) Interlocal Cooperation Agreements
 - a. Platte Basin Habitat Enhancement Project
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Personnel Salaries for 2010 Fiscal Year

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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 9, 2009 Board of Directors meeting
 - F. Audit for 2009 Fiscal Year
 - G. Operating Policy Number 23

11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislation
 - 3) Public Relations
 - 4) Basin Tour
 - B. Water Policy Task Force - 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. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - B. Tree Programs
 - C. Range Programs
 - D. Water Programs
 - E. Soil Conservation Programs
 - F. Wildlife Habitat Programs
 - G. Regulatory Programs
 - H. Information & Education Programs
 - I. Brule Watershed
 - J. Interlocal Cooperation Agreements
 - K. Hazard Mitigation Plan
 - L. Requests for Authorization to Travel
 - M. Meetings and Dates of Interest (6)
 - N. Miscellaneous Information (7)

13. Budget for 2010 Fiscal Year (8)
 - A. Preparation Schedule
 - B. Review Draft #1

14. Other Business (8)

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15. Adjournment

FUTURE MEETINGS:

- July 9, 2009 - 7:30 p.m. CDT (6:30 p.m. MDT) North Platte**
- Regular Board Meeting