

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: August 12, 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

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7. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for July 8, 2004 Meeting
  
8. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
    - 1) District Conservationist Report
    - 2) Contribution Agreement (Section 714)
  - B. Other Agencies
  
9. Subcommittee Meetings Report (3)
  - A. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Management
      - a. Ground Water Management Plan
    - 2) Integrated Management of Ground Water & Surface Water
      - a. Temporary Well Drilling Suspension
        - 1) Variances
      - b. Integrated Management Plan
      - c. Over-Appropriated Basins & Fully Appropriated Basins
    - 3) Certifying Irrigated Acres
      - a. Aerial Photography Contract
    - 4) Personnel
    - 5) NPPD Gerald Gentleman Station Wells
  - B. Land Resources Subcommittee – J. Baldrige, Chairperson
    - 1) Tree Program
      - a. 2005 Planning
        - 1) Water Conservation Mulch Service
    - 2) Awards Program
      - a. Tree Award for 2004
      - b. Grassland Award for 2004
    - 3) Range Program
      - a. Interseeding Program
      - b. District Range Tour
  - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
    - 1) Urban Forestry Program
      - a) Program Report
      - b) Approved Community Programs
      - c) Applications for Community Programs
      - d) Communities Considering Programs
  - 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 September 9, 2004 Board of Directors meeting

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11. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
  - 1) Annual Conference
  - 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. 319 Project
    - c. Ground Water Management Coalition
  - 2) Integrated Management of Ground Water & Surface Water Program
  - 3) Watershed Program
    - a. Brule Watershed
    - b. Western Irrigation Watershed
  - 4) Platte River Activities
    - a. Cooperative Agreement
    - b. Cooperative Hydrology Study
    - c. NE Habitat Conservation Coalition
    - d. South Platte River 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) Scholarships
- K. Warehouse Lease
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

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13. Budget for 2005 Fiscal Year (8)
  - A. Preparation Schedule
  - B. Review Draft #3
  - C. Approval for Public Hearings
  - D. Set Public Hearings Dates, Times and Location

14. Other Business (8)

15. Adjournment

Next meeting to be held September 9, 2004 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM: Board Meeting Agenda: Agenda0804