

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: September 16, 2004

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. 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

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4. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2004-2005 Fiscal Year Budget.
NOTICE: Legal notice was published in the North Platte Telegraph.
 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings

5. 2005 Fiscal Year Budget (1) - J. Rubenthaler, Chairperson
 - A. Restricted Funds Authority
 - B. Final Approval
 - C. Set Property Tax Request

6. Public Forum - Public Statements, Requests or Questions

7. Agenda Modification - J. Rubenthaler, Chairperson

8. General Information

9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for August 12, 2004 Meeting

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

11. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - 1) Tree Program
 - a. 2004 Report
 - b. 2005 Planning
 1. Policies
 2. Tree Stock
 3. Machine Planting Charges
 4. Water Conservation Mulch Services

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- B. 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
 - b. Integrated Management Plan (IMP)
 - c. Over-Appropriated Basins & Fully Appropriated Basins
 - d. Certifying Irrigated Acres
 - 3) NPPD Gerald Gentleman Station Wells
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
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 October 14, 2004 Board of Directors meeting
13. Directors' Reports (4)
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Annual Conference
 - 2) Smithsonian Soil Exhibit
 - 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
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
 - 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

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- G. Water Programs
 - 1) Ground Water Program
 - a. District Programs
 - b. Ground Water Management
 - c. Coalition
 - 2) Ground Water & Surface Water Program
 - a. District Programs
 - b. Integrated Management
 - 3) Watershed Program
 - a. Brule
 - b. Western Irrigation
 - 4) Platte River Activities
 - a. Cooperative Agreement
 - b. Cooperative Hydrology Study
 - c. NE Habitat Conservation Coalition
 - d. South Platte 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. Requests for Authorization to Travel
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

15. Other Business (8)

16. Adjournment

Next meeting to be held October 14, 2004 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0904