

**TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting**

DATE: September 10, 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. 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 2009-2010 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

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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 setting the final tax request at a different amount than the prior year tax request to fund the proposed Twin Platte Natural Resources District 2009-2010 Fiscal Year Budget.
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 1. Open Proceedings
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5. 2010 Fiscal Year Budget (1) - J. Rubenthaler, Chairperson
 - A. Final Approval
 - B. Set Property Tax Request
 - C. Restricted Funds Authority

6. Public Forum - Public Statements, Requests or Questions

7. Agenda Modification - J. Rubenthaler, Chairperson

8. General Information
 - A. Programs Information Reports
 - 1) GIS – Phil Heimann, Conservation Technician

9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for August 13, 2009 Meeting

10. Requests for Assistance - J. Rubenthaler, Chairperson

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

12. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Certified Irrigated Acres
 - d. Aerial Photography

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- 2) Integrated Management Plan (IMP)
 - a. Timeline
 - b. Twin Platte Natural Resources District
 - c. Platte River Basin
 - 1) Approval of Order
 - d. Rules & Regulations
 - e. Offset Water
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
13. 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 8, 2009 Board of Directors meeting
14. Directors' Reports (4)
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 28-29, 2009 – Kearney NE
 - a. Schedule
 - b. Resolutions
 - B. Water Policy Task Force - J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative
 - D. October Board Meeting - J. Rubenthaler, Chairperson
 - E. Requests for Authorization to Travel
15. 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)
16. Other Business (8)

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17. Adjournment

FUTURE MEETINGS:

October 8, 2009 - 7:30 p.m. CDT (6:30 p.m. MDT) North Platte

- Regular Board Meeting