

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

DATE: October 9, 2008

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
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for September 11, 2008 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson

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8. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer

8:00 p.m. CDT (7:00 p.m. MDT)

PURPOSE: Hearing testimony in regard to Proposed Rules of Practice and Procedures Specifying the Scientific and Other Data Used for Development of the Integrated Management Plan.

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

9. Rules of Practice and Procedures Specifying the Scientific and Other Data Used for Development of the Integrated Management Plan (1) - J. Rubenthaler, Chairperson

A. Order for Approval

10. Cooperating Agencies Reports (2)

A. USDA Natural Resources Conservation Service

- 1) District Conservationist Report – M. Reece

11. Subcommittee Meetings Report (3)

A. Land Resources Subcommittee – Eric Hansen, Chairperson

- 1) Tree Program
 - a. 2008 Report
 - b. 2009 Planning
- 2) Range Program
 - a. Interseeding Program
 - 1) 2008 Report
 - 2) 2009 Planning

B. Water Resources Subcommittee - J. Meismer, Chairperson

- 1) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Municipalities Reporting Requirements
- 2) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - 1) Nebraska Department of Natural Resources
 - 2) Public Hearings
 - 3) Water Budget
 - 4) Stakeholders Meetings
 - 5) Fully Appropriated Integrated Management Plan
 - b. Platte River Basin

C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson

D. Executive Subcommittee - J. Rubenthaler, Chairperson

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12. Financial Report (1) - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - 1) Copy Machine
 - E. Bids/Proposals Scheduled to be presented for Consideration during the November 13, 2008 Board of Directors meeting

13. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 28-30, 2008 – Kearney NE
 - B. Water Policy Task Force - 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. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - B. Tree Programs
 - C. Range Programs
 - D. Soil Conservation Programs
 - E. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program
 - F. Water Programs
 - 1) Ground Water Management
 - 2) Integrated Management Plans
 - 3) Platte River Recovery Implementation Program
 - 4) Watersheds
 - a. Brule
 - b. Western Irrigation
 - 5) Interlocal Cooperation Agreements
 - a. Cooperative Hydrology Study
 - b. Ground Water Management Coalition
 - c. South Platte Coalition
 - d. NE Habitat Conservation Coalition
 - 6) South Platte River Compact
 - G. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
 - H. Hazard Mitigation Plan

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- I. Information & Education Programs
 - 1) Fact Sheet
 - 2) 2008 Awards Program
 - a. Presentation, November 10, 2008
 - b. Presentation, December 9, 2008
- J. Legislation
- 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: November 13, 2008 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte
(Please Park in City Parking Lot Northeast of TierOne Bank Center)**

KOM:Board Meeting Agenda:Agenda1008