

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
January 8, 2009

The Twin Platte Natural Resources District (TPNRD) Board of Directors meeting was held at the TierOne Bank Center Meeting Room, Second Floor, 111 South Dewey Street, North Platte, Nebraska on January 8, 2009. Mr. Rubenthaler called the meeting to order at 3:05 pm CST (2:05 pm MST). A legal notice of the meeting was published in the NORTH PLATTE TELEGRAPH. A news release containing the agenda for the meeting and including the time and place was sent to the news media in the District.

BOARD MEMBERS PRESENT

Eric Hansen
Dale Margritz
Jim Meisner
Bob Petersen
Jim Rubenthaler
Dennis Schilz
Doug Stack
Shane Storer
Joe Wahlgren
Jerry Weaver
Bob Wiseman

BOARD MEMBERS ABSENT

None

NRCS PERSONNEL PRESENT

Roger Hammer, Soil Conservation Specialist
Mary Reece, District Conservationist

STAFF PRESENT

Ann Dimmitt, Water Programs Regulatory Coordinator
Justin Lemmer, TSP Technician
Amy Mapes, Administrative Assistant
Kent Miller, General Manager

OTHERS PRESENT

Brad Johnson, Sargent Irrigation
Glen Waltemath, McChesney, Martin, Sagehorn, PC

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Meeting Act requires public bodies to make available at least one current copy of the Open Meeting Act posted in the meeting room at a location accessible to members of the public, and at the beginning of the meeting the public shall be informed about the location of the posted information. Mr. Rubenthaler reported that the current Open

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Meeting Act was in the back of the meeting room and accessible to members of the public.

Report of Directors Excused – Mr. Rubenthaler reported that Operating Policy Number 4: BOARD OF DIRECTORS ABSENCES provides that a Director will be considered excused if the Director notifies the office prior to the meeting that he will be absent and that the minutes will reflect whether an absent Director is excused or unexcused. Mr. Rubenthaler reported that all directors were present.

Distribution of Information – Mr. Rubenthaler reported that handouts were available for the public in the back of the meeting room.

Other Announcements – Mr. Rubenthaler reported that the monthly summary report of Natural Resources Conservation Service conservation plans was available for information and that the report would be passed around the Board table for review by each member of the Board of Directors present.

PUBLIC FORUM

Mr. Rubenthaler opened the Public Forum. There were no comments. Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

None presented.

AUDIT

2008 Fiscal Year – Mr. Meismer reported that the Audit for the TPNRD for the 2008 Fiscal Year was mailed to each member of the Board of Directors prior to the Board meeting.

Mr. Wiseman moved that the Audit for the 2008 Fiscal Year be received. Mr. Petersen seconded the motion. The motion carried. (Motion #1)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Storer, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: None

Mr. Meismer reported that Glen Waltemath prepared the Audit for the District and that he was present. Mr. Waltemath reviewed the Audit and answered questions from the Board members.

Mr. Schilz moved that the Audit for the 2008 Fiscal Year be allowed and to approve the Financial Statements for the 2008 Fiscal Year as acceptable and settled. Mr. Meismer

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seconded the motion. The motion carried. (Motion #2)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Storer, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: None

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for December 9, 2008 Meeting – Mr. Rubenthaler reported that the Minutes for the December 9, 2008 meeting were in the Directors’ packet and he asked if there were any corrections or additions.

Mr. Meismer moved that the Minutes of the December 8, 2008 Board of Directors meeting be approved. Mr. Petersen seconded the motion. The motion carried. (Motion #3)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Storer, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: None

REQUESTS FOR ASSISTANCE

None presented.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service – District Conservationist Report – Mrs. Reece distributed and reviewed a written report for information.

USDA Natural Resources Conservation Service – Soil Survey Report – Mr. Hammer reported on the status of soil survey work in the Twin Platte Natural Resources District.

Nebraska Natural Resources Commission – Nebraska Natural Resources Commission – Middle Platte River Basin Caucus – Mr. Miller reported that the Middle Platte Basin Caucus is scheduled to be held on January 14, 2009 at 2:00 p.m. CST at the Central Platte NRD offices in Grand Island, NE to select a representative for the Natural Resources Commission for a four-year term. Mr. Miller reported that the TPNRD Directors residing in the Middle Platte River Basin and eligible to participate in the caucus are Jim Rubenthaler and Joe Wahlgren. Mr. Miller reported that the TPNRD Directors eligible to participate in the Middle Platte River Basin Caucus had previously indicated that they did not plan to attend the caucus.

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Nebraska Natural Resources Commission – North Platte River Basin Caucus – Mr. Miller reported that the North Platte Basin Caucus is scheduled to be held on January 8, 2009 at 4:30 p.m. MST at the North Platte NRD offices in Scottsbluff, NE to select a representative for the Natural Resources Commission for a four-year term. Mr. Miller reported that the Twin Platte Natural Resources District Directors residing in the North Platte River Basin and eligible to participate in the caucus are Eric Hansen, Dale Margritz, Jim Meismer, and Shane Storer. Mr. Miller reported that the TPNRD Directors eligible to participate in the North Platte River Basin Caucus had previously indicated that they did not plan to attend the caucus.

Other Agencies – No reports presented.

SUBCOMMITTEE MEETINGS REPORT
Land Resources SubCommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Water Resources SubCommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the Water Resources Subcommittee meeting held on January 8, 2009.

Ground Water Management – Variances – Requests – Don Oppliger Ranch – Mr. Meismer reported that the TPNRD has received a request for two variances from the Don Oppliger Ranch. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mrs. Dimmitt reported that the TPNRD received a request from the Don Oppliger Ranch to drill a supplemental ground water well to irrigate his already certified ground water irrigated acres in the SE $\frac{1}{4}$ Section 2, Township 14 North, Range 35 West, Keith County, Nebraska.

Mrs. Dimmitt reported that the TPNRD received a request from the Don Oppliger Ranch to drill a supplemental ground water well to irrigate his already certified ground water irrigated acres in the NW $\frac{1}{4}$ Section 2, Township 14 North, Range 35 West, Keith County, Nebraska.

Mrs. Dimmitt reported that the Don Oppliger Ranch currently has a registered irrigation well irrigating a pivot of grass. Mrs. Dimmitt reported that this well pumps between 800 and 1,000 gpm. Mrs. Dimmitt reported that the supplemental well is being requested so that he may have access to an additional 300-500 gpm. Mrs. Dimmitt reported that if they were to replace the original well drilled in the 1970's, the formation would not allow for a 1,300-1,500 gpm well, therefore supplementing his existing well is determined to be the best option to allow an increase in pumping rate. Mrs. Dimmitt reported that in the Directors' Board meeting notebook was an aerial photo of the area.

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Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to the Don Oppliger Ranch to drill a supplemental ground water well in the SE¼ Section 2, Township 14 North, Range 35 West, Keith County, Nebraska and to approve granting a variance to the Don Oppliger Ranch to drill a supplemental ground water well in the NW¼ Section 2, Township 14 North, Range 35 West, Keith County, Nebraska. Mr. Schilz seconded the motion. The motion carried. (Motion #4)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Storer, Wahlgren, Weaver, Wiseman

Nay: None

Absent & Excused: None

Ground Water Management – Violations – No report presented.

Ground Water Management – Certified Irrigated Acres – Mr. Meismer asked Mrs. Dimmitt to report on the status for obtaining a required signature on the certification form.

Mrs. Dimmitt reported that in the Directors’ Board meeting notebook was the letter that will be mailed to all landowners or operators who have not signed a certification form notifying them that they must have a signed form on file.

Integrated Management Plan – Platte River Basin – Overappropriated IMP – Mr. Meismer reported that in the Directors’ Board meeting notebook was the latest draft of a Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin, Nebraska. Mr. Meismer suggested that the Board members review this draft, as it is close to a final draft that should be available in the next few months. Mr. Meismer reported that the Natural Resources Districts General Managers are working with the Nebraska Department of Natural Resources to finalize the draft that was presented to the Basin Stakeholders and supported by most of the stakeholders. Mr. Meismer reported that the Natural Resources Districts in the basin will need to approve a plan along with the Nebraska Department of Natural Resources.

Integrated Management Plan – Twin Platte Natural Resources District – Stakeholders Meetings – Mr. Meismer reported that the next meeting of the TPNRD Stakeholders is scheduled for January 12, 2009 at 7:00 pm CST.

Integrated Management Plan – Twin Platte Natural Resources District – Integrated Management Plan (IMP) – Mr. Meismer reported that Doug Hallum, NE DNR, presented a power point presentation titled “Potential Offset Scenarios – TPNRD” prepared by Jesse Bradley – NDNR and Doug Hallum, NE DNR.

Mr. Meismer reported that the Subcommittee agreed on November 13, 2008 that they would like to review the first draft of an IMP during this meeting of the Subcommittee,

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which is prior to presenting it to the Stakeholders on January 12, 2009, and that they would be reviewing all subsequent drafts of IMP's prior to presentations to the Stakeholders. Mr. Meismer reported that the Subcommittee agreed that they would like representatives from the NE DNR to participate in Subcommittee meetings during which draft IMP's were discussed. Mr. Meismer reported that Doug Hallum, NE DNR, and Tina Kurtz, NE DNR, were present and that Jennifer Schellpeper, NE DNR, participated by phone. Mr. Meismer reported that in the Directors' Board meeting notebook was a draft IMP prepared by Mrs. Dimmitt, Ms. Kurtz, and Ms. Schellpeper which was reviewed by the Subcommittee.

Mr. Meismer reported that Mr. Weaver had recommended on November 13, 2008 that a work session be held for the Board of Directors when the draft IMP is nearing completion to allow adequate time for a presentation and discussion of the draft IMP. Mr. Meismer reported that the Subcommittee agreed to recommend to the Board of Directors that the Board schedule a work session between the February and March Board meetings for a presentation and discussion of the draft IMP.

The Board of Directors agreed to schedule a work session for March 5, 2009 to be held from 1:00 p.m. to 5:00 p.m. CST (12:00 p.m. to 4:00 p.m. MST) for a presentation and discussion of the draft IMP. Mr. Rubenthaler reported that no actions would occur during this work session.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

Mr. Stack, Executive Subcommittee Vice-Chairperson, presented a report for the Executive Subcommittee meeting held on January 8, 2009.

Mr. Stack reported that the TPNRD Personnel Policy Number 4 provides the following:

Authorized Positions:

Full-Time

- General Manager (Kent O. Miller)
- Conservation Programs Coordinator (Dave Slattery)
- Range Programs Coordinator (Bill Carhart)
- Water Programs Field Coordinator (Glen Bowers)
- Water Programs Regulatory Coordinator (Ann Dimmitt)
- Ground Water Modeler (60%) (Kevin Spelts)
- Range Programs Technician (20%) - North Platte NRCS Field Office

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- (Technical Service Provider) (Justin Lemmer)
- Technician (NRCS/Tree Program/Chemigation Program/GIS) (Philip Heimann)
- Administrative Assistant (Amy Mapes)
- Secretary - North Platte NRCS Field Office (Kathy Clark)

Temporary

- Secretaries – NRCS Field Offices (1440 Hours Maximum)
- Conservation Aide – Twin Platte Natural Resources District Programs
- Conservation Aide – Twin Platte Natural Resources District Programs
- Tree Planting Aide – Twin Platte Natural Resources District Programs
- Tree Planting Aide – Twin Platte Natural Resources District Programs

Mr. Stack reported that the Executive Subcommittee was recommending the following revisions for the TPNRD Personnel Policy Number 4 (A strikethrough line is a deletion and an underline is an addition):

Authorized Positions:

Full-Time

- General Manager (Kent O. Miller)
- Conservation Programs Coordinator (Dave Slattery)
- Range Programs Coordinator (Bill Carhart)
- Water Programs Field Coordinator (Glen Bowers)
- Water Programs Regulatory Coordinator (Ann Dimmitt)
- Ground Water Modeler (60%) (Kevin Spelts)
- Range Programs Technician (20%) - North Platte NRCS Field Office (Technical Service Provider) (Justin Lemmer)
- Technician (~~NRCS/Tree Program/Chemigation Program/GIS~~/Water Monitoring Program) (Philip Heimann)
- Technician (NRCS/Tree Program/Chemigation Program/Water Monitoring Program) (_____)
- Administrative Assistant (Amy Mapes)
- Secretary - North Platte NRCS Field Office (Kathy Clark)

Temporary

- Secretaries – NRCS Field Offices (1440 Hours Maximum)
- Conservation Aide – Twin Platte Natural Resources District Programs
- ~~Conservation Aide – Twin Platte Natural Resources District Programs~~
- ~~Tree Planting Aide – Twin Platte Natural Resources District Programs~~
- ~~Tree Planting Aide – Twin Platte Natural Resources District Programs~~

Mr. Stack reported that the proposed new Technician position is budgeted for.

Mr. Stack reported that the proposed new Technician position is needed to allow the current Technician, Phil Heimann, to spend more time with GIS activities for the Water

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Regulatory Programs as well as to provide needed assistance for the Tree Program, the Chemigation Program, and the Water Monitoring Program.

Mr. Stack reported that the proposed new Technician position:

- Will assist in the NRCS office which will free up time for Phil to work on GIS activities for the Water Regulatory Program.
- Will assist Dave Slattery with Tree Planting. Currently Dave uses Phil to assist with Tree Planting in the spring and he hires a temporary employee for the third crew member. The new Technician would eliminate the hiring of a temporary employee.
- Will assist Bill Carhart with Chemigation inspections. Currently Bill uses a temporary employee in the summer to assist with Chemigation inspections. The new Technician would eliminate the hiring of a temporary employee.
- Will assist Glen Bowers with ground water monitoring. Currently Glen uses Phil. Glen may still use Phil, but this will free up some additional time for Phil to work on GIS activities for the Water Regulatory Program.

Mr. Stack moved the Executive Subcommittee's recommendation to the Board of Directors to approve a new Full-time Technician position to work with the NRCS, Tree Program, Chemigation Program, and Water Monitoring Program and to eliminate one Temporary Conservation Aide position and two Temporary Tree Planting Aide positions.

Mr. Meisner seconded the motion. The motion carried. (Motion #5)

Aye: Hansen, Margritz, Meisner, Petersen, Rubenthaler, Schilz, Stack, Storer, Wahlgren, Wiseman
Nay: None
Abstain: Weaver
Absent & Excused: None

FINANCIAL REPORT

Financial Statement - Mr. Meisner reported that the Financial Statement for December 2008 was in the Directors' notebook and available as a handout.

Accounts Payable - Mr. Meisner reported that the Accounts Payable report was in the Directors' notebook and available as a handout, and that he had reviewed the Accounts Payable and found the report to be in order.

Mr. Meisner moved that the Financial Statement for December 2008 be received and placed on file for audit and to approve payment of the invoices presented on the Accounts Payable report on January 8, 2009 in the amount of \$79,237.59. Mr. Petersen seconded the motion. The motion carried. (Motion #6)

Aye: Hansen, Margritz, Meisner, Petersen, Rubenthaler, Schilz, Stack, Storer, Wahlgren, Weaver, Wiseman

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Nay: None
Absent & Excused: None

Budget Status – Mr. Meismer reported that the Budget Status report was in the Directors’ notebook and available as a handout.

Bids/Proposals – Mr. Miller reported that during the December 9, 2008 Board meeting, he reported, per District policy, that bids/proposals would be presented for consideration during the January 8, 2009 Board of Directors meeting for the purchase of a laptop computer for the General Manager. Mr. Miller reported that the Budget provides for this purchase. Mr. Miller reported that the current laptop computer used by the General Manager is 4 years old and is not functioning very well. Mr. Miller reported that in the Directors’ Board meeting notebook was a summary of proposals received from Dell and Lenova (IBM). Mr. Miller reported that the low bid received from Dell for a Dell Latitude E6400 Laptop computer met the specifications and he recommended that the Board approve the bid from Dell.

Mr. Wahlgren moved to approve the low bid of \$1,508.46 from Dell for the purchase of a Dell Latitude E6400 Laptop computer for the General Manager. Mr. Margritz seconded the motion. The motion carried. (Motion #7)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Storer, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: None

Bids/Proposals Scheduled to be Presented for Consideration during the February 2009 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the February 19, 2008 Board of Directors meeting.

DIRECTORS REPORTS

Nebraska Association of Resources Districts – Board of Directors Meeting – No report presented.

Nebraska Association of Resources Districts – Legislative Conference, January 27-28, 2009 – Mr. Meismer reported that the Nebraska Association of Resources Districts annual Legislative Conference will be held January 22-28, 2009 in Lincoln, Nebraska. Mr. Meismer reported that in the Directors’ packet was the tentative agenda. Mr. Meismer reported that all directors excluding Mr. Margritz indicated that they plan to attend the Conference. Mr. Meismer reported that Senator Tom Hansen will participate in a private dinner with representatives of the TPNRD attending the conference on Tuesday evening, January 27, 2009 following the reception. Mr. Meismer reported that the panhandle Natural Resources Districts have a formal dinner, which Senator Philip Erdman traditionally participated and Senator-Elect Ken Schilz will participate and the

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Loup River Basin Natural Resources Districts have a formal dinner, which Senator Deb Fischer traditionally participates.

Water Policy Task Force – No report presented.

Sandhills Resources, Conservation & Development Council – No report presented.

Requests for Authorization to Travel – No requests were presented.

DISTRICT REPORT

Cost-Share Programs - NSWCP – Eligible Practices – Mr. Miller reported that in the Directors' notebook was a report and that \$38,813.59 was available for funding contracts.

Mr. Petersen moved to approve the January 8, 2009 report as presented and to approve the following new contracts:

<u>Cont#</u>	<u>Practice</u>	<u>Description</u>	<u>App Amt</u>	<u>Prop Amt to Fund</u>
9.017	NC-12	Trees	\$ 1,354.53	\$ 1,354.53
9.018	NC-12	Trees	\$ 1,890.05	\$ 1,890.05
9.019	NC-17	Irrigation Water Mgt	\$ 2,309.89	\$ 2,309.89
9.020	NC-12	Trees	\$ 1,386.04	\$ 1,386.04
9.021	NC-17	Irrigation Water Mgt	\$ 3,962.00	\$ 3,962.00
9.022	NC-12	Trees	\$ 1,701.04	\$ 1,701.04
9.023	NC-12	Trees	\$ 945.02	\$ 945.02
Total Amount of New Contracts				\$ 13,548.57

FUNDS AVAILABLE:	Practice NC-12, Windbreaks	\$ 13,228.96
	Practice NC-14, Planned Grazing	\$ 2,420.63
	Practice NC-17, Irrigation	\$ 8,918.40
	Other available practices	\$ 697.03

Mr. Wahlgren seconded the motion. The motion carried. (Motion #8)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Storer, Wahlgren, Weaver, Wiseman
 Nay: None
 Absent & Excused: None

Cost-Share Programs – District Conservation Programs – Mr. Miller reported that in the Directors' Board notebook was a report, and that \$5,501.45 was available for new contracts.

Tree Program – No report presented.

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Range Programs – Mr. Miller reported that in the Directors’ Board meeting notebook was the program for the Drought Management Workshop to be held on January 29, 2009 at Arthur, NE. Mr. Miller reported that the workshop is sponsored by the Natural Resources Conservation Service, the Nebraska Grazing Lands Coalition, and the TPNRD.

Soil Conservation Programs – No report presented.

Wildlife Habitat Programs – WILD Nebraska Program – No report presented.

Wildlife Habitat Programs – Corners for Wildlife Program – No report presented.

Water Programs – Ground Water Management – No report presented.

Water Programs – Integrated Management Plans – No report presented.

Water Programs – Platte River Recovery Implementation Program – No report presented.

Water Programs – Watersheds - Brule – No report presented.

Water Programs – Watersheds – Western Irrigation – No report presented.

Water Programs – Interlocal Cooperation Agreements - Cooperative Hydrology Study – No report presented.

Water Programs – Interlocal Cooperation Agreements – Ground Water Management Coalition – No report presented.

Water Programs – Interlocal Cooperation Agreements – South Platte Coalition – Mr. Miller reported that the South Platte Coalition sponsors would be meeting on January 12, 2009 in Kearney, NE and he reviewed the agenda for the meeting.

Water Programs – Interlocal Cooperation Agreements – Nebraska Habitat Conservation Coalition – No report presented.

Water Programs – South Platte River Compact – No report presented.

Regulatory Programs - Chemigation – No report presented.

Regulatory Programs – Erosion and Sediment Control - No report presented.

Regulatory Programs – Ground Water Runoff – No report presented.

Hazard Mitigation Plans – Mr. Miller reported that information was in the Directors’ Board meeting notebook.

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Information & Education Programs – 2008 Awards Program – Mr. Miller reported that the District’s 2008 Conservation Award for Keith/Arthur Counties was presented December 9, 2008 to Paul & Janet Heinrich of Paxton during the District’s Awards Banquet. Mr. Miller reported that in the Directors’ packet was a Keith County News article published December 10, 2008.

Legislation – Mr. Miller reported that he has been participating in meetings of four Natural Resources Districts General Managers and four surface water irrigation district managers to discuss differences between ground water interests and surface water interests. Mr. Miller reported that in the Directors’ packet for information was a letter presented by the group on December 30, 2008 to Governor Dave Heineman and Senator LeRoy Loudon.

Requests for Authorization to Travel – No requests for authorization to travel were presented.

Meetings and Dates of Interest – Mr. Miller reported that various items of information were in the Directors’ packet.

Miscellaneous Information – Mr. Miller reported that various items of information were in the Directors packet and in the Directors’ notebook.

OTHER BUSINESS

There was no other business.

ELECTION OF OFFICERS

Mr. Rubenthaler asked Mr. Miller to Chair the meeting for the election of officers.

Chairperson, Vice-Chairperson, Secretary, and Treasurer – The Board agreed that they would like to consider a motion to elect the current Chairperson, Vice-Chairperson, Secretary, and Treasurer.

Mr. Petersen moved to elect Mr. Rubenthaler Chairperson, Mr. Stack Vice-Chairperson, Mr. Weaver Secretary, and Mr. Meismer Treasurer. Mr. Schilz seconded the motion. The motion carried. (Motion #9)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Storer, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: None

Mr. Rubenthaler resumed chairing the meeting.

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SELECTION OF NEBRASKA ASSOCIATION
OF RESOURCES DISTRICT REPRESENTATIVE

Mr. Weaver moved that the Twin Platte Natural Resources District 2009 Representative for the Nebraska Association of Resources Districts Board of Directors be Mr. Meismer. Mr. Wahlgren seconded the motion. The motion carried. (Motion #10)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Storer, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: None

SUBCOMMITTEE APPOINTMENTS

Mr. Rubenthaler announced the following appointments for the Subcommittees for 2009:

Water Resources Subcommittee
Jim Meismer – Chairperson
Bob Petersen
Joe Wahlgren
Jerry Weaver
Bob Wiseman
Dennis Schilz – Alternate

Land Resources Subcommittee
Eric Hansen – Chairperson
Dale Margritz
Shane Storer

Wildlife Habitat & Urban Affairs Subcommittee
Doug Stack – Chairperson
Jim Rubenthaler
Dennis Schilz

NEXT MEETING

Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, February 12, 2009 at 3:00 pm CST (2:00 pm MST) at the TierOne Bank Center Meeting Room, 111 South Dewey Street, Second Floor, North Platte, Nebraska. (Note: The next meeting was later changed to February 19, 2009)

ADJOURNMENT

The meeting adjourned at 4:31 pm CST (3:31 pm MST).

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Jerry Weaver, Secretary