

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
August 4, 2005

The Twin Platte Natural Resources District Board of Directors meeting was held at the TierOne Bank Center Meeting Room, Second Floor, West Wing, 111 South Dewey Street, North Platte, Nebraska on August 4, 2005. Mr. Rubenthaler called the meeting to order at 7:45 p.m. CDT (6:45 p.m. MDT). 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
James Meismer
Robert Petersen
Jim Rubenthaler
Dennis Schilz
Douglas Stack
Shane Storer
Robert Wiseman

BOARD MEMBERS ABSENT

Jeff Baldrige
Joe Wahlgren
Jerry Weaver

OTHERS PRESENT

None

NRCS PERSONNEL PRESENT

None

STAFF PRESENT

Harriet Hageman, Legal Counsel
Kent O. Miller, General Manager

GROUND WATER ADMINISTRATION

Legal Issues – Mr. Meismer, Chairperson, Water Resources Subcommittee, recommended that the Board of Directors go into closed session to discuss legal issues with the Twin Platte Natural Resources District legal counsel, Harriet Hageman.

Mr. Meismer moved that the Board of Directors go into closed session to discuss legal issues. Mr. Hansen seconded the motion. The motion carried. (Motion #1)

Aye: Hansen, Meismer, Rubenthaler, Schilz, Stack, Storer, Wiseman
Nay: None
Absent: Baldrige, Wahlgren, Weaver

The Board of Directors went into closed session at 7:46 p.m. CDT (6:46 p.m. MDT).

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Mr. Rubenthaler opened the meeting room.

Mr. Petersen moved that the Board of Directors return to regular session. Mr. Meismer seconded the motion. The motion carried. (Motion #2)

Aye: Hansen, Meismer, Rubenthaler, Schilz, Stack, Storer, Wiseman

Nay: None

Absent: Baldrige, Wahlgren, Weaver

The Board of Directors returned to regular session at 9:53 p.m. CDT (8:53 p.m. MDT).

ADJOURNMENT

The meeting adjourned at 9:53 p.m. CDT (8:53 p.m. MDT).

Jerry Weaver, Secretary

KOM:Minutes:Bmin0805SpecialMtg