

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting

DATE: November 9, 2000

TIME: 3:00 p.m. CST (2:00 p.m. MST)

LOCATION: United Nebraska 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 United Nebraska 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, Vice-Chairperson
2. Announcements - J. Rubenthaler, Vice-Chairperson
  - A. Report of Directors Excused
3. Public Forum - Public Statements, Requests or Questions
4. Distribution of Information to Board of Directors - J. Rubenthaler, Vice-Chairperson
  - A. Directors Notebooks Containing Information Items available for Handout
  - B. Documents for Review Prior to Action Scheduled Later on the Agenda
5. Agenda Modification - J. Rubenthaler, Vice-Chairperson
6. Financial Report (1)
  - A. Audit for 2000 Fiscal Year - Darlene Maline, Auditor
7. General Information

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8. Board of Directors Meetings - D. Stack, Secretary
  - A. Minutes for October 12, 2000 Meeting
9. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
    - 1) Monthly Report
    - 2) Programs
      - a) Environmental Quality Incentive Program
      - b) Conservation Reserve Program
      - c) Highly Erodible Lands Requirements
      - d) Wildlife Habitat Incentives Program
  - B. Nebraska Board of Educational Lands and Funds
    - 1) Cooperative Agreements
  - C. Other Agencies
10. Subcommittee Meetings Report (3)
  - A. Land Resources Subcommittee – J. Baldrige, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
  - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
  - D. Executive Subcommittee - J. Rubenthaler, Vice-Chairperson
    - 1) Board Of Directors Vacancy
      - a) Sub-District 4
11. 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 December 12, 2000 Board of Directors meeting
12. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1). Board of Directors Meetings
  - B. CNPP&ID Water Conservation Task Force - J. Meismer, Board Representative
  - C. Platte River Citizens Advisory Council – J. Meismer, Board Representative
  - D. Requests for Authorization to Travel
  - E. Board of Directors Election Results - J. Rubenthaler, Vice-Chairperson
13. District Report (5) - K. Miller, General Manager
  - A. Requests for Assistance
  - B. Cost-Share Programs
    - 1) NE Soil & Water Conservation Program
      - a) Contracts
    - 2) District Conservation Program
      - a) Contracts for Approved Programs for Fiscal Year 2001
        1. Sealing Abandoned Wells

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- 3) NE Buffer Strip Program
  - a) Contracts
- C. Tree Programs
- D. Range Programs
- E. Soil Conservation Programs
- F. Wildlife Habitat Programs
  - 1) WILD Nebraska Program
  - 2) Corners for Wildlife Program
- G. Water Programs
  - 1) Ground Water Program
    - a) 319 Project
    - b) District Programs
    - c) Wellhead Protection
  - 2) Watershed Program
  - 3) Platte River Activities
    - a) Cooperative Agreement
    - b) Cooperative Hydrology Study
- H. Regulatory Programs
  - 1) Chemigation
  - 2) Erosion and Sediment Control
  - 3) Ground Water Runoff
- I. Information & Education Programs
  - 1) 2000 Awards Program
    - a) Presentation, November 13, 2000
    - b) Presentation, December 12, 2000
  - 2) Miscellaneous Information
- J. Trails
  - 1) Keith County
- K. Requests for Authorization to Travel
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

Next meeting to be held December 12, 2000 - 4:30 p.m. MST (5:30 p.m. CST) – Ogallala

KOM:BM2A(3):Agenda1100