

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
September 11, 2003

The Twin Platte Natural Resources District Board of Directors meeting was held at the United Nebraska Bank Center Meeting Room, Second Floor, West Wing, 111 South Dewey Street, North Platte, Nebraska on September 11, 2003. Mr. Rubenthaler called the meeting to order at 7:40 p.m. CDT (6:40 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

Jeff Baldridge
Eric Hansen
James Meisner
Robert Petersen
Jim Rubenthaler
Dennis Schilz
Douglas Stack
Joe Wahlgren
Jerry Weaver
Robert Wiseman

BOARD MEMBERS ABSENT

Todd Kramer

OTHERS PRESENT

Mike Wheeler, Sargent Irrigation

NRCS PERSONNEL PRESENT

William C. Markley, Resource Soil Scientist
Luis Hernandez, State Soil Scientist
Mary Reece, District Conservationist

STAFF PRESENT

Bill Carhart, Range Programs Coordinator
Amy Mapes, Administrative Assistant
Kent O Miller, General Manager
David L. Slattery, Conservation Programs Coordinator

ANNOUNCEMENTS

Report of Directors Excused - Mr. Rubenthaler reported that Mr. Kramer was excused.

DISTRIBUTION OF INFORMATION TO BOARD OF DIRECTORS

Directors Notebooks Containing Information Items Available for Handout - Mr.

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Rubenthaler reported that each Director has a notebook containing information items that are available for handouts for others attending the meeting.

Other Items - Mr. Rubenthaler reported that notebooks containing the USDA Natural Resources Conservation Service Conservation Plans signed by the General Manager as the Twin Platte Natural Resources District representative were available for information and that the notebooks would be passed around the Board table for review by each member of the Board of Directors present.

Mr. Miller distributed for information the District's Summer 2003 Newsletter.

INFORMAL PUBLIC HEARING

An Informal Public Hearing relating to the proposed Twin Platte Natural Resources District 2003-2004 Fiscal Year Budget was held. Minutes were prepared and may be referenced for information.

2004 FISCAL YEAR BUDGET

Restricted Funds Authority - Mr. Miller reported that the Nebraska Statutes provide that the Twin Platte Natural Resources District may exceed the budget limit for the 2003-2004 Fiscal Year by an additional one percent and carry forward to future budget years the full amount of the increase as unused restricted funds authority upon the affirmative vote of at least seventy-five percent of the Board of Directors (9 affirmative votes).

Mr. Petersen moved to approve the following resolution:

WHEREAS, the provisions of Nebraska Statutes provides that the Twin Platte Natural Resources District may exceed the budget limit for the 2003-2004 Fiscal Year by up to an additional one percent upon the affirmative vote of at least seventy-five percent of the Board of Directors; and

WHEREAS, the Twin Platte Natural Resources District may carry forward an additional unused restricted funds authority of \$4,408.81 to future budget years;

NOW THEREFORE BE IT RESOLVED, that the Twin Platte Natural Resources District Board of Directors approve exceeding the budget limit for the 2003-2004 Fiscal Year by an additional one percent.

Mr. Stack seconded the motion and it failed. (Motion #1)

AYE: Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver

NAY: Baldrige, Hansen, Wiseman

ABSENT: Kramer

Final Approval - Mr. Miller reported that final approval of the 2003-2004 Fiscal Year

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Budget requires an affirmative vote of a majority of the Board of Directors present.

Mr. Stack moved to approve the following resolution:

WHEREAS, a legal notice of budget hearing and budget summary was published in the North Platte Telegraph on September 4, 2003, for a hearing scheduled for September 11, 2003 by the Board of Directors of the Twin Platte Natural Resources District; and

WHEREAS, the Board of Directors of the Twin Platte Natural Resources District on September 11, 2003 held a public hearing for the purpose of hearing support, opposition, criticism, suggestions and observations of taxpayers relating to the proposed budget;

NOW THEREFORE BE IT RESOLVED, that the Twin Platte Natural Resources District Board of Directors approves the 2003-2004 Fiscal Year Budget as presented for public hearing.

Mr. Schilz seconded the motion and it carried. (Motion #2)

AYE: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Weaver, Wiseman

NAY: None

ABSENT: Kramer

Set Property Tax Request - Mr. Miller reported that setting the property tax request for the 2003-2004 Fiscal Year requires an affirmative vote of a majority of the Board of Directors (6 affirmative votes).

Mr. Schilz moved to approve the following resolution:

WHEREAS, Nebraska Statutes provide that the property tax request for the prior year shall be the property tax request for the current year unless the Board of Directors passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, the 2002-2003 Fiscal Year property tax request for the Twin Platte Natural Resources Districts was \$359,928.00 and the 2003-2004 Fiscal Year Budget requires a property tax request for the Twin Platte Natural Resources Districts of \$359,928.00.

NOW THEREFORE BE IT RESOLVED, that the Twin Platte Natural Resources District Board of Directors sets the final property tax request for the Twin Platte Natural Resources District for the 2003-2004 Fiscal Year Budget at \$359,928.00.

Mr. Weaver seconded the motion and it carried. (Motion #3)

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AYE: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Weaver, Wiseman
NAY: None
ABSENT: Kramer

PUBLIC FORUM

The Public Forum of the meeting was opened. There were no comments, and the Public Forum was closed.

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

No report presented.

BOARD OF DIRECTORS MEETINGS

Minutes for August 14, 2003 Meeting - Mr. Rubenthaler reported that the Minutes for the August 14, 2003 Board of Directors meeting were in the Directors' packet and he asked if there were corrections or additions to the Minutes.

Mr. Wahlgren moved that the Minutes of the August 14, 2003 Board of Directors meeting be approved. Mr. Petersen seconded the motion, and it carried. (Motion #4)

AYE: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Weaver, Wiseman
NAY: None
ABSENT: Kramer

COOPERATING AGENCIES REPORTS

USDA Natural Resources Conservation Service - District Conservationist Report – Mrs. Reece distributed a written report and she reviewed the report.

USDA Natural Resources Conservation Service - Soil Surveys – William C. Markley, Resource Soil Scientist and Luis Hernandez, State Soil Scientist reported on soil surveys and the plans for revisions of the soil surveys within the Twin Platte Natural Resources District. Mr. Hernandez request that the Twin Platte Natural Resources District provide assistance and he reported that he would be scheduling a meeting with Mr. Miller and the General Managers of the Upper Loup Natural Resources District and the Middle Republican Natural Resources District to discuss options for assistance from the Natural Resources District.

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Other Agencies - No report presented.

SUBCOMMITTEE MEETINGS REPORT
Land Resources Subcommittee

Mr. Baldrige, Land Resources Subcommittee Chairperson, reported that the Land Resources Subcommittee met prior to the Board of Directors meeting and he presented a report.

Tree Program - 2003 Report – Mr. Baldrige reported that Mr. Slattery presented a report to the Subcommittee on the 2003 Tree Program. Mr. Baldrige reported that in the Directors' notebook and available as a handout for information was a report showing a history of the tree planting program from 1973 to present showing total trees sold, trees planted by the District's machine crew and the amount charged for machine planting, trees hand planted by a private contractor and the amount charged for hand planting, trees purchased by producers for individual planting and the stock charge, the profit or loss for the year, and the number of trees distributed to third grade students in the District for Arbor Day. Mr. Baldrige reported that in the Directors' notebook and available as a handout for information was a cost-share summary report.

Tree Program - 2004 Planning – Mr. Baldrige reported that Mr. Slattery reported to the Subcommittee on the anticipated availability of trees from Halsey and from Colorado and that the Nursery's have not yet determined the charges for trees for 2004 for Districts. Mr. Baldrige reported that in the Directors' notebook and available as a handout for information were reports showing the District's tree program funds for 2003 and the estimated surplus funds for 2004 utilizing the same planting charges as in 2003. Mr. Baldrige reported that the tree planting charge for planting by the District's machine crew was \$.37 per tree from 1985 through 1997, was \$.40 per tree for 1998, was \$.42 per tree for 1999 and was \$.45 per tree for 2000 through 2003. Mr. Baldrige reported that in the Directors' notebook and available as a handout for information was a report of water conservation mulch installed in the District from 1991 to present.

Mr. Baldrige moved the Land Resources Subcommittee's recommendation to the Board of Directors that the District's tree stock charges be set by the General Manager based on the nursery charges to the District and that the District's machine planting charges be set at \$.45 per tree for 2004. Mr. Stack seconded the motion, and it carried. (Motion #5)

AYE: Baldrige, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Weaver, Wiseman

NAY: None

ABSENT: Kramer

Tree Program - Policy – Mr. Baldrige reported the current policy enacted July 13, 1989 provides for a 50,000 tree limit for machine crew planting. Mr. Baldrige reported that this limit was when the District operated one tree planting machine. Mr. Baldrige reported that with the addition of a second tree planting machine in the spring of 2003,

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that the Subcommittee was recommending that there be a 100,000 tree limit for two machine planting crews.

Mr. Baldrige moved the Land Resources Subcommittee's recommendation to the Board of Directors to approve the following revisions for the District's tree program policies: (Deletions have a strikethrough line. Additions are underlined)

The District may contract to plant up to 100,000 trees annually when ~~A 50,000 tree limit will be placed on the number of trees contracted to plant in any given year by~~ utilizing two ~~one~~ District Machine Planting Crews ~~Crew~~.

Mr. Stack seconded the motion, and it carried. (Motion #6)

AYE: Baldrige, Hansen, Meisner, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Weaver, Wiseman
NAY: None
ABSENT: Kramer

SUBCOMMITTEE MEETINGS REPORT
Water Resources Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

Mr. Weaver, Wildlife Habitat & Urban Affairs Subcommittee Chairperson, reported that the Wildlife Habitat & Urban Affairs Subcommittee met prior to the Board of Directors meeting and he presented a report.

Environmental Trust Fund - Nebraska Game & Parks Commission Grant Application – Mr. Weaver reported that Mr. Carhart reviewed information found in the Directors' notebooks and available as a handout about a Nebraska Environmental Trust grant proposal being submitted by the Game & Parks Commission. Mr. Weaver reported that the grant is titled "Western and Southwestern Nebraska Water Quantity and Quality Program" and would cover this District, as well as other counties in the area. Mr. Weaver reported that the program would be voluntary, with incentives provided by the grant to enhance existing programs. Mr. Weaver reported that no funds from the District would be involved and staff involvement would be limited to helping promote the program and some technical assistance. Mr. Weaver reported that the Subcommittee saw no reason for the District not to participate in this grant application and approved of the General Manager sending a letter of support to the Environmental Trust.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

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No report presented.

FINANCIAL REPORT

Financial Statement - Mr. Meismer reported that the Financial Statement for August 2003 was in the Directors' notebook and available as a handout for information.

Accounts Payable - Mr. Meismer 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. Meismer moved that the Financial Statement for August 2003 be received and placed on file for audit and to approve payment of the invoices presented on the Accounts Payable report on September 11, 2003 in the amount of \$10,065.31. Mr. Petersen seconded the motion, and it carried. (Motion #7)

AYE: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Wiseman

NAY: None

ABSENT: Kramer, Weaver

Budget Status – No report presented.

Bids/Proposals – None were presented.

Bids/Proposals Scheduled To Be Presented for Consideration During the October 9, 2003 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the October 9, 2003 Board of Directors meeting.

DIRECTORS REPORTS

Nebraska Association of Resources Districts – Annual Conference – Mr. Meismer reported that the Nebraska Association of Resources Districts annual conference would be held September 22-23, 2003 in Kearney, Nebraska. Mr. Meismer reported that in the Directors' packet for information was the Conference Program. Mr. Meismer reported that Mr. Rubenthaler, Mr. Miller and he are planning to attend the conference and that if other Directors would like to attend, they should notify the office and the staff would register them for the conference and make lodging reservations. Mr. Meismer reported that during the annual conference, resolutions will be considered and that the resolutions that the office has received that will be considered during the conference are in the Directors' packet and the Directors' notebook. Mr. Meismer asked if any Director wished to discuss any of the resolutions for Board consideration to direct how the District's five votes should be cast for a resolution during the conference. Several resolutions were discussed. There was no Board direction for how the District's five votes should be cast for a resolution during the conference. Mr. Miller reported that the Board needed to take action to select a voting delegate for the conference.

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Mr. Petersen moved that for the Nebraska Association of Resources Districts 2003 Annual Conference the Twin Platte Natural Resources District's voting delegate be Mr. Rubenthaler and the alternate voting delegate be Mr. Meismer. Mr. Meismer seconded the motion, and it carried. (Motion #8)

AYE: Baldridge, Hansen, Meismer, Petersen, Schilz, Stack, Wahlgren, Wiseman
 NAY: None
 ABSTAIN: Rubenthaler
 ABSENT: Kramer, Weaver

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

Nebraska Association of Resources Districts – Water Policy Task Force – Mr. Meismer reported on recent activities of the Water Policy Task Force.

Platte River Citizens Advisory Council – Mr. Meismer reported on recent activities of the Platte River Citizens Advisory Council.

Sandhills Resources, Conservation & Development Council - Mr. Hansen reported on recent activities of the Sandhills Resources, Conservation & Development Council.

Requests for Authorization to Travel - No requests were presented.

DISTRICT REPORT

Requests for Assistance – No requests for assistance were presented.

Cost-Share Programs - Nebraska Soil & Water Conservation Program – Mr. Miller reported that in the Directors' notebook and available as a handout was the monthly report. Mr. Miller reported that \$66,389.89 was available.

Mr. Stack moved to approve the September 2003 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>
PROPOSED NEW CONTRACTS:				
04-008	NC-14	Planned Grazing Systems	\$ 3,978.02	\$ 3,978.02
04-009	NC-17	Irrigation Water Management	\$ 5,306.00	\$ 5,306.00
04-010	NC-14	Planned Grazing Systems	\$ 1,910.13	\$ 1,910.13
04-011	NC-14	Planned Grazing Systems	\$ 4,003.38	\$ 4,003.38
Total Amount Of New Contracts				\$ 15,197.53
FUNDS AVAILABLE:				
		Practice NC-12, Windbreaks		\$ 9,385.95
		Practice NC-14, Planned Grazing		\$ 19,277.48
		Practice NC-17, Irrigation		\$ 18,082.61

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Other available practices \$ 335.19

Mr. Baldrige seconded the motion, and it carried. (Motion #9)

AYE: Baldrige, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Wiseman

NAY: None

ABSENT: Kramer, Weaver

Cost-Share Programs - District Conservation Program – Sealing Abandoned Wells – Mr. Miller reported that in the Directors' notebook and available as a handout for information was a report for information. Mr. Miller reported that 5 contracts have been approved for cost-share and that \$8,839.48 was available for additional contracts.

Cost-Share Programs – NE Buffer Strip Program - No report presented.

Tree Program – No report presented.

Range Programs – No report presented.

Soil Conservation Programs – No report presented.

Wildlife Habitat Programs – No report presented.

Water Programs – Ground Water Program – District Programs – Mr. Miller reported that in the Directors' notebook for information was a Nebraska Environmental Trust application to fund a Nebraska Rainfall Network. Mr. Miller reported that the need for a network came out of discussions by the Cooperative Hydrology Study sponsors and the proposed network is modeled after a network in Colorado. Mr. Miller reported that the Twin Platte Natural Resources District was collaborating with the project sponsor, the Little Blue Natural Resources District, and several other Natural Resources Districts, to develop a network of approximately 800 volunteers throughout a significant portion of Nebraska to help collect detailed precipitation information. Mr. Miller reported that a Nebraska based rainfall collection venture will help fill a void in weather pattern monitoring. Mr. Miller reported that the sponsors would attempt to achieve a representative distribution of reporting sites to get the most accurate coverage of rainfall events as possible. Mr. Miller reported that the Twin Platte Natural Resources District personnel would become trained to manage the program, coordinate program activities, train the volunteers and promote the program, through the District's newsletter, media outlets and other educational programs. Mr. Miller reported that in the Directors' notebook for information was a letter of support that he had sent to the Nebraska Environmental Trust for a Nebraska Rainfall Network.

Water Programs – Ground Water Program – 319 Project – No report presented.

Water Programs – Ground Water Program – Ground Water Management Coalition – Mr. Miller reported on the status of the Ground Water Management Coalition. Mr. Miller

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reported that he participates in the meetings of the sponsors as the representative for the District.

Water Programs – Watershed Program – No report presented.

Water Programs – Platte River Activities - Cooperative Agreement – Mr. Miller reported on the status of the Cooperative Agreement. Mr. Miller reported that he attends meetings of the Governance Committee and the Water Management Committee as his schedule allows with a priority for attending meetings of the Water Management Committee, which he is a member. Mr. Miller reported that he is participating in meetings in Nebraska about the issues within Nebraska. Mr. Miller reported that in the Directors’ packet for information was an Environmental Account update prepared by the US Fish & Wildlife Service. Mr. Miller reported that in the Directors’ notebook for information was a draft “Areas of Agreement in Principle” developed by the states participating in the Cooperative Agreement discussion in regard to the proposed Tamarack Project in Colorado and he reviewed the draft.

Water Programs – Platte River Activities - Cooperative Hydrology Study – Mr. Miller reported on the status of the Cooperative Hydrology Study. Mr. Miller reported that he participates in the meetings of the sponsors as the representative for the District.

Water Programs – Platte River Activities – Nebraska Habitat Conservation Coalition – Mr. Miller reported on the status of the Nebraska Habitat Conservation Coalition. Mr. Miller reported that he participates in the meetings of the sponsors as the representative for the District.

Water Programs – Platte River Activities – Economic Coalition – Mr. Miller reported on the status of the Economic Coalition. Mr. Miller reported that he participates in the meetings of the sponsors as the representative for the District.

Water Programs – Platte River Activities – North Platte River – Mr. Miller reported that in the Directors’ notebook for information was a report titled “Lake McConaughy – 2004 Projected Water Supply” prepared by the Central Nebraska Public Power & Irrigation District and presented during the Platte River Citizens Advisory Council meeting on September 5, 2003.

Water Programs – Platte River Activities – South Platte River – Mr. Miller reported on meetings and discussions in regard to the South Platte River Compact.

Irrigation Districts – Western Irrigation District – Environmental Trust Fund Grant Application – Mr. Schilz reported on the Environmental Trust Fund Grant Application submitted by Western Irrigation District.

Regulatory Programs – No report presented.

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Trails – Lake Maloney – Mr. Miller reminded the Board of the action taken during the April 10, 2003 Board meeting that the Twin Platte Natural Resources District be the sponsor for a grant application for federal funds and state funds for the first segment, South Maloney Trail, of the Lake Maloney trail system provided that the Lake Maloney Home Owners Association commits in writing that they can successfully secure the required local matching funds, that the Lake Maloney Home Owners Association will acquire Nebraska Public Power District approval of a detailed plan that is all inclusive for the any of the trail system occupying Nebraska Public Power District property at Lake Maloney prior to beginning construction, and that the Lake Maloney Home Owners Association enters into a written agreement with the Twin Platte Natural Resources District that the Association will provide full maintenance and the Twin Platte Natural Resources District will contribute \$3,500.00, provided funds are available, for the first segment, South Maloney Trail, of the Lake Maloney trail system.

Mr. Miller reported that the Consulting Engineering firm, Kirkham Michael, has prepared a grant application for funding from the Federal Transportation Enhancement Program, which is administered in Nebraska by the Nebraska Department of Roads. Mr. Miller reported that in the Directors' notebook for information was Resolution Number 980203 and the Grant Application and that in the Directors' packet for information was the Cost Estimates and a map of the Master Plan.

Mr. Wahlgren moved to approve the following resolution:

Resolution Number 980203

BE IT RESOLVED BY THE TWIN PLATTE NATURAL RESOURCE DISTRICT:

WHEREAS, the Twin Platte Natural Resource District, Nebraska proposes to apply for assistance from the TRANSPORTATION ENHANCEMENT PROGRAM for the purpose of constructing segments of the "Lake Maloney" Trail; and

WHEREAS, the project includes the construction of a hiking/biking trail along the west side of Lake Maloney between Jaycee Park and the intersection of North Maloney Drive and West Lake Road; and

WHEREAS, the Twin Platte Natural Resource District and its contributing partners will have available a minimum of 20% of the project cost and has the financial capability to operate and maintain the completed facility in a safe and attractive manner for public use; and

WHEREAS, the proposed application and supporting documents were made available for public review at a properly announced meeting of the Twin Platte Natural Resource District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TWIN PLATTE NATURAL RESOURCE DISTRICT, that the Twin Platte Natural Resource District applies for assistance from the Transportation Enhancement Program for the purpose of constructing segments of the "Lake Maloney" Trail.

Mr. Petersen seconded the motion, and it carried. (Motion #10)

AYE: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,

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Wahlgren, Wiseman
NAY: None
ABSENT: Kramer, Weaver

Mr. Miller reported that the Lake Maloney Home Owners Association is currently seeking funding for the required local matching funds and that the Association is utilizing the Mid-Nebraska Community Foundation to house the local matching funds for the Association. Mr. Miller reported that currently, the Foundation has funding or pledges totaling \$17,720.00.

Mr. Miller reported that to assist the Association in securing the required local matching funds, the Kirkham Michael Consulting Engineering firm has prepared a grant application for funding from the Nebraska Game & Parks Commission Trail Development Assistance Fund that would be from the Twin Platte Natural Resources District. Mr. Miller reported that in the Directors' packet for information was a proposed Resolution, the Grant Application, a Project Narrative, the Cost Estimates and the Master Plan.

Petersen moved to approve the following resolution:

Resolution

1. The Twin Platte Natural Resource District proposes to apply for assistance from the Trail Development Assistance Fund for the purposes described in the application and supporting documents.
2. Kent Miller has been appointed as Project Liaison Officer by the project sponsor's governing board as the principle local contact to work with Game and Parks Commission staff and on all matters concerning the project.
3. The Twin Platte Natural Resource District currently has the 50% matching share of the total project cost identified on the Application form and will provide the financial resources to operate and maintain the completed project in a safe and attractive manner for the life of the facility .
4. The Twin Platte Natural Resource District will not discriminate against any person on the basis of race, color, age, religion, handicap, sex, or national origin in offering the project for public use.
5. The Twin Platte Natural Resource District agrees to comply, where applicable and within the purview of the law, with the American with Disabilities Act of 1991, as amended, by making the project facilities accessible to, and usable by, the disabled.

Mr. Meismer seconded the motion, and it carried. (Motion #11)

AYE: Baldrige, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Wiseman
NAY: None
ABSENT: Kramer, Weaver

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Mr. Miller reported that the Lake Maloney Home Owners Association has requested that the District submit a grant application to the Peter Kiewit Foundation requesting \$20,000.00 for funding of part of the local matching funds.

Mr. Meismer moved to approve the Twin Platte Natural Resources District submitting a grant application to the Peter Kiewit Foundation requesting \$20,000.00 for the Lake Maloney Trail and authorizes the General Manager to sign the grant application for the Twin Platte Natural Resources District. Mr. Wahlgren seconded the motion, and it carried. (Motion #12)

AYE: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Wiseman

NAY: None

ABSENT: Kramer, Weaver

Information & Education Programs – No report presented.

Requests for Authorization to Travel – No requests were presented.

Meetings and Dates of Interest – Mr. Miller reported that various items of information were in the Directors' packet and in the Directors' notebook and available as a handout.

Miscellaneous Information – Mr. Miller reported that various items of information were in the Directors' packet and in the Directors' notebook and available as a handout.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 10:16 p.m. CDT (9:16 p.m. MDT).

Jerry Weaver, Secretary

KOM:Minutes:Bmin0903