

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: November 18, 2004

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

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. Report of Directors Excused
 - B. Other Announcements
3. Distribution of Information to Board of Directors - J. Rubenthaler, Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Other Items
4. Public Forum - Public Statements, Requests or Questions
5. Agenda Modification - J. Rubenthaler, Chairperson
6. General Information
 - A. West Central Nebraska Water Users – Roric Paulman

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7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 14, 2004 Meeting

8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service - M. Reece, District Conservationist
 - 1) District Conservationist Report
 - 2) 2005 Business Plan
 - B. Other Agencies

9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Ground Water Management Plan
 - 1) Revisions
 - 2) Integrated Management of Ground Water & Surface Water
 - a. Temporary Well Drilling Suspension
 - 1) Area
 - 2) Procedures and Guidelines
 - b. Integrated Management Plan (IMP)
 - 1) Advisors / Stakeholders Participation
 - 2) Board of Directors Participation
 - 3) Procedure and Timeline
 - c. Certifying Irrigated Acres
 - 1) GIS Coordinator
 - C. Wildlife Habitat & Urban Affairs Subcommittee – J. Weaver, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Board of Directors Vacancy, Sub-District 1, January 2005

10. 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 14, 2004 Board of Directors meeting

11. Policies - K. Miller, General Manager
 - A. Operating Policy Number 26: Banking

12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meeting
 - 2) Water Policy Task Force
 - B. Platte River Citizens Advisory Council – J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative
 - D. Requests for Authorization to Travel

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13. District Report (5) - K. Miller, General Manager
 - A. Requests for Assistance
 - B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - 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 Management
 - a. Monitoring Programs
 - b. Ground Water Management Plan
 - 2) Integrated Management of Ground Water & Surface Water
 - a. Temporary Well Drilling Suspension
 - b. Integrated Management Plan (IMP)
 - c. Certifying Irrigated Acres
 - d. Platte River Cooperative Agreement
 - 3) Watersheds
 - a. Brule
 - b. Western Irrigation
 - 4) Interlocal Cooperation Agreements
 - a. Cooperative Hydrology Study
 - b. Ground Water Management Coalition
 - c. South Platte Coalition
 - d. NE Habitat Conservation Coalition
 - H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
 - I. Trails
 - 1) Lake Maloney
 - J. Information & Education Programs
 - 1) 2004 Awards Program
 - K. Requests for Authorization to Travel
 - L. Personnel
 - M. Meetings and Dates of Interest (6)
 - N. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

**Next meeting - December 14, 2004 - 4:30 p.m. MST (5:30 p.m. CST) – Lake McConaughy
Visitors Center – Keith County**