

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting

DATE: April 14, 2005

TIME: 7:30 p.m. CDT (6:30 p.m. MDT)

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. Director Appointed to Board - J. Rubenthaler, Chairperson
 - A. Oath of Office – Shane Storer
3. Announcements - J. Rubenthaler, Chairperson
 - A. Report of Directors Excused
 - B. Other Announcements
4. Distribution of Information to Board of Directors - J. Rubenthaler, Chairperson
 - A. Directors Notebooks Containing Information Items available for Handout
 - B. Other Items
5. Public Forum - Public Statements, Requests or Questions
6. Agenda Modification - J. Rubenthaler, Chairperson
7. General Information

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8. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for March 10, 2005 Meeting
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - B. Other Agencies
10. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - 1) Range Program
 - a. Grass Seeding – Drills and Interseeder
 - b. Clearing Cedar Trees in Pastures
 - 2) Brule Watershed
 - a. Maintenance
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Integrated Management of Ground Water & Surface Water
 - a. Negotiated Rulemaking
 - b. Integrated Management Plan (IMP)
 - c. Well Drilling Suspension and Stays on Irrigated Acres
 - 2) Ground Water Management
 - a. Ground Water Management Plan
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Legal Counsel
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 May 12, 2005 Board of Directors meeting
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors Meetings
 - 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
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

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- 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) Scholarships
- K. Legislation
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

14. Other Business (8)

15. Adjournment

Next meeting to be held May 12, 2005 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0405