

**TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting**

DATE: September 8, 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. 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

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4. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2005-2006 Fiscal Year Budget.
NOTICE: Legal notice was published in the North Platte Telegraph.
 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings

5. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request to fund the proposed Twin Platte Natural Resources District 2005-2006 Fiscal Year Budget.
NOTICE: Legal notice was published in the North Platte Telegraph.
 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings

6. 2006 Fiscal Year Budget (1) - J. Rubenthaler, Chairperson
 - A. Restricted Funds Authority
 - B. Final Approval
 - C. Set Property Tax Request

7. Public Forum - Public Statements, Requests or Questions

8. Agenda Modification - J. Rubenthaler, Chairperson

9. General Information

10. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for August 11, 2005 Meeting

11. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
 - 1) District Conservationist Report
 - 2) Environmental Quality Incentive Program (EQIP)
 - B. Other Agencies

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12. Subcommittee Meetings Report (3)

- A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - 1) Tree Program
 - a. 2005 Report
 - b. 2006 Planning
 - 1. Policies
 - 2. Tree Stock
 - 3. Machine Planting Charges
 - 4. Water Conservation Mulch Services
 - 2) Range Program
 - a. Interseeding Program
 - 1. 2005 Report
 - 2. 2006 Planning
 - b. District Range Tour
- B. Water Resources Subcommittee - J. Meismer, Chairperson
- C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
- D. Executive Subcommittee - J. Rubenthaler, Chairperson

13. 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 October 13, 2005 Board of Directors meeting
- F. Office Facilities Lease

14. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Annual Conference September 25-27, 2005
 - 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

15. 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

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- 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
 - 5) South Platte River Compact
 - a. Nebraska Environmental Trust Grant Application
- H. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- I. Trails
 - 1) Lake Maloney
- J. Information & Education Programs
- K. Legislation
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

16. Other Business (8)

17. Adjournment

Next meeting to be held October 13, 2005 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0905