

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

DATE: September 14, 2006

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. Nebraska Open Meeting Act
 - B. Report of Directors Excused
 - C. Distribution of Information
 - D. Other Announcements

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3. 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 2006-2007 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

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 setting the final tax request at a different amount than the prior year tax request to fund the proposed Twin Platte Natural Resources District 2006-2007 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. 2007 Fiscal Year Budget (1) - J. Rubenthaler, Chairperson
 - A. Final Approval
 - B. Set Property Tax Request
 - C. Restricted Funds Authority

6. Public Forum - Public Statements, Requests or Questions

7. Agenda Modification - J. Rubenthaler, Chairperson

8. General Information

9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for August 17, 2006 Meeting

10. Requests for Assistance - J. Rubenthaler, Chairperson

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

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12. Subcommittee Meetings Report (3)

- A. Land Resources Subcommittee – J. Baldrige, Chairperson
 - 1) Tree Program
 - a. 2006 Report
 - b. 2007 Planning
 - 1. Policies
 - 2. Tree Stock
 - 3. Machine Planting Charges
 - 4. Water Conservation Mulch Services
 - 2) Range Program
 - a. Interseeding Program
 - 1. 2006 Report
 - 2. 2007 Planning
 - b. District Range Tour
 - 3) Awards Program
 - a. Educator Award
 - 1. Consideration of Policy to Initiate
- B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Certifying Irrigated Acres
 - c. Rules & Regulations
 - 2) Integrated Management Plan
 - a. Stakeholders
 - 3) Platte River Cooperative Agreement
 - a. Meeting with Governor Heineman
 - b. Nebraska Public Meetings
 - 4) South Platte River Compact
 - a. Status Report
- 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 12, 2006 Board of Directors meeting

14. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Annual Conference – September 25-26 – Kearney NE
 - 2) Water Policy Task Force
- B. Governor's Platte River 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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15. District Report (5) - K. Miller, General Manager

- A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- B. Tree Programs
- C. Range Programs
- D. Soil Conservation Programs
- E. Wildlife Habitat Programs
 - 1) WILD Nebraska Program
 - 2) Corners for Wildlife Program
- F. Water Programs
 - 1) Ground Water Management
 - a. Variances
 - b. Certifying Irrigated Acres
 - 2) Integrated Management Plans (IMP)
 - 3) Platte River Cooperative Agreement
 - 4) Watersheds
 - a. Brule
 - b. Western Irrigation
 - 5) 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
- G. Regulatory Programs
 - 1) Chemigation
 - 2) Erosion and Sediment Control
 - 3) Ground Water Runoff
- H. Trails
 - 1) Lake Maloney
- I. Information & Education Programs
 - 1) NE Rain Program
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

16. Other Business (8)

17. Adjournment

Next meeting to be held October 12, 2006 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte