

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
January 11, 2007

The Twin Platte Natural Resources District Board of Directors meeting was held at the TierOne Bank Center Meeting Room, Second Floor, West Wing, 111 South Dewey Street, North Platte, Nebraska on January 11, 2007. Mr. Rubenthaler called the meeting to order at 3:09 p.m. CST (2:09 p.m. MST). 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

Eric Hansen
Dale Margritz
James Meismer
Robert Petersen
Jim Rubenthaler
Doug Stack
Shane Storer
Jerry Weaver
Robert Wiseman

BOARD MEMBERS ABSENT

Dennis Schilz
Joe Wahlgren

OTHERS PRESENT

Neil Betty, West Central Water Coalition
Kyle Graham, US Fish & Wildlife Service and Sandhills Task Force
Benji Hoatson, Integrated Computer Systems
Dane Storer
Mike Wheeler, Sargent Irrigation - Ogallala

NRCS PERSONNEL PRESENT

Mary Reece, District Conservationist

STAFF PRESENT

Glen Bowers, Water Programs Field Coordinator
Bill Carhart, Range Programs Coordinator
Ann Dimmitt, Water Programs Regulatory Coordinator
Amy Mapes, Administrative Assistant
Kent O. Miller, General Manager

DIRECTORS ELECTED TO BOARD

Mr. Rubenthaler reported that the following were elected to the Board of Directors for a four-year term:

Subdistrict 1 Eric S. Hansen

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Subdistrict 2 Joe Wahlgren
Subdistrict 3 Douglas L. Stack
Subdistrict 4 Dale W. Margritz
Subdistrict 5 James Meisner
At Large Jim Rubenthaler

Mr. Rubenthaler reported that Mr. Margritz had signed an Oath of Office prior to the beginning of the Board meeting.

Mr. Rubenthaler reported that the others elected were incumbents and each has previously signed an Oath of Office.

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Act requires public bodies to make available at least one current copy of the Open Meeting Act posted in the meeting room at a location accessible to members of the public and at the beginning of the meeting, the public shall be informed about the location of the posted information. Mr. Rubenthaler reported that the current Open Meeting Act is posted on the wall of the meeting room and is accessible to members of the public.

Report of Directors Excused – Mr. Rubenthaler reported that Operating Policy Number 4: BOARD OF DIRECTORS ABSENCES provides that a Director will be considered excused if the Director notifies the office prior to the meeting that he or she will be absent and that the minutes will reflect whether an absent Director is excused or unexcused. Mr. Rubenthaler reported that Mr. Schilz and Mr. Wahlgren notified the office prior to the meeting that they would be absent and they are therefore excused.

Distribution of Information – Mr. Rubenthaler reported that handouts are available for the public in the back of the meeting room.

Other Announcements – Mr. Rubenthaler reported that the monthly summary report of NRCS conservation plans was available for information and that the report would be passed around the Board table for review by each member of the Board of Directors present.

PUBLIC FORUM

Mr. Rubenthaler opened the Public Forum.

There were no comments.

Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

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None presented.

GENERAL INFORMATION

Sandhills Task Force - Kyle Graham, US Fish & Wildlife Service, presented a report on the Sandhills Task Force.

BOARD OF DIRECTORS MINUTES

Minutes for December 12, 2006 Meeting – Mr. Rubenthaler reported that the Minutes for the December 12, 2006 meeting were in the Directors packet and he asked if there were any corrections or additions.

Mr. Storer moved that the Minutes of the December 12, 2006 Board of Directors meeting be approved. Mr. Meismer seconded the motion. The motion carried. (Motion #1)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Stack, Storer,
Weaver, Wiseman
Nay: None
Absent & Excused: Schilz, Wahlgren
Absent: None

COOPERATING AGENCIES REPORT

USDA NRCS – District Conservationist Report – Mrs. Reece distributed and reviewed a written report for information.

Nebraska Natural Resources Commission – South Platte River Basin Caucus – Mr. Miller reported that the South Platte River Basin caucus re-elected Keith Rexroth to serve another term representing the South Platte River Basin on the Nebraska Natural Resources Commission.

Nebraska Natural Resources Commission – Middle Platte River Basin Caucus – Mr. Miller reported that the current Nebraska Department of Natural Resources was the result of a merger between the agencies named the Natural Resources Commission and the Department of Water Resources. Mr. Miller reported that with this merger the Natural Resources Commission is still a functioning body within the Department of Natural Resources. Mr. Miller reported that three of the 16 members are appointed by the Governor to represent the specific interests of municipal water users, surface water irrigators, and ground water irrigators, and the remaining 13 members are selected for four-year terms at caucuses of Natural Resources Districts directors to represent Nebraska's river basins. Mr. Miller reported participants in the basin caucuses are the seated Natural Resources District Directors within the River Basin. Mr. Miller reported that the Twin Platte Natural Resources District is within the South Platte, North Platte, and Middle Platte Basins. Mr. Miller reported that the Natural Resources Commission's

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Middle Platte Basin representative, Arlond Garratt, recently passed away. Mr. Miller reported that a Middle Platte Basin Caucus needs to be held to select a representative for the Middle Platte River Basin for a term which will end in January 2009. Mr. Miller reported that the Twin Platte Natural Resources District Directors residing in the Middle Platte River Basin (Mr. Rubenthaler and Mr. Wahlgren) are eligible to participate in the Middle Platte Basin Caucus. Mr. Miller reported that the 21 Central Platte Natural Resources District Directors residing in the Middle Platte River Basin are eligible to participate in the Middle Platte Basin Caucus. Mr. Miller reported that candidates eligible are any resident in the Middle Platte Basin of majority age of 19. Mr. Miller reported that the Central Platte Natural Resources District plans to identify a candidate who is willing to be elected to complete this term. Mr. Miller asked if there were any candidates from within the Twin Platte Natural Resources District and there were none indicated. The Directors residing in the Middle Platte River Basin indicated that they supported the Central Platte Natural Resources District identifying a candidate to be elected to represent the Middle Platte River Basin on the Nebraska Natural Resources Commission. The Directors residing in the Middle Platte River Basin indicated that they did not plan to attend a caucus and recommended that the Commission schedule the Middle Platte River Basin caucus at a time and location desired by the Central Platte Natural Resources District Board of Directors.

Other Agencies – No reports presented.

FINANCIAL REPORT

Financial Statement - Mr. Meismer reported that the Financial Statement for December 2006 was in the Directors' notebook and available as a handout.

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 December 2006 be received and placed on file for audit and to approve payment of the invoices presented on the Accounts Payable report on January 11, 2007 in the amount of \$20,584.70. Mr. Petersen seconded the motion. The motion carried. (Motion #2)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Stack, Storer,
Weaver, Wiseman
Nay: None
Absent & Excused: Schilz, Wahlgren
Absent: None

Budget Status - Mr. Meismer reported that the Budget Status report was in the Directors' notebook and available as a handout.

Bids/Proposals – Mr. Miller reported that during the December 12, 2006 Board meeting,

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the staff reported, per District policy, that bids/proposals would be presented for consideration during the January 11, 2007 Board of Directors meeting for the purchase of computer equipment. Mr. Miller reported that the Budget provides for the purchase of computer equipment. Mr. Miller reported that the proposal presented for approval is for a new GIS computer workstation. Mr. Miller reported that the current GIS computer workstation does not have sufficient memory capabilities to work with the volume of data we are working with and does not have sufficient storage to provide for a backup of the data being compiled for certifying irrigated acres. Mr. Miller reported that recently the mother board went out in the current GIS computer workstation which was covered by warranty. Mr. Miller reported that as a result of that experience, the staff realized that if the hard drive storage would have been affected, that we had no backup and would have lost two years of work. Mr. Miller reported that the staff is working with Integrated Computer Systems, a local computer business that has the capability of designing as well as servicing a GIS computer workstation that has the capabilities for effectively working with the data as well as the capability for on going backup of all of the software and data in the work station. Mr. Miller reported that the staff has also designed the new GIS computer workstation to have the capability for on going backup of all of the other computers in the office for which we currently do not have backup capabilities. Mr. Miller reported that an approved agreement with the Nebraska Department of Natural Resources provides state funds to the Twin Platte Natural Resources District for implementation of the Platte River Recovery Implementation Program and these funds can be used for the new GIS computer workstation. Mr. Miller reported that the current GIS computer workstation will be used by the Computer Modeler, a new position we are currently in the process of seeking applicants to fill.

Mr. Miller reported that a proposal received from Integrated Computer Systems was in the Directors' notebooks. Mr. Hoatson, Integrated Computer Systems, and Mr. Bowers reviewed the proposal and answered questions.

Mr. Meismer moved to accept the proposal from Integrated Computer Systems in the amount of \$13,025.05 for a new GIS computer workstation. Mr. Petersen seconded the motion. The motion carried. (Motion #3)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Stack, Storer, Weaver, Wiseman
Nay: None
Absent & Excused: Schilz, Wahlgren
Absent: None

Bids/Proposals Scheduled To Be Presented for Consideration During the February, 2007 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the February, 2007 Board of Directors meeting.

SUBCOMMITTEE MEETINGS REPORT
Land Resources Subcommittee

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No report presented.

SUBCOMMITTEE MEETINGS REPORT
Water Resources Subcommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the Water Resources Subcommittee meeting held on January 11, 2007.

Ground Water Management - Policy/Rules & Regulations – Mr. Meismer reported that the Subcommittee was comparing the Central Platte Natural Resources District Rules & Regulations with the Twin Platte Natural Resources District Rules & Regulations to consider where the Twin Platte Natural Resources District could revise the District's Rules & Regulations to be comparable with the Central Platte Natural Resources District Rules & Regulations. Mr. Meismer reported that the Subcommittee may present recommendations for revisions at a future meeting.

Ground Water Management - Variances – No variances were presented.

Ground Water Management - Certifying Irrigated Acres – Mrs. Dimmit reported on the status of certifying irrigated acres.

Ground Water Management - Modeler – Mr. Miller reported that there is an Interlocal Cooperation Agreement for a Ground Water Modeling Coalition to hire a Hydrologist / Ground Water Modeler for the Twin Platte Natural Resources District, the Central Platte Natural Resources District, and the Tri Basin Natural Resources District with the Hydrologist / Ground Water Modeler to be housed in the Twin Platte Natural Resources District offices in North Platte and an Interlocal Cooperation Agreement for a Ground Water Modeling Coalition to hire a Hydrologist / Ground Water Modeler for the North Platte Natural Resources District and the South Platte Natural Resources District with the Hydrologist / Ground Water Modeler to be housed in the North Platte Natural Resources District offices in Scottsbluff. Mr. Miller reported that the two coalitions are cooperating in the advertising and interviewing to select two Hydrologist / Ground Water Modelers. Mr. Miller reported that the one individual who was considering a job offer and locating in North Platte has notified the Districts that he has decided not to accept the job offer. Mr. Miller reported that recently phone interviews were held with additional candidates, and that one individual will be coming to Scottsbluff in January for an interview.

Integrated Management Plan – Twin Platte Natural Resources District – Mr. Meismer reported that the next meeting of the Twin Platte Natural Resources District Stakeholders would be January 29 at 7:00 pm CST and would be held at the Quality Inn in North Platte.

Integrated Management Plan – Central Platte Natural Resources District – Mr. Meismer reported that the Subcommittee was reviewing a current draft of the Integrated Management Plan for the Central Platte Natural Resources District.

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Integrated Management Plan - Platte River Basin – Mr. Meismer reported that the next meeting of the Platte River Basin Stakeholders would be February 20, 2007 from 10:00 am to 4:00 pm CST at the Quality Inn in North Platte.

Platte River Recovery Implementation Program – Governance Committee Activities – Mr. Meismer reported that the first meeting of the Governance Committee for the Platte River Recovery Implementation Program would be February 7, 2007 in Denver, Colorado.

Platte River Recovery Implementation Program – Funding for offsets or mitigation for depletions to the Platte River that occurred after July 1, 1997 - Mr. Miller reported that during the meeting that Mr. Meismer and he participated in with Governor Dave Heineman in regard to implementation of the Platte River Recovery Implementation Program and post-1997 depletions being offset or mitigated by the State of Nebraska, that the participating Natural Resources Districts representatives proposed preparing a long-range plan detailing possible needs for offsets and/or mitigation prior to and after 1997. Mr. Miller reported that the Natural Resources Districts representatives proposed that within two to four months to have another meeting with Governor Heineman to continue discussion of how state government and natural resources districts could work together which the Governor liked and agreed to. Mr. Miller reported that Natural Resources Districts representatives, Ron Cacek - General Manager, North Platte Natural Resources District, Ron Bishop - General Manager, Central Platte Natural Resources District, John Thorburn, General Manager, Tri-Basin Natural Resources District, and he were working on a long range plan.

Mr. Miller reported that he had recently met with Ron Bishop - General Manger, Central Platte Natural Resources District and Don Blankenau - Legal Counsel, Central Platte Natural Resources District in regard to the State of Nebraska funding Platte River Recovery Program new depletions costs after July 1, 1997. Mr. Miller reported that during that meeting, it was discussed that it may be beneficial if the Central Platte Natural Resources District and the Twin Platte Natural Resources District could develop a joint strategy for promoting that the costs of post-1997 depletions should be offset or mitigated by the State of Nebraska as agreed to by the State of Nebraska for the Platte Recovery Implementation Program. Mr. Miller reported that it was agreed to have a joint meeting in Lincoln on March 2, 2007 of the General Managers, the Legal Counsels, and two members from each of the Board of Directors. Mr. Meismer reported that the Subcommittee agreed that the two representatives from the Twin Platte Natural Resources District Board of Directors should be Mr. Meismer and Mr. Wahlgren.

South Platte River Compact - Status Report – Mr. Meismer reported that the South Platte River Coalition sponsors on November 15, 2006, informally agreed to request that the Twin Platte Natural Resources District Board of Directors suspend their action that the District file the necessary documents, materials, and permit applications in order to fully use and exercise the rights and entitlements described in the South Platte Compact

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relating to the winter provision and allow the South Platte River Coalition to file the necessary documents, materials, and permit applications in order to fully use and exercise the rights and entitlements described in the South Platte Compact relating to the winter provision. Mr. Meismer reported that Mr. Schilz, Mr. Miller, and he have met with the District's legal counsel, Harriet Hageman to discuss this request and have another meeting scheduled with Ms. Hageman later in January. Mr. Meismer and Mr. Schilz reported that they support this request and that the meetings with Ms. Hageman are to prepare a proposal to present to the Board of Directors in February. Mr. Meismer reported that Ms. Hageman is not able to attend the February 8, 2007 regular meeting of the Twin Platte Natural Resources District Board of Directors.

Mr. Meismer reported that the Subcommittee agreed to recommend to the Board of Directors that the regular February Board meeting be held on February 15, 2007. The Board of Directors agreed to schedule the February Board meeting be held on February 15, 2007.

North Platte Natural Resources District - Joint Meeting of Water Resources Subcommittees – Mr. Meismer reported that the North Platte Natural Resources District Water Resources Subcommittee has been meeting with members of the Central Nebraska Public Power & Irrigation District Board of Directors to discuss ways to resolve water supply issues involving surface water and ground water. Mr. Meismer reported that the North Platte Natural Resources District Water Resources Subcommittee has requested to meet with the Twin Platte Natural Resources District Water Resources Subcommittee to report on the issues being discussed between the North Platte Natural Resources District and the Central Nebraska Public Power & Irrigation District. Mr. Meismer reported that an initial joint meeting would be held during the Nebraska Association of Resources Districts Annual Legislative Conference in Lincoln, Nebraska, as most of the Water Resources Subcommittee members from each District would be in Lincoln, Nebraska.

Instream Flow Water Right - Platte River Basin – Mr. Miller reported that a Lower Platte River Basin Instream Flow Work Group had been meeting to discuss an agreement to provide a mechanism for the parties to collaborate to determine the appropriate scope and cost of any studies concerning discharge and the instream flow requirements needed for the beneficial purposes of instream flow permits A-17330 and A-17331 to "maintain all species which interact and make up the Platte River fish community", to implement a good faith effort among the Parties to develop protocols that will avoid conflicts over the instream flow statutes, Nebraska Revised Statutes 46-2,107 through 46-2,119, and to provide for a specific time frame during which such collaboration and study may occur. Mr. Miller reported that results of this effort will also provide information that could be used by the parties should there be a request for review of the permits in accordance with Nebraska Revised Statutes 46-2,112. Mr. Miller reported that the parties of the Work Group are the Central Platte Natural Resources District, the Lower Loup Natural Resources District, the Upper Loup Natural Resources District, the Upper Elkhorn Natural Resources District, the Lower Elkhorn Natural Resources District, the Lower Platte North Natural Resources District, the Lower Platte South Natural Resources

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District, the Pappio-Missouri Natural Resources District, the Twin Platte Natural Resources District, the Tri-Basin Natural Resources District, the Upper Big Blue Natural Resources District, the Nebraska Public Power District, the Central Nebraska Public Power and Irrigation District, the Loup Public Power District, the Twin Loup Power District, the City of Fremont, the City of Kearney, the City of Lincoln, the City of Omaha, the City of Grand Island, the Nebraska Game and Parks Commission, and the Nebraska Department of Natural Resources. Mr. Miller reported that the parties have initially agreed to prepare a Memorandum of Agreement to present to the parties which may be followed at a later time by an Interlocal Cooperation Agreement.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

No report presented.

DIRECTORS REPORTS

NARD – Board of Directors Meeting – No report presented.

NARD – Legislative Conference, January 22-24, 2007 – Mr. Meisner reported that in the Directors Board meeting packet was information for the NARD annual Legislative Conference which will be held January 22-24, 2007 in Lincoln, Nebraska. Mr. Meisner reported that Senator Hansen has been invited to have a private dinner with representatives of the TPNRD attending the conference on Tuesday evening, January 23, 2007 following the reception.

Mr. Meisner reported that Mr. Miller and he will need to travel to Lincoln Monday morning, January 22 and return Wednesday evening, January 24 as there is a Nebraska Association of Resources Districts Legislative Committee meeting Monday afternoon and a Managers meeting Monday afternoon, and a Nebraska Association of Resources Districts Board meeting Wednesday afternoon.

Mr. Hansen, Mr. Petersen, Mr. Rubenthaler, Mr. Stack, Mr. Wahlgren, Mr. Weaver, and Mr. Wiseman indicated that they also plan to attend the Nebraska Association of Resources Districts annual Legislative Conference.

Mr. Miller reported that the District needs to select a voting representative for the business session. Mr. Miller reported that Mr. Meisner is chair of the Nebraska Association of Resources Districts Legislative Committee and he will be chairing the business session.

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Mr. Rubenthaler appointed Mr. Wahlgren to be the Twin Platte Natural Resources District Voting Delegate and Mr. Weaver to be the Twin Platte Natural Resources District Alternate Voting Delegate for the Nebraska Association of Resources Districts Legislative Conference January 23-24, 2007.

Water Policy Task Force – Mr. Meisner, Twin Platte Natural Resources District representative, reported on recent activities of the Water Policy Task Force.

Sandhills Resources, Conservation & Development Council – Mr. Hansen, Twin Platte Natural Resources District representative, reported on recent activities of the Sandhills Resources, Conservation & Development Council.

Requests for Authorization to Travel - No requests were presented.

DISTRICT REPORT

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, and that \$49,045.95 was available.

Mr. Petersen moved to approve the January 11, 2007 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>
7.019	NC-12	Trees	\$ 308.00	\$ 308.00
7.020	NC-12	Trees	\$ 965.00	\$ 965.00
7.021	NC-12	Trees	\$ 572.75	\$ 572.75
7.022	NC-12	Trees	\$ 965.00	\$ 965.00
7.023	NC-12	Trees	\$ 965.00	\$ 965.00
7.024	NC-12	Trees	\$ 772.00	\$ 772.00
7.025	NC-12	Trees	\$ 955.63	\$ 955.63
7.026	NC-12	Trees	\$ 386.00	\$ 386.00
7.027	NC-12	Trees	\$ 192.51	\$ 192.51
7.028	NC-12	Trees	\$ 965.00	\$ 965.00
7.029	NC-17	Irrigation Water Management	\$ 3,780.00	\$ 3,780.00
7.030	NC-17	Irrigation Water Management	\$ 405.00	\$ 405.00
7.031	NC-17	Irrigation Water Management	\$ 2,295.00	\$ 2,295.00
Total Amount of New Contracts				\$ 13,526.89

FUNDS AVAILABLE:	Practice NC-12, Windbreaks	\$ 12,835.35
	Practice NC-14, Planned Grazing	\$ 14,839.45
	Practice NC-17, Irrigation	\$ 1,422.11
	Other available practices	\$ 6,422.15

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Mr. Storer seconded the motion. The motion carried. (Motion #4)

Aye: Hansen, Margritz, Meisner, Petersen, Rubenthaler, Stack, Storer,
Weaver, Wiseman

Nay: None

Absent & Excused: Schilz, Wahlgren

Absent: None

Cost-Share Programs – Well Abandonment Contracts – Mr. Miller reported that in the Directors' Board meeting notebook was a report for information, and \$6,071.78 was available for new contracts.

Tree Program – No report presented.

Range Programs – No report presented.

Soil Conservation Programs – No report presented.

Wildlife Habitat Programs – WILD Nebraska Program – No report presented.

Wildlife Habitat Programs – Corners for Wildlife Program – No report presented.

Water Programs – Ground Water Management – Variances – No report presented.

Water Programs – Ground Water Management – Certifying Irrigated Acres – No report presented.

Water Programs – Integrated Management Plans – No report presented.

Water Programs – Platte River Recovery Implementation Program – No report presented.

Water Programs – Watersheds - Brule – No report presented.

Water Programs – Watersheds – Western Irrigation – No report presented.

Water Programs – Interlocal Cooperation Agreements - Cooperative Hydrology Study – No report presented.

Water Programs – Interlocal Cooperation Agreements – Ground Water Management Coalition – No report presented.

Water Programs – Interlocal Cooperation Agreements – South Platte Coalition – No report presented.

Water Programs – Interlocal Cooperation Agreements – Nebraska Habitat Conservation

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Coalition – No report presented.

Water Programs – South Platte River Compact – No report presented.

Regulatory Programs - Chemigation – No report presented.

Regulatory Programs – Erosion and Sediment Control – No report presented.

Regulatory Programs – Ground Water Runoff - No report presented.

Trails – No report presented.

Information & Education Programs – No report presented.

Legislation – Mr. Miller reported that in the Directors’ notebook for information was a Nebraska Association of Resources Districts report dated January 5, 2007.

Requests for Authorization to Travel – No requests presented.

Meetings and Dates of Interest – Mr. Miller reported that various items of information were in the Directors' Board meeting packet.

Miscellaneous Information – Mr. Miller reported that various items were in the Directors' Board meeting packet and in the Directors' Board meeting notebook.

OTHER BUSINESS

There was no other business.

ELECTION OF OFFICERS

Mr. Rubenthaler asked Mr. Miller to chair the meeting for the election of officers.

Chairperson - Mr. Petersen nominated Mr. Rubenthaler for Chairperson.

Mr. Wiseman moved to elect Mr. Rubenthaler Chairperson. Mr. Weaver seconded the motion. The motion carried. (Motion #5)

Aye:	Hansen, Margritz, Meismer, Petersen, Stack, Storer, Weaver, Wiseman
Nay:	None
Abstain:	Rubenthaler
Absent & Excused:	Schilz, Wahlgren
Absent:	None

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Vice-Chairperson - Mr. Storer nominated Mr. Stack for Vice-Chairperson. Mr. Wiseman nominated Mr. Petersen for Vice-Chairperson. Both nominations were put to a vote of the Board.

Mr. Stack was elected Vice-Chairperson.

Secretary - Mr. Storer nominated Mr. Weaver for Secretary.

Mr. Petersen moved to elect Mr. Weaver Secretary. Mr. Wiseman seconded the motion. The motion carried. (Motion #6)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Stack, Storer, Wiseman
Nay: None
Abstain: Weaver
Absent & Excused: Schilz, Wahlgren
Absent: None

Treasurer - Mr. Weaver nominated Mr. Meismer for Treasurer.

Mr. Wiseman moved to elect Mr. Meismer Treasurer. Mr. Petersen seconded the motion. The motion carried. (Motion #7)

Aye: Hansen, Margritz, Petersen, Rubenthaler, Stack, Storer, Weaver, Wiseman
Nay: None
Abstain: Meismer
Absent & Excused: Schilz, Wahlgren
Absent: None

Mr. Rubenthaler resumed chairing the meeting.

SELECTION OF NEBRASKA ASSOCIATION OF RESOURCES DISTRICTS
REPRESENTATIVE

Mr. Stack moved that the Twin Platte Natural Resources District 2007 Representative for the Nebraska Association of Resources Districts Board of Directors be Mr. Meismer. Mr. Weaver seconded the motion. The motion carried. (Motion #8)

Aye: Hansen, Margritz, Petersen, Rubenthaler, Stack, Storer, Weaver, Wiseman
Nay: None
Abstain: Meismer
Absent & Excused: Schilz, Wahlgren
Absent: None

NEXT MEETING

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Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, February 15, 2007 at 3:00 pm CST (2:00 pm MST) in North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 4:50 p.m. CST (3:50 p.m. MST).

Jerry Weaver, Secretary