

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

**DATE:** August 9, 2007

**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
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - J. Rubenthaler, Chairperson
5. General Information
  - A. Lake McConaughy Salt Cedar Control Project – B. Carhart, Range Programs Coordinator
6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for July 12, 2007 Meeting

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- 7 Requests for Assistance - J. Rubenthaler, Chairperson
- 8 Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service – M. Reece, District Conservationist
    - 1) District Conservationist Report
  - B. Other Agencies
- 9 Subcommittee Meetings Report (3)
  - A. Land Resources Subcommittee – E. Hansen, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Management
      - a. Variances
      - b. Certifying Irrigated Acres
    - 2) Integrated Management Plan
      - a. Twin Platte Natural Resources District
      - b. Platte River Basin
      - c. Surface Water Model for COHYST
    - 3) South Platte River Compact
      - a. Water Right
      - b. Hydrologic Assessment
    - 4) Cost-Share Programs
      - a. District Conservation Program
    - 5) Platte River Recovery Implementation Program
      - a. North Platte River at the City of North Platte
    - 6) Legislation
      - a. Legislative Resolution 198
    - 7) Nebraska Department of Natural Resources
      - a. Water Resources Cash Fund
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
    - 1) Urban Forestry Program
      - a. Program Report
      - b. Approved Community Programs
      - c. Applications for Community Programs
      - d. Communities Considering Programs
  - D. Executive Subcommittee - J. Rubenthaler, Chairperson
- 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 September 13, 2007 Board of Directors meeting

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11. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meisner, Board Representative
  - 1) Board of Directors
  - 2) Annual Conference – September 24-25 – Kearney NE
- B. Water Policy Task Force - J. Meisner, Board Representative
- C. Sandhills RC&D Council – E. Hansen, Board Representative
- D. Requests for Authorization to Travel

12. 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
  - 2) Integrated Management Plans
  - 3) Platte River Recovery Implementation Program
  - 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
  - 6) South Platte River Compact
- G. Regulatory Programs
  - 1) Chemigation
  - 2) Erosion and Sediment Control
  - 3) Ground Water Runoff
- H. Trails
- I. Information & Education Programs
- J. Requests for Authorization to Travel
- K. Meetings and Dates of Interest (6)
- L. Miscellaneous Information (7)

13. Budget for 2008 Fiscal Year (8)

- A. Preparation Schedule
- B. Review Draft #3
- C. Approval for Public Hearings
- D. Set Public Hearings Dates, Times and Location

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14. Other Business (8)

15. Adjournment

Next meeting to be held September 13, 2007 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0707