

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

DATE: September 13, 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

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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 2007-2008 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 2007-2008 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. 2008 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 9, 2007 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
 - 2) Local Work Group Meeting
 - B. Other Agencies

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- 12 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
 - c. Ethanol Plant at Sutherland
 - 2) Integrated Management Plan
 - a. Twin Platte Natural Resources District
 - b. Platte River Basin
 - 3) South Platte River Compact
 - a. Water Right
 - b. Hydrologic Assessment
 - 4) Hazard Mitigation
 - a. Grant Program
 - 5) Platte River Recovery Implementation Program
 - 6) Miscellaneous
 - 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 11, 2007 Board of Directors meeting
14. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 24-25 – Kearney NE
 - B. Water Policy Task Force - 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. 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

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- 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)

16. Other Business (8)

17. Adjournment

Next meeting to be held October 11, 2007 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0907