

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting  
January 10, 2008

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 10, 2008. Mr. Rubenthaler called the meeting to order at 3:11 p.m. CST (2:11 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  
Jim Meisner  
Bob Petersen  
Jim Rubenthaler  
Dennis Schilz  
Doug Stack  
Shane Storer  
Joe Wahlgren  
Jerry Weaver  
Bob Wiseman

BOARD MEMBERS ABSENT

Dale Margritz

OTHERS PRESENT

Frank Kwapnioski, NPPD  
Mike Wheeler, Sargent Irrigation - Ogallala

NRCS PERSONNEL PRESENT

Mary Reece, District Conservationist

STAFF PRESENT

Ann Dimmitt, Water Programs Regulatory Coordinator  
Amy Mapes, Administrative Assistant  
Kent O. Miller, General Manager

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Meeting 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.

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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. Margritz notified the office prior to the meeting that he would be absent and is 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

No agenda modification.

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for December 11, 2007 Meeting – Mr. Rubenthaler reported that the Minutes for the December 11, 2007 meeting were in the Directors packet and he asked if there were any corrections or additions.

Mr. Wahlgren moved that the Minutes of the December 11, 2007 Board of Directors meeting be approved. Mr. Petersen seconded the motion. The motion carried. (Motion #1)

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

COOPERATING AGENCIES REPORT

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

Other Agencies – No reports presented.

SUBCOMMITTEE MEETINGS REPORT  
Land Resources Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Water Resources Subcommittee

Mr. Meisner, Water Resources Subcommittee Chairperson, presented a report for the Water Resources Subcommittee meeting held on January 10, 2008.

Ground Water Management – Variances - River Basin Percent Depletion in 50 Years Map – Mr. Meisner reported that in the Directors’ Board meeting notebook was a map of the Central Platte Natural Resources District showing the “River Basin Percent Depletion in 50 years” for each section of land that is used to administer transfers. Mr. Meisner reported that Kevin Spelts is currently running the cycle well model for transects through the Twin Platte Natural Resources District which is used to develop a “River Basin Percent Depletion in 50 years” map. Mr. Meisner reported that on the wall was a map showing the status of the computer model runs in the Twin Platte Natural Resources District. Mr. Meisner reported that it could take up to a year of Mr. Spelts time to complete the data acquisition for the Twin Platte Natural Resources District to prepare a map for the District.

Ground Water Management – Variances – Burton and Scott McPheeters – Mr. Meisner reported that the Twin Platte Natural Resources District has received a request from Burton and Scott McPheeters. Mr. Meisner asked Mrs. Dimmitt to report on the request. Mrs. Dimmitt reported that the Twin Platte Natural Resources District has received a request from Burton & Scott McPheeters to transfer 1.49 certified irrigated acres. Mrs. Dimmitt reported that the McPheeters have put a pivot on ground that was previously flood irrigated and have brought into irrigation 1.49 acres that were previously not irrigated. Mrs. Dimmitt reported that a total of 84.29 acres in the NW¼ Section 27 Township 11 North, Range 26 West, Lincoln County, Nebraska, were certified in the Twin Platte Natural Resources District. Mrs. Dimmitt reported that the McPheeters would like to transfer 0.76 acres previously irrigated as corners from the SWSE¼ Section 33 Township 12 North, Range 26 West, and 0.73 irrigated acres in the NWNW¼ Section 4, Township 11 North, Range 26 West Lincoln County, Nebraska for a total of 1.49 acres, which is located next to the river, to the pivot site at Section 27, Township 11 North, Range 26 West, Lincoln County, Nebraska,. Mrs. Dimmitt reported that both locations have been run through the COHYST cycle well and the depletion factors would

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be less at the pivot site than where they are currently located next to the river. Mrs. Dimmitt reported that in the Directors' Board meeting notebook for information was a map of the area.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors to approve the variance request from Burton & Scott McPheeters to transfer 0.76 irrigated acres in the SWSE¼ Section 33, Township 12 North, Range 26 West, and 0.73 irrigated acres in the NWNW¼ Section 4, Township 11 North, Range 26 West Lincoln County, Nebraska for a total of 1.49 acres four miles south to Section 27, Township 11 North, Range 26 West, Lincoln County, Nebraska, and to waive the District policy that the edge of the parcel of land within which the acres being taken out of ground water irrigation is within one mile of the edge of the parcel of land to be irrigated with ground water subject to providing the Twin Platte Natural Resources District proof of ownership. Mr. Wahlgren seconded the motion. The motion carried. (Motion #2)

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

Ground Water Management – Variances – Bill and Vina Finch – Mr. Meismer reported that the Twin Platte Natural Resources District has received a request from Bill and Vina Finch. Mr. Meismer asked Mrs. Dimmitt to report on the request. Mrs. Dimmitt reported that the Twin Platte Natural Resources District has received a request from Bill & Vina Finch to irrigate acres that have not been previously irrigated. Mrs. Dimmitt reported that a total of 203.72 acres in the N½SE and the N½SW quarters Section 2-T13N-R36W was certified in the Twin Platte Natural Resources District. Mrs. Dimmitt reported that they would like to put on a half wiper pivot to irrigate approximately 129.76 acres and a small pivot to irrigated approximately 55.64 acres on the flood ground, taking out of irrigation the same amount of acres they are bringing into irrigation. Mrs. Dimmitt reported that they are removing an old building site and want to add these acres to what was previously irrigated by allowing the new pivot to irrigate these acres. Mrs. Dimmitt reported that they will have 18.32 bankable acres when the project is complete. Mrs. Dimmitt reported that in the Directors' Board meeting notebook for information was a map of the area and an application for a new well request.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors to approve the variance request from Bill & Vina Finch to irrigate new land that was not previously irrigated in Section 2, Township 13 North, Range 36 West in Keith County, Nebraska as long as the same number of irrigated acres in Section 2 Township 13 North, Range 36W are taken out of irrigation and that when the pivots have been installed and the project is complete, that they provide the Twin Platte Natural Resources District a report of the irrigated acres and the acres taken out of irrigation and proof of ownership. Mr. Wiseman seconded the motion. The motion carried. (Motion #3)

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

Ground Water Management – Variances – Tom Kalkowski – Mr. Meismer reported that the Twin Platte Natural Resources District has received a request from Tom Kalkowski. Mr. Meismer asked Mrs. Dimmitt to report on the request. Mrs. Dimmitt reported that the Twin Platte Natural Resources District has received a request from Tom Kalkowski to transfer certified irrigated acres from the S½ Section 24 T13N-R41W and certified irrigated acres located in the NW¼ Section 30 T13N-R40W, to the SE¼ Section 24 T13N-R41W. Mrs. Dimmitt reported that all three of these locations are within a half mile of the South Platte River and have been run through COHYST cycle well. Mrs. Dimmitt reported that he has agreed to dry up 19.95 acres to allow an additional 15.26 acres to his existing 10.0 acre field, in order to put a small pivot at this location. Mrs. Dimmitt reported that 10.67 acres will be coming from the corners of a half pivot in the SW¼ Section 24 T13N-R41W, 1.64 acres will come from the previously flooded ground from the pivot in the SE¼ Section 24 T13N-R41W, and 7.64 acres from the NW¼ Section 30 T13N-R40W. Mrs. Dimmitt reported that he is also requesting to be able to drill a new irrigation well at both pivot locations. Mrs. Dimmitt reported that there would be no new irrigated acres. Mrs. Dimmitt reported that in the Directors’ Board meeting notebook for information was a map of the area and a print out from COHYST cycle well.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors to approve the variance request from Tom Kalkowski to transfer 10.67 certified irrigated acres from SW¼ Section 24 T13N-R41W, 7.64 acres from NW¼ Section 30 T13N-R40W, and 1.64 acres from the previously flooded ground in the SE¼ Section 24 T13N-R41W, to the SE¼ Section 24 T13N-R41W subject to providing the Twin Platte Natural Resources District proof of ownership. Mr. Petersen seconded the motion. The motion carried. (Motion #4)

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

Ground Water Management – Certifying Irrigated Acres – Mr. Meismer asked Mrs. Dimmitt to report on the status of certifying irrigated acres. Mrs. Dimmitt reported that in the Directors’ Board meeting notebook for information was a report of irrigated acres within the Twin Platte Natural Resources District. Mrs. Dimmitt reported on the procedure and status for determining new irrigated acres in the Twin Platte Natural Resources District after July 1, 1997.

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Ground Water Management – EvapoTranspiration Mapping with SEBAL and METRIC – Mr. Meismer asked Mr. Miller to report on the project titled “Developing Consumptive Water Use Maps to Improve Groundwater Irrigation Management” using SEBAL and METRIC. Mr. Miller reported that the Board of Directors on June 14, 2007 approved the Twin Platte Natural Resources District participating in a project titled “Developing Consumptive Water Use Maps to Improve Groundwater Irrigation Management” using SEBAL and METRIC and to authorize up to \$40,000.00 annually for the three years planned for the project. Mr. Miller reported that this project is being coordinated by Gary Hergert, University of Nebraska Panhandle Research & Extension Center in cooperation with the North Platte Natural Resources District and the South Platte Natural Resources District. Mr. Miller reported that he has learned recently that Dr. Hergert has determined that it would not work for the Twin Platte Natural Resources District to participate in this project. Mr. Miller reported that Dr. Hergert is proposing that the work for the Twin Platte Natural Resources District be done by Ayse Irmak, an Assistant Professor of the School of Natural Resources and Civil Engineering at the University of Nebraska Lincoln campus. Mr. Miller reported that he hopes to meet with Dr. Hergert soon to gain an understanding of how the work will be carried out prior to authorizing the expenditure of the funds.

Ground Water Management – Platte River Conjunctive Management Study – Mr. Meismer asked Mr. Miller to report on the Platte River Conjunctive Management Study. Mr. Miller reported that on July 12, 2007, the Board of Directors approved the Twin Platte Natural Resources District participating in the Central Platte Natural Resources District, the Nebraska Public Power District, and the Nebraska Department of Natural Resources Interlocal Cooperation Agreement for a Conjunctive Management Project for portions of Dawson and Buffalo Counties for an expansion of the Surface Water Model to include the Twin Platte Natural Resources District and to authorize \$65,280.00 to fund the costs for an expansion of the Surface Water Model to include the Twin Platte Natural Resources District. Mr. Miller reported on the status of the Platte River Conjunctive Management Study.

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 14, 2008 at 7:00 pm CST and would be held at the Holiday Inn Express in North Platte.

Integrated Management Plan – Platte River Basin – Mr. Meismer asked Mr. Miller to report on the status of preparing an Integrated Management Plan for the Platte River Basin. Mr. Miller reported that during the last Platte River Basin Stakeholders meeting held June 20, 2007, a subcommittee of Natural Resources District managers, Irrigation District representatives, and the Director of the Department of Natural Resources was formed to prepare a recommendation for the stakeholders for a Basin Integrated Management Plan. Mr. Miller reported that the Subcommittee has met on July 17, 2007, August 7, 2007, September 14, 2007, and December 5, 2007. Mr. Miller reported that the next meeting will be February 8, 2008. Mr. Miller reported that these subcommittee

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meetings are being facilitated by Jonathan Bartsch. Mr. Miller reported that following each meeting, Jonathan has distributed drafts for discussion at the next meeting. Mr. Miller reported that following the July 17, 2007 meeting that he had the Twin Platte Natural Resources District legal counsel, Harriet Hageman, review the draft and that Ms. Hageman and he had worked up a proposal that was presented and used for the discussion during the August 7, 2007 meeting. Mr. Miller reported that following the August 7, 2007 meeting, Mr. Bartsch again distributed a draft that was substantially different from the draft Ms. Hageman and he prepared. Mr. Miller reported that on September 4, 2007, the Managers for each of the Natural Resources Districts met and prepared a draft that was presented for consideration during the September 14, 2007 meeting. Mr. Miller reported that during the September 14, 2007 meeting that discussions were put on hold and a Subcommittee of the Subcommittee was selected and requested to prepare a recommendation for consideration by the Subcommittee of criteria for determining fully appropriated.

South Platte River Compact - Interlocal Cooperation Agreement – Mr. Meisner asked Mr. Miller to report on the status of the Interlocal Cooperation Agreement in regard to the South Platte River Compact. Mr. Miller reported that the South Platte River Coalition sponsors on November 20, 2007, signed the Interlocal Cooperation Agreement by and between the Central Nebraska Public Power and Irrigation District, the Central Platte Natural Resources District, the Nebraska Public Power District, the South Platte Natural Resources District, the Twin Platte Natural Resources District, and the Western Irrigation Canal collectively referred to as the “South Platte River Compact Coalition” for the purpose to provide the authority, resources, services, studies, and facilities needed to pursue, apply for, obtain, and hold all necessary permits and/or water rights for exercising the rights and entitlements granted by the South Platte River Compact. Mr. Miller reported that the first meeting of this new coalition would be January 21, 2008 and that in the Directors’ Board meeting notebook for information was the agenda for this meeting.

South Platte River Compact - Hydrologic Assessment – Mr. Meisner asked Mr. Miller to report on the status of the hydrologic assessment in regard to the South Platte River Compact. Mr. Miller reported that the Flatwater Group presented a preliminary report of the hydrologic assessment they are preparing to the original South Platte River Coalition sponsors on November 20, 2007 and that they will be presenting a follow-up report of the hydrologic assessment to the original South Platte River Coalition sponsors on January 21, 2008. Mr. Miller reported that in the Directors’ Board meeting notebook for information was the agenda for this meeting.

Platte River Recovery Implementation Program – No report presented.

Legislation - No report presented.

Water Banking - Central Platte Natural Resources District - Mr. Meisner reported that Ron Bishop, General Manager, Central Platte Natural Resources District, has agreed to

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report on his Districts' Water Banking program during the February 14, 2008 Twin Platte Natural Resources District Board of Directors meeting. Mr. Meisner reported that the Subcommittee agreed that the Twin Platte Natural Resources District stakeholder should be invited to attend the February 14, 2008 Board of Directors meeting to hear Mr. Bishop's presentation.

SUBCOMMITTEE MEETINGS REPORT  
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Executive Subcommittee

No report presented.

FINANCIAL REPORT

Financial Statement - Mr. Meisner reported that the Financial Statement for December 2007 was in the Directors' notebook and available as a handout.

Accounts Payable - Mr. Meisner 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. Meisner moved that the Financial Statement for December 2007 be received and placed on file for audit and to approve payment of the invoices presented in the Accounts Payable report on January 10, 2008 in the amount of \$55,448.95. Mr. Petersen seconded the motion. The motion carried. (Motion #5)

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

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

Bids/Proposals – No bids or proposals were presented.

Bids/Proposals Scheduled To Be Presented for Consideration During the February 14, 2008 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the February 14, 2008 Board of Directors meeting.



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DIRECTORS REPORTS

NARD – Board of Directors Meeting – No report presented.

NARD – Legislative Conference, February 4-6, 2008 – Mr. Meismer reported that in the Directors Board meeting packet was information for the NARD annual Legislative Conference which will be held February 4-6, 2008 in Lincoln, Nebraska. Mr. Meismer reported that Senator Hansen has been invited to have a private dinner with representatives of the TPNRD attending the conference on Tuesday evening, February 5, 2008 following the reception.

Mr. Hansen, Mr. Meismer, Mr. Petersen, Mr. Rubenthaler, Mr. Stack, Mr. Storer, Mr. Wahlgren, Mr. Weaver, and Mr. Wiseman indicated that they plan to attend the Conference.

Water Policy Task Force – No report presented.

Sandhills Resources, Conservation & Development Council – No report presented.

Board of Directors Elections 2008 – Mr. Rubenthaler reported that the deadline for Incumbents filing for re-election is February 15 and the deadline for Non-Office Holders filing for election is March 3. Mr. Rubenthaler reported that the Twin Platte Natural Resources District Directors seats up for election in 2008 are Subdistrict 1 (Shane Storer), Subdistrict 2 (Robert Petersen), Subdistrict 3 (Jerry Weaver), Subdistrict 4 (Robert Wiseman), and Subdistrict 5 (Dennis Schilz). Mr. Rubenthaler reported that in the Directors’ packet for information were a Twin Platte Natural Resources District map, a City of North Platte map, and Operating Policy Number 3: Board of Directors Election Sub-Districts.

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. Mr. Miller reported that \$64,709.34 was available.

Mr. Wiseman moved to approve the January 10, 2008 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>
8.012	NC-12	Trees	\$ 945.00	\$ 945.00
8.013	NC-12	Trees	\$ 945.00	\$ 945.00

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8.014	NC-12	Trees	\$ 748.75	\$ 748.75
8.015	NC-12	Trees	\$ 414.38	\$ 414.38
8.016	NC-12	Trees	\$ 610.63	\$ 610.63
8.017	NC-12	Trees	\$ 945.00	\$ 945.00
8.018	NC-12	Trees	\$ 661.50	\$ 661.50
8.019	NC-17	Irrigation Water Management	\$ 2,490.40	\$ 2,490.40
Total Amount of New Contracts				\$ 7,760.66

FUNDS AVAILABLE:	Practice NC-12, Windbreaks	\$ 13,745.47
	Practice NC-14, Planned Grazing	\$ 19,265.19
	Practice NC-17, Irrigation	\$ 16,135.88
	Other available practices	\$ 7,802.14

Mr. Petersen seconded the motion. The motion carried. (Motion #6)

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

Cost-Share Programs – Well Abandonment Contracts – Mr. Miller reported that in the Directors' Board meeting notebook was a report for information, and \$5,518.53 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 – No report presented.

Water Programs – Integrated Management Plans – No report presented.

Water Programs – Platte River Recovery Implementation Program – Mr. Miller reported that in the Directors' packet were copies of slides of a Power Point Presentation for the Nebraska Environmental Account in Lake McConaughy prepared by the U S Fish & Wildlife Service for a presentation to the Governance Committee for the Platte River Recovery Implementation Program.

Water Programs – Watersheds - Brule – No report presented.

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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 –

Water Programs – Interlocal Cooperation Agreements – Nebraska Habitat Conservation Coalition – No report presented.

Water Programs – South Platte 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 – 2007 Awards Program – Presentation December 11, 2007 – Mr. Miller reported that in the Directors’ packet for information was a news article which appeared in the December 27, 2007 Sutherland Courier – Times for the District’s 2007 Tree Award for Keith/Arthur Counties which was presented to Tom Kalkowski during the District’s Awards Banquet on December 11, 2007.

Information & Education Programs - Newsletter – Mr. Miller reported that the Twin Platte Natural Resources District Newsletter, Winter 2008 / Volume 23, was recently sent out and a copy was available as a handout.

Legislation – No report presented.

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

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There was no other business.

ELECTION OF OFFICERS

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

Chairperson, Vice-Chairperson, Secretary, and Treasurer – The Board agreed that they would like to consider a motion to elect the current Chairperson, Vice-Chairperson, Secretary, and Treasurer.

Mr. Wiseman moved to elect Mr. Rubenthaler Chairperson, Mr. Stack Vice-Chairperson, Mr. Weaver Secretary, and Mr. Meisner Treasurer. Mr. Petersen seconded the motion. The motion carried. (Motion #7)

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

Mr. Rubenthaler resumed chairing the meeting.

SELECTION OF NEBRASKA ASSOCIATION  
OF RESOURCES DISTRICT REPRESENTATIVE

Mr. Wahlgren moved that the Twin Platte Natural Resources District 2008 Representative for the Nebraska Association of Resources Districts Board of Directors be Mr. Meisner. Mr. Weaver seconded the motion. The motion carried. (Motion #8)

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

SUBCOMMITTEE APPOINTMENTS

Mr. Rubenthaler announced the following appointments for the Subcommittees for 2008:

Water Resources Subcommittee  
Jim Meisner - Chairperson  
Robert Petersen  
Joe Wahlgren  
Jerry Weaver  
Robert Wiseman

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Dennis Schilz - Alternate  
Land Resources Subcommittee  
Eric Hansen - Chairperson  
Dale Margritz  
Shane Storer  
Wildlife Habitat & Urban Affairs Subcommittee  
Douglas Stack - Chairperson  
Jim Rubenthaler  
Dennis Schilz

NEXT MEETING

Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, February 14, 2008 at 3:00 pm CST (2:00 pm MST) at the TierOne Bank Center Meeting Room, 111 South Dewey Street, Second Floor, North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 4:54 p.m. CST (3:54 p.m. MST).

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Jerry Weaver, Secretary