

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting  
June 12, 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 June 12, 2008. Mr. Rubenthaler called the meeting to order at 7:36 p.m. CDT (6:36 p.m. MDT). 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  
Jim Meisner  
Bob Petersen  
Jim Rubenthaler  
Doug Stack  
Shane Storer  
Joe Wahlgren

BOARD MEMBERS ABSENT

Dennis Schilz  
Jerry Weaver  
Bob Wiseman

OTHERS PRESENT

Tim Holzfaster  
Brad Johnson, Sargent Irrigation - Ogallala  
Tina Kurtz, DNR

NRCS PERSONNEL PRESENT

None

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 was posted on the wall of the meeting room and accessible to members of the public.

Report of Directors Excused – Mr. Rubenthaler reported that Operating Policy Number

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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, Mr Weaver, and Mr. Wiseman had contacted the office prior to the meeting that they would be absent and were therefore excused.

Distribution of Information – Mr. Rubenthaler reported that handouts were 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. None presented. Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

No agenda modification.

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for May 8, 2008 Meeting – Mr. Rubenthaler reported that the Minutes for the May 8, 2008 meeting were in the Directors packet and he asked if there were any corrections or additions.

Mr. Margritz moved that the Minutes of the May 8, 2008 Board of Directors meeting be approved. Mr. Wahlgren seconded the motion. The motion carried. (Motion #1)

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

COOPERATING AGENCIES REPORT

USDA NRCS – District Conservationist Report – A written report from the NRCS was

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distributed and reviewed for information.

Other Agencies – No reports presented.

SUBCOMMITTEE MEETINGS REPORT  
Land Resources Subcommittee

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 June 12, 2008.

Ground Water Management – Ground Water Levels – Program Review – Mr. Meismer asked Mrs. Dimmitt to present the report. Mrs. Dimmitt reported on the Twin Platte Natural Resources District's ground water monitoring program.

Ground Water Management – Ground Water Levels – Report – Mr. Meismer asked Mrs. Dimmitt to present the report. Mrs. Dimmitt reported that in the Directors' Board meeting notebook was a map of the District showing spring 2007-2008 ground water changes, a map of the District showing the 2007-2008 water level changes for the major land resources areas, and charts showing the data for each monitoring location.

Ground Water Management – Variances – Review – Mr. Meismer reported that Judd Baldrige has decided not to execute an agreement with the District that would have allowed him to utilize the variance he had requested and was approved with conditions during the May 8, 2008 Board of Directors meeting.

Ground Water Management – Variances – Policy - Application – Mr. Meismer asked Mrs. Dimmitt to present the report. Mrs. Dimmitt reported that the staff has revised the application form for requests to transfer certified irrigated acres. Mrs. Dimmitt reported that in the Directors' Board meeting notebook were the old form and the new form. Mrs. Dimmitt reported that the new form includes a statement that the certified irrigated land owner acknowledges that the land from which the certified ground water irrigated acres will be transferred from were irrigated with ground water as required in the Twin Platte Natural Resources Districts Rules and Regulations for certifying ground water irrigated acres.

Ground Water Management – Variances – Policy – Transfer from Fully Appropriated Area to Over Appropriated Area – Mr. Meismer reported that the staff asked the Subcommittee if transfers should be brought to them if the transfer is from the Fully Appropriated area of the District to the Over Appropriated area of the District. Mr.

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Meismer reported that the Subcommittee agreed that such transfers could be considered, as the District’s policy is no new depletions for all transfers.

Ground Water Management – Variances – Requests - Tim Holzfaster - Mr. Meismer reported that the District has received a request from Tim Holzfaster. 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 Tim Holzfaster to transfer 112.8 certified irrigated acres from the SE 1/4 of Section 12 Township 14 North, Range 37 West, Keith County to the W1/2 of Section 7 Township 14 North, Range 36 West, Keith County. Mrs. Dimmitt reported that the irrigation well, G-073608, currently providing the water to these acres would be converted to pump less than 50 gpm for livestock. Mrs. Dimmitt reported that the transferred irrigated acres would be watered from the registered irrigation well G-039900 that previously did not have any irrigated acres associated with it. Mrs. Dimmitt reported that Mr. Holzfaster would like to irrigate his pasture grasses using his irrigation well G-039900. Mrs. Dimmitt reported that in the Directors’ Board meeting notebook were the completed transfer of certified irrigated acres form and a map of the area. Mrs. Dimmitt reported that Mr. Holzfaster is continuing to work with the Nebraska Department of Natural Resources about creating a wetland area for habitat, and that in the future; Mr. Holzfaster may request a variance to transfer some of the certified acres he is currently requesting a variance for to use for a wetland.

Mr. Meismer reported that this request was for a transfer for irrigation and that Mr. Holzfaster could in the future request a transfer to use for a wetland.

Mr. Meismer moved the Water Resources Subcommittee recommendation to approve granting a variance to Tim Holzfaster to transfer 112.8 certified irrigated acres from the SE 1/4 of Section 12 Township 14 North, Range 37 West, Keith County, to the W1/2 of Section 7 Township 14 North, Range 36 West, Keith County for irrigation and this action does not allow the ground water pumped to be used for development of a wetland, subject to Tim Holzfaster providing the Twin Platte Natural Resources District proof of ownership. Mr. Wahlgren seconded the motion. The motion carried. (Motion #2)

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

Ground Water Management – Certifying Irrigated Acres – Mr. Meismer reported that the District might be receiving a request to certify acres that were not previously certified as the land is now taxed as irrigated. Mr. Meismer reported that the District did consider as evidence for certifying irrigated acres if the land was taxed as irrigated in 2004. Mr. Meismer the Subcommittee agreed that if land was not certified as irrigated in 2004, that the land could not now be certified if it was not taxed as irrigated in 2004 and is now

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taxed as irrigated.

Ground Water Management – Offsets for New Depletions – Platte River Natural Resources Districts Proposal - Mr. Meismer asked Mr. Miller to present the report. Mr. Miller reported on the status of the western Platte River Basin Natural Resources Districts proposal for offsetting new depletions by retiring irrigated acres. Mr. Miller reported that the Governor has told Brian Dunnigan, Acting Director, Nebraska Department of Natural Resources, that he supports the Districts proposal for the state and the Districts to share costs along with grant funds and Federal Funds for retiring irrigated acres to return the Platte River Basin to 1997 and to Fully Appropriated. Mr. Miller reported that the cost for the Natural Resources Districts for the first few years for this proposal for returning the Platte River Basin to 1997 is \$1,000,000.00 per year and the Twin Platte Natural Resources District share is \$314,516.00 per year, which is 5% of the total cost for returning the Platte River Basin to 1997. Mr. Miller reported that these required funds are in the Twin Platte Natural Resources District first draft for the 2009 Fiscal Year Budget. Mr. Miller reported that the state share is 10% of the total cost for this proposal for returning the Platte River Basin to 1997. Mr. Miller reported that the cost for the Natural Resources Districts for this proposal for returning the Platte River Basin to Fully Appropriated after 1997 is reached is \$2,000,000.00 per year and the Twin Platte Natural Resources District share is \$629,032.00 per year, which is 10% of the total cost for returning the Platte River Basin to Fully Appropriated. Mr. Miller reported that the state share is 5% of the total cost for this proposal for returning the Platte River Basin to Fully Appropriated. Mr. Miller reported that there may not be sufficient land available for this proposal to return the Platte River Basin to 1997 and to Fully Appropriated, but that this proposal along with other options such as South Platte Compact water and conjunctive management of surface irrigated lands may eliminate the need or significantly reduce the need for regulations for lands currently irrigated with ground water.

Interrelated Water Management Plan Program Funds Applications - Middle Platte Ground Water Modeling – Mr. Meismer asked Mr. Miller to present the report. Mr. Miller reported that the Nebraska Natural Resources Commission has approved funding for Fiscal Year 2008-09 (Year 3) from the Interrelated Water Management Plan Program Fund for the previously approved Middle Platte Ground Water Modeling Project. Mr. Miller reported that Year 1 and Year 2 funded 80% of the cost for Kevin Spelts, Ground Water Modeler for the Twin Platte Natural Resources District, the Central Platte Natural Resources District, and the Tri-Basin Natural Resources District and that Year 3 will fund 80% of the cost for Mr. Spelts. Mr. Miller reported that Mr. Spelts is an employee of the Twin Platte Natural Resources District with the other Districts reimbursing the Twin Platte Natural Resources District for the time and expenses when they utilize him.

Interrelated Water Management Plan Program Funds Applications - South Platte Compact Phase II - Mr. Meismer asked Mr. Miller to present the report. Mr. Miller reported that the Nebraska Natural Resources Commission did not approve funding from the Interrelated Water Management Plan Program Fund for the South Platte River

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Compact Phase II Project. Mr. Miller reported that the application was for funds needed for additional hydrologic assessments and to begin preliminary engineering work.

South Platte River Coalition - Status Report – Mr. Meisner asked Mr. Miller to present the report. Mr. Miller reported that the District’s Legal Counsel, Harriet Hageman, and the legal counsels for the sponsors are continuing to work together under the coordination of Ms Hageman.

South Platte River Coalition - Budget – Mr. Meisner asked Mr. Miller to present the report. Mr. Miller reported that the South Platte River Coalition sponsors requested that the officers, Dennis Schilz (Western Irrigation District) - Chair, Kent O. Miller - Vice-Chair, Rod Horn (South Platte Natural Resources District) - Secretary/Treasurer, prepare a proposed budget. Mr. Miller reported that the officers recommended a budget that shifts some of the tasks to years two and three. Mr. Miller reported that Ms Hageman and the legal counsel from NPPD, CNPPID, and Western Irrigation District are continuing to develop a legal strategy. Mr. Miller reported that Ms Hageman anticipates that they will be ready to submit a report to the Coalition sponsors in late July or early August. Mr. Miller reported that he had submitted an application to the Nebraska Department of Natural Resources for a grant from the Interrelated Water Management Plan Program Funds for the South Platte River Coalition. Mr. Miller reported that the application would have provided 80% of the funds needed to complete a majority of the tasks recommended by the Flatwater Group over the next three years, but the grant was not approved. Mr. Miller reported that he therefore put together a three-year budget for the coalition to fund a majority of the tasks recommended by the Flatwater Group. Mr. Miller reported that this budget assumes that Ms Hageman will continue as the coordinator of the legal work needed and Ms Hageman’s legal costs will be funded by the Twin Platte Natural Resources District. Mr. Miller reported that any of the sponsors who wish to contribute to the legal tasks using their legal counsel may do so at their own expense as is being done currently under the coordination of Ms Hageman. Mr. Miller reported that the required funds from the Twin Platte Natural Resources District are in the Districts first draft for the 2009 Fiscal Year Budget.

Platte River Recovery Implementation Program - Status Report – No report presented.

2009 Fiscal Year Budget - Ground Water Management – Aerial Photography – Mr. Meisner asked Mr. Miller to present the report. Mr. Miller reported that the Twin Platte Natural Resources District utilized grant funds to obtain in August 2004 low level infrared aerial photography for certifying irrigated acres in 2004. Mr. Miller reported that he is recommending that the District obtain low-level infrared aerial photography in August 2009 for verification of compliance of no new depletions and no new irrigated acres. Mr. Miller reported that the staff obtained a proposal, which is \$82,600.00 for the photography, orthorectification, color balance, mosaic, and image compression. Mr. Miller reported that in 2004, Sudheer Chadalavada, the Districts GIS Coordinator, did the orthorectification, color balance, mosaic, and image compression. Mr. Miller reported that he considered funding part or all of these funds in the 2009 Fiscal Year Budget since

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they would be needed in August 2009, which is very early in the 2010 Fiscal Year in regard to cash flow. Mr. Miller reported that with an increase for the 2009 Fiscal Year Budget due to funding offsets for new depletions, that he did not include these funds in the 2009 Fiscal Year Budget and would be recommending that the aerial photography be fully funded in the 2010 Fiscal Year.

2009 Fiscal Year Budget - Personnel – Mr. Meismer asked Mr. Miller to present the report. Mr. Miller reported that he is recommending for the 2009 Fiscal Year a second Technician position be authorized. Mr. Miller reported that the current technician needs to spend more time doing GIS activities for the water programs, which takes away from the need for a technician for the NRCS and for the water programs annual data collection. Mr. Miller reported that a second technician could also take the place of current temporary personnel hired for the chemigation program and the second employee needed to work with Mr. Slattery during tree planting.

Integrated Management Plan – Twin Platte Natural Resources District – Water Budget – Mr. Meismer reported that Matt Lindburg (Brown and Caldwell Engineering Consultants) and Kevin Spelts have begun working on the development of a water budget for the Twin Platte Natural Resources District approved by the Board of Directors on May 8, 2008. Mr. Meismer reported that the work is expected to be completed for a report to be presented to the Twin Platte Natural Resources District Stakeholders on August 18, 2008.

Integrated Management Plan – Twin Platte Natural Resources District – Municipalities – Information Meeting – Mr. Meismer asked Mrs. Dimmitt to present the report. Mrs. Dimmitt reported that an information meeting was held on April 3, 2008 at the Twin Platte Natural Resources District offices.

Integrated Management Plan – Twin Platte Natural Resources District – Municipalities – Village of Sutherland – No report presented.

Integrated Management Plan – Twin Platte Natural Resources District – Reporting New Depletions to NE Department of Natural Resources - No report presented.

Integrated Management Plan – Twin Platte Natural Resources District – Stakeholders – Meeting Dates – Mr. Meismer reported that the stakeholders agreed to cancel the May 19, 2008 and June 16, 2008 meetings of the Twin Platte Natural Resources District Stakeholders. Mr. Meismer reported that the stakeholders felt they needed more information to continue which would be available from a water budget they requested and approved by the Twin Platte Natural Resources District Board of Directors and from the Nebraska Department of Natural Resources as to what they believe is fully appropriated. Mr. Meismer reported that the Water Resources Subcommittee on May 8, 2008 agreed that the July 21, 2008 stakeholders meeting should also be cancelled as the Brown and Caldwell Water Budget report is not expected to be available until late July 2008. Mr. Meismer reported that the next meeting of the Twin Platte Natural Resources

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District Stakeholders would be August 18, 2008 at 7:00 pm CDT and would be held at the Holiday Inn Express in North Platte. Mr. Meisner reported that the stakeholders meetings in September and October would be on Tuesday nights, September 16, 2008 and October 21, 2008.

Integrated Management Plan – Twin Platte Natural Resources District – Draft Fully Appropriated Integrated Management Plan – Mr. Meisner reported that Mrs. Dimmitt and Ms. Kurtz distributed a draft Twin Platte Natural Resources District Fully Appropriated Integrated Management Plan and the Subcommittee began review of the draft. Mr. Meisner reported that the Water Resources Subcommittee goal is to have a recommendation available for the next meeting of the Twin Platte Natural Resources District Stakeholders on August 18, 2008.

Integrated Management Plan – Platte River Basin – No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Executive Subcommittee

Mr. Rubenthaler, Executive Subcommittee Chairperson, presented a report for the Executive Subcommittee meeting held on June 12, 2008.

Personnel Salaries for 2009 Fiscal Year – Mr. Rubenthaler reported that the Subcommittee reviewed the authorized positions, reviewed the salary schedules, reviewed the cost-of-living, and reviewed the General Manager’s salary.

Mr. Miller reported that Board of Directors action July 13, 2006 provided that beginning July 1, 2007, the Twin Platte NRD will pay two-thirds of the additional cost for extended medical insurance, that for July 1, 2007 through June 30, 2008, employees with extended medical insurance will receive no cost-of-living increase for their salary, that beginning July 1, 2007, separate salary schedules will be maintained for each authorized position for employees receiving extended medical insurance and for employees not receiving extended medical insurance, with the salary schedule for employees receiving extended medical insurance always being lower than the salary schedule for employees not receiving extended medical insurance, and that beginning July 1, 2008, all employees will be eligible to receive a cost-of-living increase for their salary.

Mr. Stack reported that the Subcommittee reviewed consumer price index historical and forecast information that is obtained each year from the Nebraska Legislatures Fiscal Office.



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Mr. Stack moved the Executive Committee recommendations to the Board of Directors that the Salary Schedule steps for each position be increased 3.0% for the 2009 Fiscal Year in recognition of the cost-of-living to maintain the value of the salary compensation and to set the General Manager's salary at \$72,500 for the 2009 Fiscal Year. Mr. Meismer seconded the motion. The motion carried. (Motion #3)

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

FINANCIAL REPORT

Financial Statement - Mr. Meismer reported that the Financial Statement for May 2008 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 the report appeared to be in order.

Mr. Meismer moved that the Financial Statements for May 2008 be received and placed on file for audit and to approve payment of the invoices presented in the Accounts Payable report on June 12, 2008 in the amount of \$42,472.30. Mr. Petersen seconded the motion. The motion carried. (Motion #4)

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

Budget Status - Mr. Meismer 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 July 10, 2008 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the July 10, 2008 Board of Directors meeting.

Audit for 2008 Fiscal Year – Mr. Miller reported that in the Director's Board meeting packet was a proposal from the accounting firm of McChesney, Martin, Sagehorn to audit the financial statements of the Twin Platte NRD for the 2008 Fiscal Year, which ends June 30, 2008. Mr. Miller reported that the audit would be performed by Glen Waltemath. Mr. Miller reported that the audit of financial statements of the District is required by Nebraska Statutes. Mr. Miller reported that the firm had prepared the audit for the District in previous years. Mr Miller reported that the estimated fee in previous

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proposals had never been exceeded, and that the estimated fee in the proposal for the 2008 Fiscal Year is \$3,475.00.

Mr. Meismer moved that the proposal received from the accounting firm of McChesney, Martin, Sagehorn to perform an audit of the financial statements of the Twin Platte Natural Resources District for the 2008 Fiscal Year which ends June 30, 2008 be accepted, to authorize the General Manager to sign the proposal as the District representative, and to appoint Kent O. Miller, General Manager, and Amy Mapes, Administrative Assistant, as the individuals to be responsible and accountable for overseeing the services outlined in the engagement letter. Mr. Peterson seconded the motion. The motion carried. (Motion #5)

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

DIRECTORS REPORTS

Nebraska Association of Resources Districts – Board of Directors Meeting – No report presented.

Water Policy Task Force – No report presented.

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

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 \$28,063.55 was available for funding.

Mr. Wahlgren moved to approve the June 12, 2008 report as presented and previously approved by the General Manager as follows:

<u>Cont#</u>	<u>Practice</u>	<u>Description</u>	<u>App Amt</u>	<u>Prop Amt to Fund</u>
8.050	NC-14	Planned Grazing System	\$ 1,321.88	\$ 1,321.88
Total Amount of New Contracts				\$ 1,321.88
FUNDS AVAILABLE:		Practice NC-12, Windbreaks		\$ 576.49
		Practice NC-14, Planned Grazing		\$ 14,701.79
		Practice NC-17, Irrigation		\$ 11,463.39
		Other available practices		\$ 0.00

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

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Stack, Storer,  
Wahlgren

Nay: None

Absent & Excused: Schilz, Weaver, Wiseman

Absent: None

Cost-Share Programs – Well Abandonment Contracts – Mr. Miller reported that in the Directors' Board meeting notebook was a report for information, and \$1,720.65 was available for new contracts.

Tree Programs – 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 – 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 Coalition – No report presented.

Water Programs – South Platte Compact – No report presented.

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Regulatory Programs - Chemigation – No report presented.

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

Regulatory Programs – Ground Water Runoff - No report presented.

Hazard Mitigation Plans – No report presented.

Trails – No report presented.

Information & Education Programs - No report presented.

Legislation – Mr. Miller reported that in the Director’s Board meeting packet was information prepared by Dean Edson, Executive Director, Nebraska Association of Resources Districts in regard to the LB 701 Court Ruling.

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.

BUDGET FOR 2009 FISCAL YEAR

Preparation Schedule – Mr. Miller reported that in the Director’s packet was a schedule for preparing the 2009 Fiscal Year Budget for the District. Mr. Miller reported that the schedule provides for Board review of the first draft of the Budget during the June Board meeting and provides the Board four opportunities to review and discuss the Budget prior to final approval.

Review Draft #1 – Mr. Miller reported that in the Director’s notebook and available as a handout was the first draft of a budget for the 2009 Fiscal Year. Mr. Miller reviewed the information for the proposed budget for the 2009 Fiscal Year.

OTHER BUSINESS

There was no other business.

NEXT MEETING

Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, July 10, 2008 at 7:30 pm CDT (6:30 pm MDT) at the TierOne Bank Center

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Meeting Room, 111 South Dewey Street, Second Floor, North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 8:57 p.m. CDT (7:57 p.m. MDT).

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Jerry Weaver, Secretary