

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

**DATE:** September 11, 2008

**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 2008-2009 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 2008-2009 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. 2009 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
  - A. West Central Weed Management Area
    - 1) Vegetation Control Project – B. Carhart, Range Programs Coordinator
  
9. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for August 14, 2008 Meeting
  
10. Requests for Assistance - J. Rubenthaler, Chairperson
  
11. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece

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12. Subcommittee Meetings Report (3)

- A. Land Resources Subcommittee – Eric Hansen, Chairperson
- B. Water Resources Subcommittee - J. Meismer, Chairperson
  - 1) Ground Water Management
    - a. Variances
      - 1) Requests
    - b. Violations
      - 1) Report
    - c. Municipalities Reporting Requirements
  - 2) Integrated Management Plan
    - a. Twin Platte Natural Resources District
      - 1) Water Budget
      - 2) Stakeholders Meetings
      - 3) Public Hearings
      - 4) Draft Fully Appropriated Integrated Management Plan
    - b. Platte River Basin
- 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 9, 2008 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 28-30, 2008 – Kearney NE
    - a. Resolutions
    - b. Voting Delegate
- 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. Hazard Mitigation Plan
- I. Information & Education Programs
- J. Legislation
- K. Requests for Authorization to Travel
- L. Meetings and Dates of Interest (6)
- M. Miscellaneous Information (7)

16. Other Business (8)

17. Adjournment

Next meeting to be held October 9, 2008 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte

KOM:Board Meeting Agenda:Agenda0908