

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

DATE: January 8, 2009

TIME: 3:00 p.m. CST (2:00 p.m. MST)

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. Audit (1) – Glen Waltemath, Auditor
 - A. 2008 Fiscal Year
6. General Information

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7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 9, 2008 Meeting
8. Requests for Assistance - J. Rubenthaler, Chairperson
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) Middle Platte River Basin Caucus
 - 2) North Platte River Basin Caucus
 - C. Other Agencies
10. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Certified Irrigated Acres
 - 2) Integrated Management Plan (IMP)
 - a. Platte River Basin
 - 1) Over Appropriated IMP
 - b. Twin Platte Natural Resources District
 - 1) Stakeholders Meetings
 - 2) Over Appropriated IMP
 - 3) Fully Appropriated IMP
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson
 - 1) Personnel Policy
 - a. Personnel Policy Number 4: AUTHORIZED PERSONNEL
11. 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 February 12, 2009 Board of Directors meeting
12. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 27-28, 2009
 - B. Water Policy Task Force - J. Meismer, Board Representative
 - C. Sandhills RC&D Council – E. Hansen, Board Representative
 - D. Requests for Authorization to Travel

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13. 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. Hazard Mitigation Plan
 - I. Information & Education Programs
 - 1) 2008 Awards Program
 - a. Presentation, December 9, 2008
 - J. Legislation
 - K. Requests for Authorization to Travel
 - L. Meetings and Dates of Interest (6)
 - M. Miscellaneous Information (7)
14. Other Business (8)
15. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
 - D. Treasurer
16. Selection of NE Association of Resources Districts Representative

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17. Subcommittee Appointments

18. Adjournment

**NEXT MEETING: February 12, 2009 - 3:00 p.m. CDT (2:00 p.m. MDT) – North Platte
(Please Park in City Parking Lot Northeast of TierOne Bank Center)**

KOM:Board Meeting Agenda:Agenda0109