

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

**DATE:** December 16, 2009

**TIME:** 4:30 p.m. MST (5:30 p.m. CST)

**LOCATION:** Figure 4 Traditions - Haythorn Ranch  
Highway 61 - 4½ miles north of Kingsley Dam  
Keith County, 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. General Information
6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for November 12, 2009 Meeting

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7. Requests for Assistance - J. Rubenthaler, Chairperson
8. 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) North Platte River Basin Caucus
  - C. Other Agencies
9. Subcommittee Meetings Report (3)
  - A. Land Resources Subcommittee – Eric Hansen, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Management
      - a. Water Banking Software & Certified Irrigated Acres on Web Site
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
  - D. Executive Subcommittee - J. Rubenthaler, Chairperson
10. 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 January 14, 2009 Board of Directors meeting
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors
    - 2) Legislative Conference, January 26-27, 2010
  - B. Sandhills RC&D Council – E. Hansen, Board Representative
  - C. Requests for Authorization to Travel
12. 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. Water Programs
  - E. Soil Conservation Programs
  - F. Wildlife Habitat Programs
  - G. Regulatory Programs
  - H. Information & Education Programs
    - 1) 2009 Awards Program
      - a. Presentation, December 8, 2009
  - I. Brule Watershed
  - J. Interlocal Cooperation Agreements

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- K. Hazard Mitigation Plan
  - L. Requests for Authorization to Travel
    - 1) NARD Washington DC Meetings, March 8-10, 2010
  - M. Legislature
  - N. Meetings and Dates of Interest (6)
  - O. Miscellaneous Information (7)
13. Basin-Wide Plan for Joint Integrated Water Resources Management of Overappropriated Portions of the Platte River Basin (8)
- A. Petition and Request for Contested Case Hearing filed by Central Nebraska Public Power & Irrigation District
14. Other Business (8)
15. Awards Presentation
16. Adjournment

**FUTURE MEETINGS:**

**January 14, 2010 - 3:00 p.m. CST (2:00 p.m. MST) – North Platte  
(Please park in city parking lot northeast of TierOne Bank Center)**