

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

**DATE:** June 10, 2010

**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

**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
  - A. Programs Information Reports
    - 1) Awards Program – Dave Slattery, Conservation Programs Coordinator & Bill Carhart, Range Programs Coordinator

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
June 10, 2010

6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for May 13, 2010 Meeting
7. Requests for Assistance - J. Rubenthaler, Chairperson
8. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
9. Subcommittee Meetings Report (3)
  - A. Land Resources Subcommittee – Eric Hansen, Chairperson
    - 1) Awards Program
      - a. Grassland Award for 2010
      - b. Tree Award for 2010
    - 2) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Management
      - a. Variances
      - b. Violations
      - c. Certified Irrigated Acres
    - 2) Meetings
    - 3) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
    - 4) Aerial Geophysical Mapping
    - 5) Integrated Management Plan (IMP)
      - a. Timeline
      - b. Rules and Regulations
      - c. Offset Water
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
    - 1) Wildlife Habitat Programs
      - a. WILD Nebraska Program
  - D. Executive Subcommittee - J. Rubenthaler, Chairperson
    - 1) Personnel Salaries for 2011 Fiscal Year
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 July 8, 2010 Board of Directors meeting

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

June 10, 2010

11. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
  - 1) Board of Directors
  - 2) Basin Tour
- 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
- I. Brule Watershed
- J. Interlocal Cooperation Agreements
- K. Hazard Mitigation Plan
- L. Requests for Authorization to Travel
- M. Meetings and Dates of Interest (6)
- N. Miscellaneous Information (7)

13. Budget for 2011 Fiscal Year (8)

- A. Preparation Schedule
- B. Review Draft #1

14. Other Business (8)

15. Adjournment

**NEXT MEETING: July 8, 2010 - 7:30 p.m. CDT (6:30 p.m. MDT) – North Platte**

KOM:Board Meeting Agenda:Agenda0610