

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

DATE: September 9, 2010

TIME: 3:00 p.m. CDT (2:00 p.m. MDT)

LOCATION: North Platte Community College – North Campus
W. W. Wood Building – Room 200
1101 Halligan Drive
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 Great Western 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. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer
3:00 p.m. CDT (2:00 p.m. MDT)

PURPOSE: Hearing testimony in regard to proposed amendments for the Districtwide Ground Water Management Area Rules and Regulations.

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

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4. Amendments for the Districtwide Ground Water Management Area Rules and Regulations
(1) - J. Rubenthaler, Chairperson
A. Order for Approval

5. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer
3:30 p.m. CDT (2:30 p.m. MDT)

PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2010-2011 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

6. Informal Public Hearing (1) - J. Rubenthaler, Chairperson & Presiding Officer
3:30 p.m. CDT (2:30 p.m. MDT)

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 2010-2011 Fiscal Year Budget.

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1. Open Proceedings
2. Appointment of Hearing Examiner
3. Review of Purpose by Hearing Examiner
4. Public Testimony
5. Informal Questions
6. Close Proceedings

7. 2011 Fiscal Year Budget (1) - J. Rubenthaler, Chairperson
A. Final Approval
B. Set Property Tax Request
C. Restricted Funds Authority

8. Public Forum - Public Statements, Requests or Questions

9. Agenda Modification - J. Rubenthaler, Chairperson

10. General Information

11. Board of Directors Meetings - J. Weaver, Secretary
A. Minutes for August 12, 2010 Meeting

12. Requests for Assistance - J. Rubenthaler, Chairperson

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13. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece

14. 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
 - 2) Aerial Geophysical Mapping
 - a. Status/Funding
 - 3) Integrated Management Plan (IMP)
 - a. Offset Water
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - J. Rubenthaler, Chairperson

15. 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 14, 2010 Board of Directors meeting

16. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 27-28, 2010 – Kearney NE
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel

17. 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

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M. Meetings and Dates of Interest (6)

N. Miscellaneous Information (7)

18. Other Business (8)

19. Adjournment

NEXT MEETING: October 14, 2010 - 7:30 p.m. CDT (6:30 p.m. MDT)

KOM:Board Meeting Agenda:Agenda0910