

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
October 14, 2010

The Twin Platte Natural Resources District (TPNRD) Board of Directors meeting was held at the Great Western Bank Meeting Room, Second Floor, 111 South Dewey Street, North Platte, Nebraska on October 14, 2010. Mr. Rubenthaler called the meeting to order at 7:33 pm CDT (6:33 pm MDT). A legal notice of the meeting was published in the North Platte Telegraph. A news release containing the agenda for the meeting and including the time and place was sent to the news media in the District.

BOARD MEMBERS PRESENT

Eric Hansen
Dale Margritz
Jim Meisner
Bob Petersen
Jim Rubenthaler
Dennis Schilz
Doug Stack
Joe Wahlgren
Jerry Weaver

BOARD MEMBERS ABSENT

Shane Storer
Bob Wiseman

NRCS PERSONNEL PRESENT

None

STAFF PRESENT

Bill Carhart, Range Programs Coordinator
Ann Dimmitt, Water Programs Regulatory Coordinator
Amy Mapes, Administrative Assistant
Kent Miller, General Manager
Dave Slattery, Conservation Programs Coordinator

OTHERS PRESENT

Brad Johnson, Sargent Irrigation
Bart Nichols, Sargent Irrigation
Jeff Shafer, NPPD

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Meeting Act requires public bodies to make available at least one current copy of the Open Meeting Act posted in the meeting room at a location accessible to members of the public, and at the beginning of the meeting the public shall be informed about the location of the posted information. Mr. Rubenthaler reported that the current Open Meeting Act was in the back of the meeting room and accessible to members of the public.

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Report of Directors Excused – Mr. Rubenthaler reported that Operating Policy Number 4: BOARD OF DIRECTORS ABSENCES provides that a Director will be considered excused if the Director notifies the office prior to the meeting that he will be absent and that the minutes will reflect whether an absent Director is excused or unexcused. Mr. Rubenthaler reported that Mr. Storer and Mr. Wiseman notified the office that they would be absent and are therefore excused.

Distribution of Information – Mr. Rubenthaler reported that handouts were available for the public in the back of the meeting room.

Other Announcements – Mr. Rubenthaler reported that the monthly summary report of Natural Resources Conservation Service conservation plans was available for information and that the report would be passed around the Board table for review by each member of the Board of Directors present.

PUBLIC FORUM

Mr. Rubenthaler opened the Public Forum. There were no comments. Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

Programs Information Reports - Regulatory Programs - Chemigation – Bill Carhart, Range Programs Coordinator, presented a report on the TPNRD Chemigation Program.

BOARD OF DIRECTORS MINUTES

Minutes for September 9, 2010 Meeting – Mr. Rubenthaler reported that the Minutes for the September 9, 2010 meeting were in the Directors’ packet and he asked if there were any corrections or additions. Mr. Petersen reported that on page 10, in Motion #6, that a correction was needed to strike “2010 calendar” and insert “2011 fiscal”.

Mr. Petersen moved that the Minutes of the September 9, 2010 Board of Directors meeting be approved with a correction on page 10, in Motion #6, to strike “2010 calendar” and insert “2011 fiscal”. Mr. Wahlgren seconded the motion. The motion carried. (Motion #1)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver

Nay: None

Absent: Storer, Wiseman

REQUESTS FOR ASSISTANCE

None presented.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service (NRCS) – District Conservationist Report – Mr. Miller distributed a report prepared Mary Reece, District Conservationist.

SUBCOMMITTEE MEETINGS REPORT
Land Resources SubCommittee

Mr. Hansen, Land Resources Subcommittee Chairperson, presented a report for the subcommittee meeting held on October 14, 2010.

Tree Program - 2010 Report – Mr. Hansen reviewed printed materials available in the Directors’ notebooks. Mr. Hansen reported that the information outlines the costs and income reported by the tree program in 2010, as well as previous years including a 10-year average. Mr. Hansen reported that the reduced demand for machine and hand planted trees and higher fuel prices have affected the net returns negatively.

Tree Program - 2011 Planning - Machine Planting Charges - Mr. Hansen reported that in the Directors’ Board meeting notebook were reports showing the TPNRD's tree program funds for 2010. Mr. Hansen reported that in 2007, the Board of Directors increased the tree planting charge from \$0.62 per tree for 2007 to \$0.74 per tree for 2008. Mr. Hansen reported that the tree planting charge in 2009 was \$0.75 per tree and in 2010 was \$0.77 per tree.

Mr. Hansen moved the Land Resources Subcommittee’s recommendation to the Board of Directors to approve that the TPNRD's tree stock charges be set by the General Manager based on the nursery charges to the TPNRD and that the TPNRD's machine planting charges be set at \$0.77 per tree for 2011. Mr. Petersen seconded the motion. The motion carried. (Motion #2)

Aye: Hansen, Margritz, Meisner, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver
Nay: None
Absent: Storer, Wiseman

Range Program – Interseeding Program – 2010 Report - Mr. Hansen reported that in the Directors’ notebooks was information.

Range Program – Interseeding Program – 2010 Planning - Mr. Hansen reported that at this time there are no requests to use the interseeder. Mr. Hansen reported that the Subcommittee agreed that the staff should look into who may be interested in the range interseeder either

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within the TPNRD or outside of the TPNRD.

Mr. Hansen reported that the Land Resources Subcommittee reviewed the Interseeder Service Agreement and the Interseeder Rental Agreement which are in the Directors' notebooks for information.

Range Program – Prescribed Fire Training Grant Application - Mr. Hansen reported that in the Directors' Board meeting packet was information on a Prescribed Fire Training grant application by the Nebraska Forest Service. Mr. Hansen reported that the Central Platte Natural Resources District is helping the Nebraska Forest Service in taking the initiative to address the shortage of trained burn bosses in Nebraska.

Mr. Hansen moved the Land Resources Subcommittee's recommendation to the Board of Directors to approve contributing \$2,000 for the Prescribed Fire Training Grant application by the Nebraska Forest Service. Mr. Meismer seconded the motion. The motion carried. (Motion #3)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver
Nay: None
Absent: Storer, Wiseman

SUBCOMMITTEE MEETINGS REPORT
Water Resources SubCommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the subcommittee meeting held on October 14, 2010.

Ground Water Management – Variances – Rasby Land & Cattle – Mr. Meismer reported that the TPNRD received a request for a variance from Rasby Land & Cattle. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mrs. Dimmitt reported that the TPNRD received a request from Rasby Land & Cattle to de-certify and transfer 26.54 certified ground water irrigated acres from the NW ¼ Section 6, Township 13 North, Range 33 West, Lincoln County, Nebraska, within the same section but relocated under a pivot irrigating acres that used to be pasture. Mrs. Dimmitt reported that the 26.54 acres that were not certified are on the south side of the pivot. Mrs. Dimmitt reported that the same number of acres being transferred under the pivot will be removed from irrigation from the NW and NE corners of the pivot. Mrs. Dimmitt reported that there will be no new depletions to the river. Mrs. Dimmitt reported that in the Directors' Board meeting notebook was an aerial photo of the area.

Mr. Meismer moved the Water Resources Subcommittee's recommendation to the Board of Directors to approve granting a variance to Rasby Land & Cattle to transfer 26.54 certified ground water irrigated acres from the NW ¼ Section 6, Township 13 North, Range 33 West,

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Lincoln County, Nebraska, within the same section conditioned on: (1) Rasby Land & Cattle filing with the County Register of Deeds that all the lands have been de-certified and will not be irrigated in the future and proof of the filing is provided to the TPNRD; (2) Rasby Land & Cattle providing the TPNRD proof of ownership; and (3) if there are contracts for state or federal programs requiring previously irrigated lands to not be irrigated, it is the responsibility of Rasby Land & Cattle and not the TPNRD to be in compliance with those contracts. Mr. Margritz seconded the motion. The motion carried. (Motion #4)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver

Nay: None

Absent: Storer, Wiseman

Ground Water Management – Variances – Requests – John Ashman – Mr. Meismer reported that the TPNRD received a request for a variance from John Ashman. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mrs. Dimmitt reported that the TPNRD received a request from John Ashman (Rick Johnson) to de-certify and transfer 32.52 certified ground water irrigated acres from the NW ¼ Section 4, Township 12 North, Range 41 West, Keith County, Nebraska, within the same section but relocated under a pivot irrigating acres that used to be flood irrigated. Mrs. Dimmitt reported that the 32.52 acres that were not certified are in the middle of the pivot. Mrs. Dimmitt reported that the same number of acres being transferred under the pivot will be removed from irrigation from all four corners of the pivot. Mrs. Dimmitt reported that there will be no new depletions to the river. Mrs. Dimmitt reported that in the Directors' Board meeting notebook was an aerial photo of the area.

Mr. Meismer moved the Water Resources Subcommittee's recommendation to the Board of Directors to approve granting a variance to John Ashman (Rick Johnson) to de-certify and transfer 32.52 certified ground water irrigated acres from the NW ¼ Section 4, Township 12 North, Range 41 West, Keith County, Nebraska, within the same section conditioned on: (1) John Ashman (Rick Johnson) filing with the County Register of Deeds that all the lands have been de-certified and will not be irrigated in the future and proof of the filing is provided to the TPNRD; (2) John Ashman (Rick Johnson) providing the TPNRD proof of ownership; (3) if there are contracts for state or federal programs requiring previously irrigated lands to not be irrigated, it is the responsibility of John Ashman (Rick Johnson) and not the TPNRD to be in compliance with those contracts; and (4) John Ashman (Rick Johnson) paying the \$200 application fee to be collected when the transfer form is completed. Mr. Schilz seconded the motion. The motion carried. (Motion #5)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver

Nay: None

Absent: Storer, Wiseman

Ground Water Management – Variances – Arden & Susan Krugerud – Mr. Meismer reported

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that the TPNRD received a request for a variance from Arden & Susan Krugerud. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mrs. Dimmitt reported that the TPNRD received a request from Arden & Susan Krugerud (Rick Johnson) to de-certify and transfer 8.07 certified ground water irrigated acres from the SW ¼ NW ¼ Section 7, Township 13 North, Range 38 West, Keith County, Nebraska, within the same section but relocated under a pivot irrigating acres that were once building and not certified as irrigated. Mrs. Dimmitt reported that the 8.07 “new” acres that were not certified are along the west side of the pivot. Mrs. Dimmitt reported that the same number of acres being transferred to the “new” location or where a drain is now being irrigated by the pivot will be removed from irrigation from the northwest corner of the field. Mrs. Dimmitt reported that prior to the pivot being installed this field was flood irrigated and there was a drain ditch that had not been certified as irrigated. Mrs. Dimmitt reported that with the installation of the pivot this drain then has become irrigated and farmed. Mrs. Dimmitt reported that there will be no new depletions to the river. Mrs. Dimmitt reported that in the Directors’ Board meeting notebook was an aerial photo of the area.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Arden & Susan Krugerud (Rick Johnson) to de-certify and transfer 8.07 certified ground water irrigated acres from the SW ¼ NW ¼ Section 7, Township 13 North, Range 38 West, Keith County, Nebraska, within the same section conditioned on: (1) Arden & Susan Krugerud (Rick Johnson) filing with the County Register of Deeds that all the lands have been de-certified and will not be irrigated in the future and proof of the filing is provided to the TPNRD; (2) Arden & Susan Krugerud (Rick Johnson) providing the TPNRD proof of ownership; (3) if there are contracts for state or federal programs requiring previously irrigated lands to not be irrigated, it is the responsibility of Arden & Susan Krugerud (Rick Johnson) and not the TPNRD to be in compliance with those contracts; and (4) Arden & Susan Krugerud (Rick Johnson) paying the \$200 application fee to be collected when the transfer form is completed. Mr. Margritz seconded the motion. The motion carried. (Motion #6)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver
Nay: None
Absent: Storer, Wiseman

Ground Water Management – Variances – Les Koehn – Mr. Meismer reported that the TPNRD received a request for a variance from Les Koehn. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mrs. Dimmitt reported that the TPNRD received a request from Les Koehn and the Giesbrect Living Trust to de-certify and transfer 2.5 certified ground water irrigated acres from the NW ¼ Section 26, Township 13 North, Range 34 West, Lincoln County, Nebraska, within the same section but relocated under a pivot irrigating acres that were once building and trees and not certified as irrigated. Mrs. Dimmitt reported that the 2.5 “new” acres that were not

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certified are in the middle of the southwest portion of the pivot. Mrs. Dimmitt reported that the same number of acres being transferred under the pivot will be removed from irrigation from the southeast corner of the pivot in the northwest quarter. Mrs. Dimmitt reported that prior to the purchase of this pivot by Les Koehn, the certified irrigated acres from the corners of the pivot in question were sold off and transferred to the pivot in the northwest. Mrs. Dimmitt reported that due to removing the buildings and trees so the pivot can go all the way around, the 2.5 acres were transferred back to the original pivot and placed under the pivot. Mrs. Dimmitt reported that there will be no new depletions to the river. Mrs. Dimmitt reported that in the Directors' Board meeting notebook was an aerial photo of the area.

Mr. Meismer moved the Water Resources Subcommittee's recommendation to the Board of Directors to approve granting a variance to Les Koehn and the Giesbrect Living Trust to de-certify and transfer 2.5 certified ground water irrigated acres from the NW ¼ Section 26, Township 13 North, Range 34 West, Lincoln County, Nebraska, within the same section conditioned on: (1) Les Koehn and the Giesbrect Living Trust filing with the County Register of Deeds that all the lands have been de-certified and will not be irrigated in the future and proof of the filing is provided to the TPNRD; (2) Les Koehn and the Giesbrect Living Trust providing the TPNRD proof of ownership; (3) if there are contracts for state or federal programs requiring previously irrigated lands to not be irrigated, it is the responsibility of Les Koehn and the Giesbrect Living Trust and not the TPNRD to be in compliance with those contracts; and (4) Les Koehn and the Giesbrect Living Trust paying the \$200 application fee to be collected when the transfer form is completed. Mr. Petersen seconded the motion. The motion carried. (Motion #7)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver
Nay: None
Absent: Storer, Wiseman

Ground Water Management – Variances – Steve Scholz – Mr. Meismer reported that the TPNRD received a request for a variance from Steve Scholz. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mrs. Dimmitt reported that the TPNRD received a request from Steve Scholz to de-certify and transfer 55.59 certified ground water irrigated acres from the N½ Section 11, Township 16 North, Range 29 West, Lincoln County, Nebraska, within the same section but relocated under the same pivot irrigating acres that were grass and/or CRP. Mrs. Dimmitt reported that the pivot was slid to the east to accommodate the expanding feed yard. Mrs. Dimmitt reported that the 55.59 acres that were not certified are on the east side of the existing pivot. Mrs. Dimmitt reported that the same number of acres being transferred under the pivot will be removed from irrigation from the east side of the pivot. Mrs. Dimmitt reported that a portion of the "new" shape on the east side of the pivot is currently CRP and will come out of CRP in October, so next year the entire area will be farmed as irrigated corn. Mrs. Dimmitt reported that there will be no new depletions to the river. Mrs. Dimmitt reported that in the Directors' Board meeting notebook was an aerial photo of the area.

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Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Steve Scholz to de-certify and transfer 55.59 certified ground water irrigated acres from the N½ Section 11, Township 16 North, Range 29 West, Lincoln County, Nebraska, within the same section conditioned on: (1) Steve Scholz filing with the County Register of Deeds that all the lands have been de-certified and will not be irrigated in the future and proof of the filing is provided to the TPNRD; (2) Steve Scholz providing the TPNRD proof of ownership; (3) if there are contracts for state or federal programs requiring previously irrigated lands to not be irrigated, it is the responsibility of Steve Scholz and not the TPNRD to be in compliance with those contracts; and (4) Steve Scholz paying the \$200 application fee to be collected when the transfer form is completed. Mr. Schilz seconded the motion. The motion carried. (Motion #8)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Wahlgren, Weaver

Nay: None

Absent: Storer, Wiseman

Ground Water Management – Violations – No report presented.

Integrated Management Plan (IMP) - Rules and Regulations – Informal Public Hearing - Mr. Meismer reported that during the September 9, 2010 Board of Directors meeting, an informal public hearing was conducted by the Board for hearing testimony in regard to proposed amendments for the Districtwide Ground Water Management Area Rules and Regulations. Mr. Meismer reported that during the public hearing, Jeff Shafer, Nebraska Public Power District (NPPD), distributed and reviewed written testimony. Mr. Meismer reported that during the public hearing, Mrs. Dimmitt reported that she received an email just prior to the public hearing from Jennifer J. Schellpeper, Nebraska Department of Natural Resources (NE DNR), of which written testimony was attached to present during the public hearing and that since the Board meeting was not at the office, that she was unable to print the written testimony to present during the hearing. Mr. Meismer reported that following the public hearing, the Board of Directors agreed that they would like to see and consider the NE DNR written testimony and they would like to consider further the NPPD written testimony prior to taking action on amendments for the Districtwide Ground Water Area Rules and Regulations. Mr. Meismer reported that Mr. Rubenthaler asked the Water Resources Subcommittee to review and analyze the written testimony received from the NE DNR and NPPD and to prepare a recommendation for the Board of Directors. Mr. Meismer reported that on September 16, 2010, Mrs. Dimmit, Harriet Hageman – Legal Counsel TPNRD, and Mr. Miller met with Brian Barels – NPPD and Jeff Shafer – NPPD to discuss the testimony presented by NPPD. Mr. Meismer reported that the meeting was brief, as Ms. Hageman recommended that the TPNRD should have detailed discussions with the other NRDs in the Upper Platte Basin and NE DNR as actions the TPNRD Board may decide to take could cause issues for the other NRDs. Mr. Meismer reported that on November 1, 2010, the NRDs in the Upper Platte Basin and NE DNR met with Brian Barels – NPPD and Jeff Shafer – NPPD to discuss the testimony presented by NPPD. Mr. Meismer reported that another

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meeting has been scheduled for January 21, 2011 to continue the discussions.

Integrated Management Plan (IMP) - Rules and Regulations – Order for Approval - No discussion or actions occurred.

Integrated Management Plan (IMP) - CNPPID vs. TPNRD – No discussion or actions occurred.

Integrated Management Plan (IMP) - Offset Water – Mr. Meismer reported that Subcommittee continued discussion of potential options for offset water.

Integrated Management Plan (IMP) - Other – Mr. Meismer reported that Ron Bishop, General Manager of the Central Platte Natural Resources District (CPNRD), and Mr. Miller had recently met with the Board of the Directors of the Dawson Public Power District to report on integrated management. Mr. Meismer reported that the Dawson Public Power District provides power to customers in the CPNRD and the TPNRD.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

No report presented.

FINANCIAL REPORT

Financial Statement - Mr. Meismer reported that the Financial Statement for September 2010 was in the Directors' notebook and available as a handout.

Accounts Payable - Mr. Meismer reported that the Accounts Payable report was in the Directors' notebook and available as a handout, and that he had reviewed the Accounts Payable and found the report to be in order.

Mr. Meismer moved that the Financial Statement for September 2010 be received and placed on file for audit and to approve payment of the invoices presented on October 14, 2010 in the amount of \$19,666.07. Mr. Petersen seconded the motion. The motion carried. (Motion #9)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack, Wahlgren, Weaver
Nay: None
Absent: Storer, Wiseman

Budget Status – Mr. Meismer reported that the Budget Status report was in the Directors'

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notebook and available as a handout.

Bids/Proposals – None presented.

Bids/Proposals Scheduled to be Presented for Consideration during the November 18, 2010 Board of Directors Meeting – Mr. Miller reported that the District Policy provides that “The staff will notify the Board during the Board meeting immediately prior to the Board meeting at which bids will be presented for consideration”. Mr. Miller reported that he plans to present bids/proposals for consideration during the November 18, 2010 Board of Directors meeting for the purchase of a vehicle, a ½ ton pickup, for the Range Programs Coordinator, Bill Carhart. Mr. Miller reported that the Budget provides for this purchase.

DIRECTORS REPORTS

Nebraska Association of Resources Districts – Board of Directors Meeting – Mr. Meisner reported on the Nebraska Association of Resources Districts Board of Directors Meeting held on September 28, 2010.

NARD – Annual Conference, September 27-28, 2010, Kearney – Mr. Meisner reported on the NARD Annual Conference held on September 27-28, 2010. Mr. Meisner reported that in the Directors’ Board meeting packet for information were the minutes for the Business Sessions.

Sandhills Resources, Conservation & Development Council – No report presented.

Requests for Authorization to Travel – No requests were presented.

DISTRICT REPORT

Cost-Share Programs – NE Soil & Water Conservation Program – Mr. Miller reported that in the Directors' notebook was a report and \$50,200.10 was available for funding contracts.

Cost-Share Programs – District Conservation Programs – Mr. Miller reported that in the Directors' Board notebook was a report and \$7,399.45 was available for new contracts.

Tree Programs – No report presented.

Range Programs – No report presented.

Water Programs – No report presented.

Soil Conservation Programs – No report presented.

Wildlife Habitat Programs – No report presented.

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Regulatory Programs – No report presented.

Information & Education Programs – 2010 Awards – Presentation, November 8, 2010 – Mr. Miller reported that the TPNRD 2010 Grassland Award for Lincoln/McPherson Counties will be presented November 8, 2010 to the Sundstrom Ranch of Brady, NE, during the North Platte Chamber Farmer/Rancher Appreciation Banquet. Mr. Miller reported that the Board Chairperson, Mr. Rubenthaler, and TPNRD staff will participate in the award presentation.

Information & Education Programs – 2010 Awards – Presentation, December 14, 2010 – Mr. Miller reported that the TPNRD 2010 Tree Planting Award for Keith/Arthur Counties will be presented December 14, 2010 to the Krajewski Family Farm (Dave Krajewski) of Ogallala, NE, during the District's Awards Banquet. Mr. Miller reported that the Board of Directors meeting will be at 4:30 pm MST (5:30 pm CST) and the Awards Banquet will be at 6:00 pm MST (7:00 pm CST) at the Haythorn Ranch Figure 4 Traditions.

Information & Education Programs – Promotional Items – Mr. Miller reported most of the NRDs give away promotional items locally and during NARD activities. Mr. Miller reported that the TPNRD has not given away promotional items in the past. Mr. Miller reported that TPNRD promotional items could be given away locally during the North Platte Farm/Ranch Expo and to visitors in the office and at NARD activities during the Annual Conference, the State Fair, and Husker Harvest Days. Mrs. Dimmitt reported on examples of items that could be given away and costs.

The Board of Directors agreed that the TPNRD should continue to not have promotional items to give away. The Board of Directors agreed that locally made items could be purchased and donated for NARD activities.

Brule Watershed – No report presented.

Interlocal Cooperation Agreements – No report presented.

Hazard Mitigation Plan – No report presented.

Requests for Authorization to Travel – None presented.

Meetings and Dates of Interest – Mr. Miller reported that various items of information were in the Directors' packet.

Miscellaneous Information – Mr. Miller reported that various items of information were in the Directors packet and in the Directors' notebook.

OTHER BUSINESS

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There was no other business.

NEXT MEETING

Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, November 18, 2010 at 3:00 pm CST (2:00 pm MST) at the Great Western Bank Center Meeting Room, 111 South Dewey Street, Second Floor, North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 8:45 pm CDT (7:45 pm MDT).

Jerry Weaver, Secretary