

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

**DATE:** January 13, 2011

**TIME:** 3:00 pm CST (2:00 pm MST)

**LOCATION:** Great Western 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 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 – D. Stack, Vice-Chairperson
2. Announcements - D. Stack, Vice-Chairperson
  - A. Oath of Office for Members of the Board of Directors (Signed prior to Board meeting)
  - B. Nebraska Open Meeting Act
  - C. Report of Directors Excused
  - D. Distribution of Information
  - E. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - D. Stack, Vice-Chairperson
5. General Information
  - A. Programs Information Reports
    - 1) Range Program – B. Carhart, Range Programs Coordinator & Doug Whisenhunt, State Burn Specialist, NRCS North Platte Field Office
      - a. Loess Canyon Rangeland Alliance
      - b. Prescribed Burn Task Force

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6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for December 14, 2010 Meeting
7. Requests for Assistance – D. Stack, 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) South 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) Proposal from Ted Tiegen November 18, 2010 (Terraces for Aquifer Recharge)
    - 2) Proposal from Bard Rathje November 18, 2010 (AquaSpy)
    - 3) Ground Water Management
      - a. Variances
      - b. Violations
    - 4) Integrated Management Plan (IMP)
      - a. CNPPID vs. TPNRD
      - b. Reporting Requirements
      - c. Basin Plan
      - c. Offset Water
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
  - D. Executive Subcommittee - Vacant, 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 February 10, 2011 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 25-26, 2011
  - B. Sandhills RC&D Council – E. Hansen, Board Representative
  - C. Requests for Authorization to Travel

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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
  - 1) Ranch Practicum
- 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. Legislature
- N. Meetings and Dates of Interest (6)
- O. Miscellaneous Information (7)

13. Election of Officers

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

14. Selection of NE Association of Resources Districts Representative

15. Subcommittee Appointments - Chairperson

16. Other Business (8)

17. Adjournment

**NEXT MEETING: February 10, 2011 - 3:00 p.m. CDT (2:00 p.m. MDT) – North Platte  
(Please Park in City Parking Lot Northeast of Great Western Bank  
Center)**

KOM:Board Meeting Agenda:Agenda0111