

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

**DATE:** May 12, 2011

**TIME:** 7:30 pm CDT (6:30 pm MDT)

**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. Schilz, Chairperson
2. Announcements - D. Schilz, Chairperson
  - A. Nebraska Open Meeting Act
  - B. Report of Directors Excused
  - C. Information Packet and Notebook available for the Public
  - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - D. Schilz, Chairperson
5. General Information
  - A. Programs Information Reports
    - 1) Range Program
      - a. Prescribed Burning – B. Carhart, Range Programs Coordinator & Doug Whisenhunt, NRCS Nebraska Prescribed Burn/Grazing Specialist

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
May 12, 2011

6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for March 8, 2011 Meeting
7. Requests for Assistance – D. Schilz, Chairperson
8. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
  - B. 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. Variances
      - b. 2011 Aerial Photography
      - c. Violations
    - 2) Integrated Management Plan (IMP)
      - a. IMP and Rules & Regulations Revisions
      - b. Offset Water
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
  - D. Executive Subcommittee - D. Schilz, 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 June 9, 2011 Board of Directors meeting
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors
    - 2) NRD Basin Tour, June 13-15, 2011
  - 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

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
May 12, 2011

- 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. Budget for 2012 Fiscal Year (8)
  - A. Preparation Schedule

- 14. Other Business (8)

- 15. Adjournment

**NEXT MEETING: June 9, 2011 - 7:30 pm CDT (6:30 pm MDT) – North Platte**

KOM:Board Meeting Agenda:Agenda0511