

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

**DATE:** June 9, 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
6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for May 12, 2011 Meeting
7. Requests for Assistance – D. Schilz, Chairperson

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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
    - 1) Awards Program
      - a. Conservation Award for 2011
      - b. Tree Award for 2011
    - 2) Range Program
      - a. Interseeder Machine
    - 3) 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
    - 2) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
    - 3) Integrated Management Plan (IMP)
      - a. Offset Water
    - 4) Legislature
      - a. Legislative Resolution 314
    - 5) Future Meetings
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
  - D. Executive Subcommittee - D. Schilz, Chairperson
    - 1) Personnel Salaries for 2012 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 14, 2011 Board of Directors meeting
  
11. Directors' Reports (4)
  - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors
    - 2) Legislation
  - 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
- 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. Budget for 2012 Fiscal Year (8)

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

14. Other Business (8)

15. Adjournment

**NEXT MEETING: July 14, 2011 - 7:30 pm CDT (6:30 pm MDT) – North Platte**

KOM:Board Meeting Agenda:Agenda0611