

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

DATE: September 15, 2011

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 – 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. Informal Public Hearing (1) - D. Schilz, Chairperson & Presiding Officer

PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2011-2012 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

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4. Informal Public Hearing (1) - D. Schilz, Chairperson & Presiding Officer
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 2011-2012 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
5. 2011-2012 Fiscal Year Budget (1) - D. Schilz, Chairperson
 - A. Final Approval
 - B. Set Property Tax Request
 - C. Restricted Funds Authority
6. Public Forum - Public Statements, Requests or Questions
7. Agenda Modification - D. Schilz, Chairperson
8. General Information
9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for August 11, 2011 Meeting
10. Requests for Assistance – D. Schilz, Chairperson
11. Hazard Mitigation Plan – Rick Zubrod, Kirkham Michael Consulting Engineers
 - A. Final Approval
12. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
13. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Municipal & Industrial Accounting
 - b. Variances
 - c. Violations
 - 2) Brule Watershed
 - a. Maintenance

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- 3) Legislature
 - a. Legislative Resolution 314 Interim Study
- 4) Basin-Wide Plan for Joint Integrated Water Resources Management
 - a. Interlocal Cooperation Agreement
 - b. NET Grant Application
 - c. Excess Flow Study
- 2) Integrated Management Plan
 - a. Offset Water
- C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
- D. Executive Subcommittee - D. Schilz, Chairperson

- 14. 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 13, 2011 Board of Directors meeting

- 15. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Annual Conference – September 26-27, 2011 – Kearney NE
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel

- 16. 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. Requests for Authorization to Travel
 - L. Meetings and Dates of Interest (6)
 - M. Miscellaneous Information (7)

- 17. Other Business (8)

- 18. Adjournment

NEXT MEETING: October 13, 2011 - 7:30 pm – North Platte