

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

**DATE:** October 13, 2011

**TIME:** 7:30 pm

**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 September 15, 2011 Meeting
7. Requests for Assistance – D. Schilz, Chairperson

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
October 13, 2011

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) Tree Program
      - a. 2011 Report
      - b. 2012 Planning
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Management
      - a. Chemigation Program
      - b. Variances
      - c. Violations
    - 2) Brule Watershed
      - a. Maintenance
    - 3) Legislature
      - a. Legislative Resolution 314 Interim Study
    - 4) Basin-Wide Plan for Joint Integrated Water Resources Management
      - a. Report
    - 5) Integrated Management Plan
      - a. Offset Water
      - b. Occupation Tax
  - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
    - 1) Wildlife Habitat Programs
      - a. WILD Nebraska Program
      - b. Corners for Wildlife Program
  - 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 November 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) Annual Conference – September 26-27, 2011 – Kearney NE
    - 3) Foundation
  - B. Sandhills RC&D Council – E. Hansen, Board Representative
  - C. Requests for Authorization to Travel

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
October 13, 2011

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
  - 1) 2011 Awards Program Presentations
- I. Brule Watershed
- J. Interlocal Cooperation Agreements
- K. Legislature
- L. Election Sub-districts
- M. Requests for Authorization to Travel
- N. Meetings and Dates of Interest (6)
- O. Miscellaneous Information (7)

13. Other Business (8)

14. Adjournment

**NEXT MEETING: November 10, 2011 - 3:00 pm – North Platte**