

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

DATE: November 10, 2011

TIME: 3:00 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. Audit (1) – RJ Meyer & Associates, Auditor
 - A. 2011 Fiscal Year
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 13, 2011 Meeting

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8. Requests for Assistance – D. Schilz, Chairperson
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
10. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – Eric Hansen, Chairperson
 - 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) Integrated Management Plan
 - a. Offset Water
 - C. Wildlife Habitat & Urban Affairs Subcommittee – D. Stack, Chairperson
 - D. Executive Subcommittee - D. Schilz, Chairperson
11. Election Sub-Districts - D. Schilz, Chairperson
 - A. 2010 Census
12. Financial Report (1) - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - 1) Vehicle
 - E. Bids/Proposals Scheduled to be presented for Consideration during the December 13, 2011 Board of Directors meeting
13. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel
 - D. Computers for Board Members – D. Schilz, Chairperson
14. District Report (5) - K. Miller, General Manager
 - A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program

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

15. Other Business (8)

16. Adjournment

NEXT MEETING:

December 13, 2011 – Tuesday – Keith County

- Board of Directors Meeting - 4:30 pm MST (5:30 pm CST) - **Haythorn Ranch**
- Awards Banquet – 6:00 pm MST (7:00 pm CST) - **Haythorn Ranch**