

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

DATE: January 12, 2012

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. General Information
6. Board of Directors Meetings - J. Weaver, Secretary
 - A. **Minutes for November 10, 2011 Meeting** (Blue Pages)
 - B. Information Report for Cancelled December 13, 2011 Meeting (Blue Pages)
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 – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. **Variiances**
 - b. 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
 - 1) Wildlife Habitat Programs
 - a. **WILD Nebraska Program**
 - b. **Nebraska Legacy Program**
 - c. Corners for Wildlife Program
 - D. Executive Subcommittee - D. Schilz, Chairperson

10. Financial Report - (1) - J. Meismer, Treasurer
 - A. December 13, 2011
 - 1) **Financial Statement**
 - 2) **Accounts Payable**
 - 3) Budget Status
 - B. January 12, 2012
 - 1) **Financial Statement**
 - 2) **Accounts Payable**
 - 3) Budget Status
 - 4) Bids/Proposals
 - 5) Bids/Proposals Scheduled to be presented for Consideration during the February 9, 2012 Board of Directors meeting

11. Directors' Reports (4)
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 23-25, 2012 (Pages 1-2)
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Board of Directors Elections 2012 - D. Schilz, Chairperson (Pages 3-8)
 - D. 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
 - 1) 2011 Awards Program Presentations (Pages 9-12)
 - 2) **UNL West Central Ranch Practicum** (Pages 13-17)
 - 3) **UNL West Central Cropping System & Beef Production Practicum**(Pages 18-20)
 - I. Brule Watershed
 - J. Interlocal Cooperation Agreements
 - K. Hazard Mitigation Plan (Pages 21-22)
 - L. Personnel
 - M. Legislature
 - N. Requests for Authorization to Travel
 - O. Meetings and Dates of Interest (6)
 - P. Miscellaneous Information (7) (Pages23-25)
13. Election of Officers (Page 26)
 - A. Chairperson**
 - B. Vice Chairperson**
 - C. Secretary**
 - D. Treasurer**
14. **Selection of NE Association of Resources Districts Representative** (Page 27)
15. Subcommittee Appointments – Chairperson (Page 28)
16. Other Business (8)
17. Adjournment

NEXT MEETING:

**February 9, 2012 - 3:00 pm – North Platte
(Please park in city parking lot northeast of Great Western Bank Center)**