

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting  
January 12, 2012

The Twin Platte Natural Resources District (TPNRD) Board of Directors meeting was held at the Great Western Bank Meeting Room, Second Floor, 111 South Dewey Street, North Platte, Nebraska on January 12, 2012. Mr. Schilz called the meeting to order at 3:04 pm CST (2:04 pm MST). A legal notice of the meeting was published in the NORTH PLATTE TELEGRAPH. A news release containing the agenda for the meeting and including the time and place was sent to the news media in the District.

BOARD MEMBERS PRESENT

James Meisner  
Bob Peterson  
Dennis Schilz  
Douglas L Stack  
Shane Storer  
Joe Wahlgren  
Jerry Weaver  
John W Williams  
Robert Wiseman

BOARD MEMBERS ABSENT

Eric S Hansen  
Robert L Petersen

NRCS PERSONNEL PRESENT

Mary Reece, District Conservationist

STAFF PRESENT

Bill Carhart, Range Programs Coordinator  
Ann Dimmitt, Water Programs Regulatory Coordinator  
Kent O Miller, General Manager

OTHERS PRESENT

Bart Nichols, Sargent Irrigation  
Caroline Sabin, North Platte Telegraph  
Jeff Shafer, NPPD

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Schilz reported that the Nebraska Open Meeting Act requires public bodies to make available at least one current copy of the Open Meeting Act which may be posted in the meeting room at a location accessible to members of the public, and at the beginning of the meeting the public shall be informed about the location of the posted information. Mr. Schilz reported that the current Open Meeting Act was on the counter in the back of the meeting room and accessible to members of the public.

Report of Directors Excused – Mr. Schilz reported that Operating Policy Number 4: BOARD

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OF DIRECTORS ABSENCES provides that a Director will be considered excused if the Director notifies the office prior to the meeting that he will be absent and that the minutes will reflect whether an absent Director is excused or unexcused. Mr. Schilz reported that Mr. Hansen and Mr. Petersen had notified the office that they would be absent and are therefore excused.

Information Packet and Notebook available for the Public – Mr. Schilz reported that on the shelf in the back of the room is a copy of the Board Meeting Notebook and the Board Meeting Information Packet that each Board member has that are available for viewing by the public attending the Board of Directors meeting.

Other Announcements – None presented.

PUBLIC FORUM

Mr. Schilz opened the Public Forum. There were no comments. Mr. Schilz closed the Public Forum.

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for November 10, 2011 Meeting – Mr. Schilz reported that the Minutes for the November 10, 2011 Board of Directors meeting was available for the Directors' and he asked if there were any corrections or additions.

Mr. Meismer moved that the Minutes of the November 10, 2011 Board of Directors meeting be approved. Mr. Wiseman seconded the motion. The motion carried. (Motion #1)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

Information Report for Cancelled December 13, 2011 Meeting – Mr. Miller reported that an information report for the cancelled December 13, 2011 Board of Directors meeting was prepared and was available for the Directors' and that the report will be included in the office file for minutes.

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REQUESTS FOR ASSISTANCE

None presented.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service (NRCS) – District Conservationist Report – Mrs. Reece presented a written report which was available for the Directors’.

Mr. Bowers showed pictures of the NRCS investigation of the Brule Watershed structure.

SUBCOMMITTEE MEETINGS REPORT  
Land Resources SubCommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Water Resources SubCommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the Subcommittee meeting held on January 12, 2012.

Ground Water Management – Variances – Ray Seifer – Mr. Meismer reported that the TPNRD received a request for a variance from Ray Seifer. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Ray Seifer to transfer a total of 125.0 certified ground water irrigated acres from the SW¼ and NE¼ Section 3, Township 13 North, Range 34 West, Lincoln County; to be relocated in the center of the E½ Section 3, Township 13 North, Range 34 West, Lincoln County, Nebraska. Mr. Williams seconded the motion. The motion carried. (Motion #2)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Glen Weinman – Mr. Meismer reported that the TPNRD received a request for a variance from Glen Weinman. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Glen Weinman to transfer a total of 15.40 certified ground water irrigated acres from the SE¼ Section 29, Township 16

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North, Range 26 West, and SW¼ Section 34, Township 16 North, Range 26 West, Lincoln County; to be relocated in the SE¼ Section 29, Township 16 North, Range 26 West, Lincoln County, Nebraska. Mr. Wiseman seconded the motion. The motion carried. (Motion #3)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Martin Flaming – Mr. Meismer reported that the TPNRD received a request for a variance from Martin Flaming. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Martin Flaming to transfer a total of 22.85 certified ground water irrigated acres from the SE¼ Section 17, Township 13 North, Range 39 West, and NE¼ Section 20, Township 13 North, Range 39 West, Keith County; to be relocated in the NW¼ Section 15, Township 13 North, Range 37 West, Keith County, Nebraska. Mr. Weaver seconded the motion. The motion carried. (Motion #4)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Roger Wahlgren Ltd – Mr. Meismer reported that the TPNRD received a request for a variance Roger Wahlgren Ltd. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Roger Wahlgren LTD to transfer 4.77 acres from the SE¼ Section 7, Township 11 North, Range 26 West, and 1.0 acre from the NW¼ Section 3, Township 11 North, Range 27 West, Lincoln County to offset 5.5 “new” ground water irrigated acres in the NW¼ Section 3, Township 11 North, Range 27 West, Lincoln County, Nebraska. Mr. Wiseman seconded the motion. The motion carried. (Motion #5)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Weaver, Williams, Wiseman

Nay: None

Abstain: Wahlgren

Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Ernie Mehl – Mr. Meismer reported that the TPNRD received a request for a variance from Ernie Mehl. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Ernie Mehl to transfer 13.0 acres from the NE¼

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Section 7, Township 14 North, Range 31 West, and 8.07 acres from the NW¼ Section 17, Township 14 North, Range 31 West, Lincoln County, to offset 19.50 “new” ground water irrigated acres in the SE¼ Section 7, Township 14 North, Range 31 West, Lincoln County, Nebraska. Mr. Wiseman seconded the motion. The motion carried. (Motion #6)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman  
Nay: None  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Dan Meismer – Mr. Meismer reported that the TPNRD received a request for a variance from Dan Meismer. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Dan Meismer to transfer 3.15 acres from the SW¼ Section 17, Township 14 North, Range 36 West, Keith County, to offset 3.15 “new” ground water irrigated acres in the SW¼ Section 17, Township 14 North, Range 36 West, Keith County, Nebraska. Mr. Williams seconded the motion. The motion carried. (Motion #7)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman  
Nay: None  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Jim Hecox – Mr. Meismer reported that the TPNRD received a request for a variance from Jim Hecox. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Jim Hecox to transfer 5.7 acres from the NW¼ & NE ¼ Section 30, Township 12 North, Range 27 West, Lincoln County, to offset 5.7 “new” ground water irrigated acres in the NW¼ Section 30, Township 12 North, Range 27 West, Lincoln County, Nebraska. Mr. Wahlgren seconded the motion. The motion carried. (Motion #8)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman  
Nay: None  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Steve Scholz and J & L Livestock & Supply Inc. – Mr. Meismer reported that the TPNRD received a request for a variance from Steve Scholz and J & L Livestock & Supply Inc. Mr. Meismer asked Mrs. Dimmitt to report on the request.

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Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Steve Scholz and J & L Livestock & Supply Inc. to transfer a total of 121.5 certified ground water irrigated acres from the NE¼ Section 19, Township 15 North, Range 32 West, Lincoln County; to be relocated in Section 23, Township 16 North, Range 29 West, Lincoln County, Nebraska. Mr. Wiseman seconded the motion. The motion carried. (Motion #9)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Steve Scholz – Mr. Meismer reported that the TPNRD received a request for a variance from Steve Scholz. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Steve Scholz to drill a new irrigation well at the location where he transferred the 120 acres from J & L Livestock Supply Inc. in the NE¼ Section 27, Township 16 North, Range 29 West, Lincoln County. Mr. Weaver seconded the motion. The motion carried. (Motion #10)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: Peterson  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Steve Scholz #2 – Mr. Meismer reported that the TPNRD received a request for a variance from Steve Scholz Transfer. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Steve Scholz Transfer to Steve Scholz to transfer his (water banked) 66.42 acres and the remaining 1.5 from J & L Livestock & Supply Inc to be relocated under a new pivot in the SE¼ Section 23, Township 16 North, Range 29 West, Lincoln County, Nebraska. Mr. Wiseman seconded the motion. The motion carried. (Motion #11)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: Peterson  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Steve Scholz #2 – Mr. Meismer reported that the TPNRD received a request for a variance from Steve Scholz. Mr. Meismer asked Mrs. Dimmitt to report on the request.

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Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Steve Scholz to drill a new irrigation well at the location where he transferred the 66.42 acres from J & L Livestock & Supply Inc. and his water banked acres in the SE¼ Section 27, Township 16 North, Range 29 West, Lincoln County. Mr. Williams seconded the motion. The motion carried. (Motion #12)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Weaver, Williams,  
Wiseman  
Nay: Peterson  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Conrad Smith – Mr. Meismer reported that the TPNRD received a request for a variance from Conrad Smith. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Conrad Smith to certify 3.268 irrigated acres in the NWSW Section 21 and NESE Section 22, Township 13 North, Range 39 West, Keith County, Nebraska. Mr. Weaver seconded the motion. The motion carried. (Motion #13)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Weaver, Williams,  
Wiseman  
Nay: Peterson  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Conrad Smith – Mr. Meismer reported that the TPNRD received a request for a variance from Conrad Smith. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Conrad Smith to transfer 13.85 certified irrigated acres from their current location in the NW¼ Section 21, Township 13 North, Range 39 West, Keith County, Nebraska, to the NE¼ of the same section. Mr. Williams seconded the motion. The motion carried. (Motion #14)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Weaver, Williams,  
Wiseman  
Nay: Peterson  
Absent & Excused: Hansen, Petersen

Ground Water Management – Variances – Conrad Smith – Mr. Meismer reported that the TPNRD received a request for a variance from Conrad Smith. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Conrad Smith to drill a new irrigation well in the NE¼ Section 21, Township 13 North, Range 39 West, Keith County, Nebraska. Mr.



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Wahlgren seconded the motion. The motion carried. (Motion #15)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Weaver, Williams,  
Wiseman  
Nay: Peterson  
Absent & Excused: Hansen, Petersen

Ground Water Management – Violations – No report presented.

Brule Watershed – Maintenance - No report presented.

Legislature - Legislative Resolution 314 Interim Study – Mr. Meismer asked Mr. Miller to report on the Legislative Resolution 314 interim study. Mr. Miller reported on the status of the Legislative Resolution 314 interim study.

Integrated Management Plan – Offset Water – No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Executive Subcommittee

No report presented.

FINANCIAL REPORT

December 13, 2011 - Financial Statement - Mr. Meismer reported that the Financial Statement for November 2011 was available for the Directors’.

December 13, 2011 - Accounts Payable - Mr. Meismer reported that the Accounts Payable report was available for the Directors’ and that he had reviewed the Accounts Payable and found the report to be in order.

Mr. Meismer moved that the Financial Statement for November 2011 be received and placed on file for audit and to approve payment of the invoices presented on January 12, 2012 in the amount of \$41,933.24. Mr. Stack seconded the motion. The motion carried. (Motion #16)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman  
Nay: None  
Absent & Excused: Hansen, Petersen

December 13, 2011 - Budget Status – Mr. Meismer reported that the Budget Status report



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was available for the Directors’.

January 12, 2012 - Financial Statement - Mr. Meismer reported that the Financial Statement for December 2011 was available for the Directors’.

January 12, 2012 - Accounts Payable - Mr. Meismer reported that the Accounts Payable report was available for the Directors’ and that he had reviewed the Accounts Payable and found the report to be in order.

Mr. Meismer moved that the Financial Statement for December 2011 be received and placed on file for audit and to approve payment of the invoices presented on January 12, 2012 in the amount of \$86,598.43. Mr. Wiseman seconded the motion. The motion carried. (Motion #17)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

January 12, 2012 - Budget Status – Mr. Meismer reported that the Budget Status report was available for the Directors’.

January 12, 2012 - Bids/Proposals – None presented.

January 12, 2012 - Bids/Proposals Scheduled to be Presented for Consideration during the February 9, 2012 Board of Directors Meeting – Mr. Miller reported that the District Policy provides that “The staff will notify the Board during the Board meeting immediately prior to the Board meeting at which bids will be presented for consideration”. Mr. Miller reported that no bids/proposals would be presented for the February 9, 2012 Board of Directors meeting.

### DIRECTORS REPORTS

Nebraska Association of Resources Districts (NARD) – Board of Directors – No report presented.

Nebraska Association of Resources Districts (NARD) – Legislative Conference, January 23-25, 2012 – Mr. Meismer reported that the NARD annual Legislative Conference will be held January 23-25, 2012 in Lincoln, Nebraska. Mr. Meismer reported that various items of information were available for the Directors’.

Mr. Schilz appointed Mr. Wahlgren to be the TPNRD Voting Delegate and Mr. Weaver to be the TPNRD Alternate Voting Delegate for the NARD Legislative Conference January 23-25, 2012.

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Sandhills Resources, Conservation & Development Council – No report presented.

Board of Directors Elections 2012 – Mr. Schilz reported that the deadline for Incumbents filing for re-election is February 15 and the deadline for Non-Office Holders filing for re-election is March 1. Mr. Schilz reported that the TPNRD Director seats up for election in 2012 are Sub-District 1 (Shane Storer), Sub-District 2 (Robert L Petersen), Sub-District 3 (Jerry Weaver), Sub-District 4 (Robert Wiseman), and Sub-District 5 (Dennis Schilz).

Requests for Authorization to Travel – NARD Washington D.C. Meetings, March 12-14, 2012 – Mr. Schilz reported that the TPNRD policy provides that Board authorization is required for all staff or Director expenses for travel outside a 300-mile radius of the District.

Mr. Williams reported that he was requesting authorization to participate in the 2012 NARD annual meetings in Washington, D.C. March 12-14, 2012.

Mr. Meismer moved to authorize John W Williams, Director, to participate in the NARD meetings in Washington, D.C. March 12-14, 2012. Mr. Wahlgren seconded the motion. The motion carried. (Motion #18)

Aye: Meismer, Schilz, Stack, Storer, Wahlgren, Williams, Wiseman  
Nay: Peterson, Weaver  
Absent & Excused: Hansen, Petersen

DISTRICT REPORT

Cost-Share Programs – NE Soil & Water Conservation Program – Mr. Miller reported that in the Director’s notebook was a report and \$36,702.95 was available for funding contracts.

Mr. Meismer moved to approve the January 12, 2012 report and to approve the following new contracts:

<u>Cont#</u>	<u>Practice</u>	<u>Description</u>	<u>App Amt</u>	<u>Prop Amt to Fund</u>
12.008	NC-12	Trees	\$ 942.65	\$ 942.65
12.009	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.010	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.011	NC-12	Trees	\$ 609.95	\$ 609.95
12.012	NC-17	Irrig Water Mgt	\$ 600.00	\$ 600.00
12.013	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.014	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.015	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.016	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.017	NC-12	Trees	\$ 1,109.00	\$ 1,109.00
12.018	NC-12	Trees	\$ 942.65	\$ 942.65
12.019	NC-12	Trees	\$ 1,053.55	\$ 1,053.55
12.020	NC-12	Trees	\$ 887.20	\$ 887.20
12.021	NC-12	Trees	\$ 942.65	\$ 942.65

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	Total Amount of New Contracts	\$ 13,741.65
FUNDS AVAILABLE	Practice NC-12, Windbreaks	\$ 7,905.95
	Practice NC-14, Planned Grazing	\$ 5,338.05
	Practice NC-17, Irrig Water Mgt	\$ 17,817.60
	Other available practices	\$ 15.85

Mr. Wiseman seconded the motion. The motion carried. (Motion #19)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

Cost-Share Programs – District Conservation Programs – Mr. Miller reported that a report was available for the Directors’ and \$6,401.31 was available for new contracts.

Tree Program – No report presented.

Range Programs – Mr. Miller reported that various items of information were available for the Directors’.

Water Programs – No report presented.

Soil Conservation Programs – No report presented.

Wildlife Habitat Programs – No report presented.

Regulatory Programs – No report presented.

Information & Education Programs – 2011 Awards Presentations – Mr. Miller reported that various items of information were available for the Directors’.

Information & Education Programs – UNL West Central Ranch Practicum – Mr. Miller reported that the Nebraska Ranch Practicum is conducted at the University of Nebraska West Central Research and Extension Center and at the Gudmunsen Sandhills Lab, both of which are located within the TPNRD, and that the TPNRD has provided scholarships for ranchers within the TPNRD since 1999. Mr. Miller reported that various items of information were available for the Directors’.

Mr. Meismer moved to authorize up to four - \$175 scholarships for the 2012 Nebraska Ranch Practicum. Mr. Williams seconded the motion. The motion carried. (Motion #20)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman

Nay: None

Absent & Excused: Hansen, Petersen

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Information & Education Programs – UNL West Central Cropping Systems & Beef Production Practicum – Mr. Miller reported that the Cropping Systems & Beef Production Practicum is a new program that will be conducted at the University of Nebraska West Central Research and Extension Center and at the Brule facilities, both of which are located within the TPNRD. Mr. Miller reported that various items of information were available for the Directors’.

Mr. Meismer moved to authorize up to four - \$100 scholarships for the 2012 UNL West Central Cropping Systems & Beef Production Practicum. Mr. Weaver seconded the motion. The motion carried. (Motion #21)

Aye: Meismer, Peterson, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman  
Nay: None  
Absent & Excused: Hansen, Petersen

Brule Watershed – No report presented.

Interlocal Cooperation Agreements – No report presented.

Hazard Mitigation Plan – Mr. Miller reported that the TPNRD approved the Hazard Mitigation Plan on September 15, 2011 and that FEMA approved the plan on September 23, 2011. Mr. Miller reported that the plan now goes to the participating jurisdictions for their adoption of the plan. Mr. Miller reported that the consulting firm Kirkham Michael prepared the plan for the TPNRD. Mr. Miller reported that the plan was funded by a Federal Grant and funds from the participating jurisdictions and that the TPNRD cost was staff time. Mr. Miller reported that various items of information were available for the Directors’.

Personnel – Mr. Miller reported that TPNRD Technician, Chase Dodson, had resigned effective the end of December. Mr. Miller reported that the position would be filled.

Legislature - No report presented.

Requests for Authorization to Travel – No report presented.

Meetings and Dates of Interest – Mr. Miller reported that various items of information were available for the Directors’.

Miscellaneous Information – Mr. Miller reported that various items of information were available for the Directors’.

### ELECTION OF OFFICERS

Mr. Schilz asked Mr. Miller to Chair the meeting for the election of officers.

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Chairperson, Vice-Chairperson, Secretary, and Treasurer – The Board agreed that they would like to consider a motion to elect the current Chairperson, Vice-Chairperson, Secretary, and Treasurer.

Mr. Storer moved to elect Mr. Schilz Chairperson, Mr. Stack Vice-Chairperson, Mr. Weaver Secretary, and Mr. Meismer Treasurer. Mr. Wiseman seconded the motion. The motion carried. (Motion #22)

Aye: Peterson, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Abstain: Meismer, Schilz  
Absent & Excused: Hansen, Petersen

Mr. Schilz resumed chairing the meeting.

SELECTION OF NEBRASKA ASSOCIATION  
OF RESOURCES DISTRICT REPRESENTATIVE

Mr. Williams moved that the TPNRD 2012 Representative for the Nebraska Association of Resources Districts Board of Directors be Mr. Meismer. Mr. Wahlgren seconded the motion. The motion carried. (Motion #23)

Aye: Peterson, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Abstain: Meismer  
Absent & Excused: Hansen, Petersen

SUBCOMMITTEE APPOINTMENTS

Mr. Schilz announced the following appointments for the Subcommittees for 2012:

Water Resources Subcommittee

James Meismer – Chairperson  
Dennis Schilz  
Joe S Wahlgren  
Jerry Weaver  
Robert Wiseman

Land Resources Subcommittee

Eric S Hansen – Chairperson  
Bob Peterson  
Shane Storer

Wildlife Habitat & Urban Affairs Subcommittee

Douglas L Stack – Chairperson  
Robert L Petersen  
John W Williams

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OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 4:22 pm.

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Jerry Weaver, Secretary