

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

**DATE:** February 9, 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 January 12, 2012 Meeting
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. Variances
      - 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. Financial Statement
  - B. Accounts Payable
  - C. Budget Status
  - D. Bids/Proposals
  - E. Bids/Proposals Scheduled to be presented for Consideration during the March 8, 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
  - B. Sandhills RC&D Council – E. Hansen, Board Representative
  - C. Board of Directors Elections 2012 - D. Schilz, Chairperson
  - D. Requests for Authorization to Travel
  
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

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- E. Soil Conservation Programs
- F. Wildlife Habitat Programs
- G. Regulatory Programs
- H. Information & Education Programs
- I. Brule Watershed
- J. Interlocal Cooperation Agreements
- K. Upper Republican NRD Proposal
  - 1) Proposed Radio Advertisement
- L. UNL Department of Agronomy
  - 1) Request for Data
- M. Legislature
- N. Requests for Authorization to Travel
- O. Meetings and Dates of Interest (6)
- P. Miscellaneous Information (7)

13. Other Business (8)

14. Adjournment

**NEXT MEETING:**

**March 8, 2012 - 3:00 pm – North Platte**

**(Please park in city parking lot northeast of Great Western Bank Center)**