

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

DATE: June 14, 2012

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 May 9, 2012 Meeting** (Blue Pages)
7. Requests for Assistance – D. Schilz, Chairperson

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting Agenda
June 14, 2012

8. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - a. Report
 - b. LiDAR**
 - B. Other Agencies
9. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - 1) Awards Program
 - a. Conservation Award for 2012
 - b. Grassland Award for 2012
 - 2) Cost-Share Programs
 - a. NE Soil & Water Conservation Program** (Pages 1-12)
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances**
 - b. Violations
 - c. Other
 - 2) Cost-Share Programs
 - a. NE Soil & Water Conservation Program** (Pages 1-12)
 - 3) Integrated Management Plan
 - a. Industrial Reporting
 - b. Rules & Regulations
 - c. Offset Water** (Pages 13-56)
 - 4) Over Appropriated Basin Plan
 - a. TPNRD Report for Annual Meeting (Pages 57-76)
 - 5) Brule Watershed
 - a. Maintenance
 - 6) Legislature
 - a. Legislative Resolution 314 Interim Study
 - 7) Irrigation Districts
 - a. July Tour
 - 8) Airborne Geophysical Data Collection and Analysis
 - a. Status Report
 - b. Funding for Test Holes**
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - D. Schilz, Chairperson
 - 1) Personnel Salaries for 2013 Fiscal Year**
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 July 12, 2012 Board of Directors meeting

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11. Directors' Reports (4)

- A. Nebraska Association of Resources Districts
 - 1) Board of Directors - J. Meismer, Board Representative
 - 2) NRD Basin Tour, June 11-12, 2012 - J. Meismer, Board Representative
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Requests for Authorization to Travel

12. District Report (5) - K. Miller, General Manager

- A. Water Programs
 - 1) Integrated Management Plan
 - 2) Regulatory
- B. Brule Watershed (Pages 77-81)
- C. Conservation Programs
 - 1) Trees
 - 2) Regulatory
- D. Cost-Share Programs
 - 1) **NE Soil & Water Conservation Program**
 - 2) District Conservation Program
- E. Habitat Programs
- F. Information & Education Programs
- G. Legislature
- H. Requests for Authorization to Travel
- I. Meetings and Dates of Interest (6)
- J. Miscellaneous Information (7) (Pages 82-84)

13. Budget for 2013 Fiscal Year (8)

- A. Preparation Schedule (Pages 85-86)
- B. Review Draft #1 (Page 87)

14. Other Business (8)

15. Adjournment

NEXT MEETING:

July 12, 2012 - 7:30 pm – North Platte