

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

DATE: September 13, 2012

TIME: 7:30 pm

LOCATION: Great Western Bank Center
Board 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. Informal Public Hearing (1) - D. Schilz, Chairperson & Presiding Officer (Pages 1-2)

PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2012-2013 Fiscal Year Budget.

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 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings

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4. Informal Public Hearing (1) - D. Schilz, Chairperson & Presiding Officer (Pages 3-4)
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request to fund the proposed Twin Platte Natural Resources District 2012-2013 Fiscal Year Budget.
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 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings
5. 2012-2013 Fiscal Year Budget (1) - D. Schilz, Chairperson
 - A. **Final Approval** (Page 5)
 - B. **Set Property Tax Request** (Page 6)
 - C. **Restricted Funds Authority** (Page 7)
6. Public Forum - Public Statements, Requests or Questions
7. Agenda Modification - D. Schilz, Chairperson
8. General Information
9. Board of Directors Meetings - J. Weaver, Secretary
 - A. **Minutes for August 9, 2012 Meeting** (Blue Pages)
10. Requests for Assistance – D. Schilz, Chairperson
11. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
12. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - 1) Tree Program
 - a. **Certified Vendor or Contractor**
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. **Airborne Geophysical Data Collection** (Page 8)
 - b. **Variances**
 - c. Violations
 - 2) Integrated Management Plan
 - a. Industrial Reporting
 - b. Rules & Regulations
 - c. Offset Water

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- C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - 1) Trails
 - a. **Lake Maloney** (Page 9)
 - 2) Nebraska Environmental Trust
 - a. **NE Game & Parks Application** (Pages 10-33)
 - 3) Urban Forestry Program
 - a. Program Report
 - b. **Approved Community Programs**
 - c. **Applications for Community Programs**
 - d. Communities Considering Programs
 - D. Executive Subcommittee - D. Schilz, Chairperson
13. 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 October 11, 2012 Board of Directors meeting
14. Directors' Reports (4)
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 24-25, 2012 – Kearney NE (Pages 34-45)
 - 3) Information & Education (Pages 46-48)
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Requests for Authorization to Travel
15. District Report (5) - K. Miller, General Manager
- A. Water Programs
 - 1) Integrated Management Plan
 - 2) Regulatory
 - B. Brule Watershed
 - 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. Personnel
 - H. Requests for Authorization to Travel
 - I. Meetings and Dates of Interest (6)
 - J. Miscellaneous Information (7) (Pages 49-61)

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16. Other Business (8)

17. Adjournment

NEXT MEETING:

October 11, 2012 - 7:30 pm – North Platte