

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

**DATE:** October 11, 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. Public Forum - Public Statements, Requests or Questions
4. Agenda Modification - D. Schilz, Chairperson

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

October 11, 2012

5. Hearing (1) - D. Schilz, Chairperson & Presiding Officer (Pages 1-56)
  - PURPOSE: To address the Steven C. and Tricia K. Scholz violation of the TPNRD Rules and Regulations, violation of the July 12, 2012 Variance Approval, and to allow Mr. and Mrs. Scholz an opportunity to address the Board.
  - NOTICE: A letter was mailed on September 27, 2012 by certified mail conveying notice of this hearing to address the violation of the TPNRD Rules and Regulations and the violation of the July 12, 2012 variance approved related to the irrigation of land not certified for ground water irrigation.
    1. Open Proceedings
    2. Report that the TPNRD Rules and Regulations are available at the back of the Board meeting room
    3. Review of the following Relevant Documents
      - a. Copy of the July 12, 2012 TPNRD Board of Directors meeting minutes approving a variance requested by Mr. and Mrs. Scholz
      - b. Copy of the September 26, 2012 letter to Mr. and Mrs. Scholz to notify them of the TPNRD reason to believe that irrigation of lands owned by Mr. and Mrs. Scholz that are not certified and not entitled to be irrigated has occurred and to notify Mr. and Mrs. Scholz of the TPNRD's intention to undertake a field inspection
      - c. Copy of the September 27, 2012 letter to Mr. and Mrs. Scholz notifying them of the violation, providing notice as to the October 11, 2012 Board hearing, and informing them that they may participate in such hearing, and conveying a copy of the TPNRD's staff report of a field inspection that occurred on September 26, 2012
      - d. Copy of the September 26, 2012 TPNRD field inspection
    4. Steven and/or Tricia Scholz opportunity to present testimony
    5. Board questions of Mr. and Mrs. Scholz
    6. Close Proceedings
6. Steven C. and Tricia K. Scholz violation of the TPNRD Rules and Regulations, and violation of the July 12, 2012 Variance Approval (1) - D. Schilz, Chairperson (Page 57)
  - A. Board of Directors discussion
  - B. Board of Directors Action on Violation**
7. General Information
  - A. Platte River Recovery Implementation Program – Jerry Kenny, Executive Director
    - 1) Choke Point at North Platte
8. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for September 13, 2012 Meeting**
9. Requests for Assistance – D. Schilz, Chairperson
10. Cooperating Agencies Reports (2)
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
  - B. Other Agencies

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
October 11, 2012

11. 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) Integrated Management Plan
      - a. Integrated Management Plan
      - b. Rules & Regulations
      - c. Industrial Reporting
      - d. **Offset Water** (Page 58)
  - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
  - D. Executive Subcommittee - D. Schilz, Chairperson
12. 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 November 8, 2012 Board of Directors meeting
13. 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 59-64)
    - 3) Information & Education (Pages 65-66)
  - B. Sandhills RC&D Council – E. Hansen, Board Representative (Pages 67-68)
  - C. Requests for Authorization to Travel
14. 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. Requests for Authorization to Travel
  - H. Meetings and Dates of Interest (6)
  - I. Miscellaneous Information (7) (Pages 69-71)

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting Agenda  
October 11, 2012

15. Other Business (8)

16. Adjournment

**NEXT MEETING:**

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