

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

DATE: November 8, 2012

TIME: 3:00 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

(Revised November 5, 2012)

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. Audit (1) – RJ Meyer & Associates, Auditor
 - A. 2012 Fiscal Year
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 11, 2012 Meeting
 - B. Minutes for October 18, 2012 Meeting

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8. Requests for Assistance – D. Schilz, Chairperson
9. Cooperating Agencies Reports (2)
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - B. Other Agencies
10. 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
 - c. Irrigated Acres
 - 2) Integrated Management Plan
 - a. Integrated Management Plan
 - b. Rules & Regulations
 - c. Industrial Reporting
 - d. Offset Water
 - 1) NE Cooperative Republican Platte Enhancement Project (N-CORPE)
 - a. Resolution setting forth the intent, at an appropriate time, to authorize limited obligation occupation tax supported river flow enhancement bonds in support of permanent financing bonds to be issued by the Nebraska Cooperative Republican Platte Enhancement Project, an Interlocal Cooperation Act joint entity, for a project consisting of acquisition of land and certain water transmission and distribution facilities and related equipment and improvements, to assist the river flow enhancement programs of the Twin Platte Natural Resources District and making certain other related undertakings and approvals
 - 2) Irrigation Districts
 - 3) Conjunctive Management of Ground Water & Surface Water
 - 4) Other
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - D. Schilz, Chairperson
11. 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 December 11, 2012 Board of Directors meeting

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12. Directors' Reports (4)

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Requests for Authorization to Travel

13. 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)

14. Other Business (8)

15. Adjournment

NEXT MEETING:

December 11, 2012 - Tuesday – Keith County

- Board of Directors Meeting - 4:30 pm MST (5:30 pm CST) - **Haythorn Ranch**
- Awards Banquet – 6:00 pm MST (7:00 pm CST) - **Haythorn Ranch**