

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

DATE: January 10, 2013

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

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

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6. Hearing (1) - D. Schilz, Chairperson & Presiding Officer
 - PURPOSE: To address the Angie Stickney violation of the TPNRD Rules and Regulations, and to allow Angie Stickney an opportunity to address the Board.
 - NOTICE: A letter was mailed on December 19, 2012 by certified mail conveying notice of this hearing to address the violation of the TPNRD Rules and Regulations 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 December 4, 2012 letter to Angie Stickney to notify her of the TPNRD reason to believe that irrigation of lands owned by Angie Stickney that are not certified and not entitled to be irrigated has occurred and to notify Angie Stickney of the TPNRD's intention to undertake a field inspection
 - b. Copy of the December 19, 2012 letter to Angie Stickney notifying her of the violation, providing notice as to the January 10, 2013 Board hearing, and informing her that she may participate in such hearing, and conveying a copy of the TPNRD's staff report of a field inspection that occurred on December 5, 2012
 - c. Copy of the December 5, 2012 TPNRD field inspection
 4. Angie Stickney opportunity to present testimony
 5. Board questions of Angie Stickney
 6. Close Proceedings
7. Angie Stickney violation of the TPNRD Rules and Regulations (1) - D. Schilz, Chairperson
 - A. Board of Directors discussion
 - B. Board of Directors Action on Violation
8. General Information
9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for December 11, 2012 Meeting
 - B. Minutes for January 3, 2013 Meeting
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. Nebraska Natural Resources Commission – K. Miller, General Manager
 - 1) North Platte River Basin Caucus
 - 2) Middle Platte River Basin Caucus
 - C. Other Agencies
12. Subcommittee Meetings Report (3)
 - A. Land Resources Subcommittee – E. Hansen, Chairperson

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- B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Ground Water Management
 - a. Variances
 - b. Violations
 - c. Supplemental Wells for Land Irrigated by Surface Water Only
 - 2) Integrated Management Plan
 - a. TPNRD and the NE DNR Integrated Management Plan
 - b. Rules & Regulations
 - c. Industrial Reporting
 - d. Offset Water
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - 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 February 7, 2013 Board of Directors meeting
14. Directors' Reports (4)
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 29-30, 2013
 - 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. Requests for Authorization to Travel
 - H. Meetings and Dates of Interest (6)
 - I. Miscellaneous Information (7)

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16. Other Business (8)

17. Adjournment

NEXT MEETING:

February 7, 2013 - 3:00 pm – North Platte