

TWIN PLATTE NATURAL RESOURCES DISTRICT
Special Board of Directors Meeting
January 3, 2013

The Twin Platte Natural Resources District (TPNRD) Special Board of Directors meeting was held at the Holiday Inn Express, 300 Holiday Frontage Road, North Platte, Nebraska on January 3, 2013. Mr. Schilz called the meeting to order at 3:08 pm CST (2:08 pm MST). A legal notice of the meeting was published in the NORTH PLATTE TELEGRAPH.

BOARD MEMBERS PRESENT

Eric S Hansen
Dale Margritz
James Meisner
Robert L Petersen
Dennis Schilz
Douglas L Stack
Joe Wahlgren
Jerry Weaver
John W Williams

BOARD MEMBERS ABSENT

Shane Storer
Robert Wiseman

STAFF PRESENT

Ann Dimmitt, IMP Coordinator
Kent O Miller, General Manager

OTHERS PRESENT

Dan Estermann
Muffy Morris, Court Reporter
Jennifer Schellpeper, DNR
Amy Svoboda
Frank Svoboda

ANNOUNCEMENTS

Oath of Office – Mr. Schilz reported that Dale Margritz was appointed to the Board of Directors to represent Election Sub-District 4 on the Board of Directors to fill a vacancy for the remainder of the unexpired term which expires at the end of calendar year 2014. Mr. Schilz reported that Mr. Margritz had signed an Oath of Office prior to the beginning of the Board meeting.

Nebraska Open Meeting Act – Mr. Schilz reported that the Nebraska Open Meeting Act requires public bodies to make available at least one current copy of the Open Meeting Act which may be posted in the meeting room at a location accessible to members of the public, and at the beginning of the meeting the public shall be informed about the location of the posted information. Mr. Schilz reported that the current Open Meeting Act was on the counter in the back of the meeting room and accessible to members of the public.

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Board of Directors Meeting Minutes – January 3, 2013

Report of Directors Excused – Mr. Schilz reported that Operating Policy Number 4: BOARD OF DIRECTORS ABSENCES provides that a Director will be considered excused if the Director notifies the office prior to the meeting that he will be absent and that the minutes will reflect whether an absent Director is excused or unexcused. Mr. Schilz reported that Mr. Storer and Mr. Wiseman notified the office they would be absent and are therefore excused.

Other Announcements – None presented.

INFORMAL PUBLIC HEARING

An Informal Public Hearing was held to hear testimony in regard to support, opposition, criticism, suggestions or observations relating to the proposed amendments to the TPNRD and the Nebraska Department of Natural Resources Integrated Management Plan. Legal notice was published in the North Platte Telegraph on December 13, 20, and 27, 2012. A transcript of the public hearing was prepared and is available at the offices of the TPNRD,

SUBCOMMITTEE MEETINGS REPORT
Water Resources SubCommittee

TPNRD and the NE DNR Integrated Management Plan - Proposed Amendments – The Board of Directors discussed the testimony presented during the Informal Public Hearing held during the Board meeting in regard to support, opposition, criticism, suggestions or observations relating to the proposed amendments to the TPNRD and the Nebraska Department of Natural Resources Integrated Management Plan.

Mr. Meismer moved to approve signifying that the TPNRD has reached agreement with the NE Department of Natural Resources to implement the proposed amendments for the TPNRD Integrated Management Plan without modifications and to approve that the TPNRD submit a letter to the NE Department of Natural Resources stating the action taken by this motion. Mr. Williams seconded the motion. The motion carried. (Motion #1)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Wahlgren, Weaver,
Williams
Nay: Stack
Absent & Excused: Storer, Wiseman

ADJOURNMENT

The meeting adjourned at 4:10 pm.

Jerry Weaver, Secretary