

TWIN PLATTE NATURAL RESOURCES DISTRICT  
Board of Directors Meeting  
January 10, 2013

The Twin Platte Natural Resources District (TPNRD) Board of Directors meeting was held at the Great Western Bank Meeting Room, Second Floor, 111 South Dewey Street, North Platte, Nebraska on January 10, 2013. Mr. Schilz called the meeting to order at 3:05 pm. A legal notice of the meeting was published in the NORTH PLATTE TELEGRAPH. A news release containing the agenda for the meeting and including the time and place was sent to the news media in the District.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

NRCS PERSONNEL PRESENT

Jeff Nichols

STAFF PRESENT

Ann Dimmitt, IMP Coordinator  
Amy Mapes, Administrative Assistant  
Kent O Miller, General Manager

OTHERS PRESENT

Ed Dekleva, NPPD  
Nathan Geisert  
Brad Johnson, Sargent Irrigation  
Bob Meyer, RJ Meyer & Associates  
Angie Stickney

ANNOUNCEMENTS

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,

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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.

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 all board members were present.

Information Packet and Notebook available for the Public – Mr. Schilz reported that on the shelf in the back of the room is a copy of the Board Meeting Notebook and the Board Meeting Information Packet that each Board member has that are available for viewing by the public attending the Board of Directors meeting.

Other Announcements – None presented.

PUBLIC FORUM

Mr. Schilz opened the Public Forum. There were no comments. Mr. Schilz closed the Public Forum.

AGENDA MODIFICATION

None presented.

AUDIT

2012 Fiscal Year – Mr. Miller reported that the Audit for the TPNRD 2012 Fiscal Year was emailed to each member of the Board of Directors prior to the Board meeting. Mr. Miller reported that Bob Meyer prepared the Audit for the TPNRD and that he was present.

Mr. Meyer reviewed the Audit and answered questions from the Board members.

Mr. Petersen moved that the Audit for the 2012 Fiscal Year be received. Mr. Wahlgren seconded the motion. The motion carried. (Motion #1)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren,  
Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None

HEARING

Mr. Schilz opened the proceedings.

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Mr. Schilz reported that the purpose of the hearing was to address the Angie Stickney violation of the TPNRD Rules and Regulations, and to allow Angie Stickney an opportunity to address the Board.

Mr. Schilz reported that 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.

Mr. Schilz reported that the TPNRD Rules and Regulations were available at the back of the Board meeting room.

Mr. Schilz reviewed 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

Mr. Schilz reported that Angie Stickney now has an opportunity to present testimony.

Angie Stickney distributed a letter that she had previously presented to the TPNRD office on December 27, 2012.

Angie Stickney presented testimony.

Members of the Board of Directors asked questions that were responded to by Angie Stickney.

Mr. Schilz, closed the proceedings.

VIOLATION

Mr. Wahlgren moved to approve the following:

The TPNRD, having considered the documents on record and the information provided during the hearing, hereby find and order as follows:

- Angie Stickney has violated Section 3.3.1 of the TPNRD's Rules and Regulations by irrigating certain lands located within the NE¼ Section 29-Township 18N-Range 32W, McPherson County, Nebraska, without having the proper certification in place. Such violations were documented by the TPNRD staff in the December 4, 2012 letter.

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- Angie Stickney is hereby ordered to cease and desist such violations, and is prohibited from irrigating these lands until they are properly certified pursuant to the TPNRD’s Rules and Regulations and the penalty imposed is paid in full.
- Angie Stickney, in a letter delivered to the TPNRD on December 27, 2012, stated that “I am trying to purchase the adequate number of acres. If I can’t get that done by spring I will cap the required number of sprinklers so I am not in violation.”
- The TPNRD has determined to impose a penalty for the violation that was the subject of this hearing in the amount of \$1,500.00, which includes an amount that is punitive for violating the TPNRD Rules and Regulations and includes an amount that is an estimate of the financial gain for Angie Stickney from irrigating those lands without the proper certification in place. Such penalty shall be paid within seven (7) business days (excluding Saturdays, Sundays, and TPNRD Holidays) from the date of this hearing.

The Board finds that this matter has now been resolved.

Mr. Wiseman seconded the motion. (Motion #2)

Mr. Stack moved to amend Motion #2 by striking “\$1,500.00” and inserting “\$500.00” There was no second to the motion. (Motion #2a)

Mr. Schilz declared that Motion #2a died due to the lack of a second.

Motion #2 carried.

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Storer, Wahlgren,  
Weaver, Williams, Wiseman

Nay: Stack

Absent & Excused: None

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for December 11, 2012 Meeting – Mr. Schilz reported that the Minutes for the December 11, 2012 Board of Directors meeting was available for the Directors’ and he asked if there were any corrections or additions.

Mr. Petersen moved that the Minutes of the December 11, 2012 Board of Directors meeting be approved. Mr. Meismer seconded the motion. The motion carried. (Motion #3)

Aye: Hansen, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver,  
Williams, Wiseman

Nay: None

Absent & Excused: None

Abstain: Margritz

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Minutes for January 3, 2013 Special Meeting – Mr. Schilz reported that the Minutes for the January 3, 2013 Special Board of Directors meeting was available for the Directors’ and he asked if there were any corrections or additions.

Mr. Meismer moved that the Minutes of the January 3, 2013 Special Board of Directors meeting be approved. Mr. Williams seconded the motion. The motion carried. (Motion #4)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Wahlgren,  
Weaver, Williams  
Nay: None  
Absent & Excused: None  
Abstain: Storer, Wiseman

REQUESTS FOR ASSISTANCE

None presented.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service (NRCS) – District Conservationist Report – Jeff Nichols distributed and presented a report.

SUBCOMMITTEE MEETINGS REPORT

Land Resources SubCommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT

Water Resources SubCommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the Subcommittee meeting held on January 10, 2013.

Ground Water Management – Variances – Nathan Geisert – Mr. Meismer reported that the TPNRD received a request for a variance from Nathan Geisert. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Nathan Geisert to drill a new irrigation well on the SE¼ Section 31, Township 13 North, Range 37 West, Keith County. Mr. Weaver seconded the motion. The motion carried. (Motion #5)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren,  
Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

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Ground Water Management – Variances – Allen Jensen – Mr. Meisner reported that the TPNRD received a request for a variance from Allen Jensen. Mr. Meisner asked Mrs. Dimmitt to report on the request.

Mr. Meisner moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Allen Jensen to transfer a total of 9.08 acres from the SWSE Section 34, Township 12 North, Range 26 West, Lincoln, County to a new wiper pivot located in the same section. Mr. Wiseman seconded the motion. The motion carried. (Motion #6)

Aye: Hansen, Margritz, Meisner, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Ground Water Management – Variances – William J Finch Farms – Mr. Meisner reported that the TPNRD received a request for a variance from William J Finch Farms. Mr. Meisner asked Mrs. Dimmitt to report on the request.

Mr. Meisner moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to William J Finch Farms to drill a new irrigation well on the NE¼ Section 29, Township 14 North, Range 37 West, Keith County. Mr. Wahlgren seconded the motion. The motion carried. (Motion #7)

Aye: Hansen, Margritz, Meisner, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Ground Water Management – Variances – Neal C Hansen Trust – Mr. Meisner reported that the TPNRD received a request for a variance from Pat Stokey. Mr. Meisner asked Mrs. Dimmitt to report on the request.

Mr. Meisner moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Pat Stokey to modify his certified irrigated and certify an additional 62.4 irrigated acres in the NE¼ Section 32, and the NW¼ Section 33, Township 14 North, Range 34 West, Lincoln County. Mr. Wahlgren seconded the motion. The motion carried. (Motion #8)

Aye: Hansen, Margritz, Meisner, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Ground Water Management – Variances – Neal C Hansen Trust – Mr. Meisner reported that the TPNRD received another request for a variance from Pat Stokey. Mr. Meisner asked

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Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting another variance to Pat Stokey to transfer a total of 62.4 acres from the NE¼ Section 32, and the NW¼ Section 33, Township 14 North, Range 34 West, Lincoln County, to a new pivot located in the SW¼ Section 32, Township 14 North, Range 34 West, Lincoln County. Mr. Weaver seconded the motion. The motion carried. (Motion #9)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None

Ground Water Management – Variances – Mike Goding – Mr. Meismer reported that the TPNRD received a request for a variance from Mike Goding. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Mike Goding to modify his certified irrigated acres and certify an additional 7.15 irrigated acres in the NE¼ Section 6, Township 12 North, Range 41 West, Keith County. Mr. Wiseman seconded the motion. The motion carried. (Motion #10)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Williams, Wiseman

Nay: None

Absent & Excused: None

Abstain: Weaver

Ground Water Management – Variances – Board of Educational Lands & Funds – Mr. Meismer reported that the TPNRD received a request for a variance from the Board of Educational Lands & Funds. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Board of Educational Lands and Funds to drill a new irrigation well on the NW¼ Section 36, Township 13 North, Range 37 West, Keith County. Mr. Weaver seconded the motion. The motion carried. (Motion #11)

Aye: Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None

Out of Room: Hansen

Ground Water Management – Variances – Walz Farms LLC – Mr. Meismer reported that the TPNRD received a request for a variance from Dale Haynes. Mr. Meismer asked Mrs. Dimmitt to report on the request.

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Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Dale Haynes to transfer a total of 38.15 acres from the Twin Platte NRD Water Bank (originally located in the SE¼ Section 4, Township 17 North, Range 38 West, Arthur County) to Rex Walz for a new 35.0 acre wiper pivot located in the NE¼ Section 27, Township 16 North, Range 28 West, Lincoln County and to approve granting a variance to Dale Haynes to transfer a total of 54.5 acres from the Twin Platte NRD Water Bank (originally located in the SE¼ Section 4, Township 17 North, Range 38 West, Arthur County) to Rex Walz for a new 50.0 acre wiper pivot located in the NE¼ Section 22, Township 16 North, Range 28 West, Lincoln County. Mr. Wahlgren seconded the motion. The motion carried. (Motion #12)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None

Ground Water Management – Variances – Don Licking – Mr. Meismer reported that the TPNRD received a request for a variance from Don Licking. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Don Licking to certify 21.0 irrigated acres in the SW¼ Section 30, Township 15 North, Range 29 West, Lincoln County. Mr. Williams seconded the motion. The motion carried. (Motion #13)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None

Ground Water Management – Variances – Dale Haynes & David Smith – Mr. Meismer reported that the TPNRD received a request for a variance from Dale Haynes & David Smith. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Dale Haynes & David Smith to transfer certified irrigated acres in the water bank which were originally located in the S½ Section 4, Township 17 North, Range 38 West, Arthur County, under Dale Haynes to David Smith’s name, and to de-certify 5.17 (includes the 10% SDF loss of 0.47) of those water banked acres to a new corner system in the SW¼ Section 11, Township 16 North, Range 27 West, Lincoln County. Mr. Wahlgren seconded the motion. The motion carried. (Motion #14)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None



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Ground Water Management – Variances – Angie Stickney / Tom Rut – Mr. Meismer reported that the TPNRD received a request for a variance from Angie Stickney. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Angie Stickney to transfer a total of 14.07 acres from Tom Rut whose certified irrigated acres are located in the SW¼ Section 12, Township 18 North, Range 37 West, Arthur County to her pivot located in the NE¼ Section 29, Township 18 North, Range 32 West, McPherson County. Mr. Margritz seconded the motion. The motion carried. (Motion #15)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Williams, Wiseman  
Nay: None  
Absent & Excused: None  
Abstain: Weaver

Ground Water Management – Variances – Rasby Land & Cattle – Mr. Meismer reported that the TPNRD received a request for a variance from Rasby Land & Cattle. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Rasby Land & Cattle to drill a new irrigation well in the NW¼ Section 6, Township 13 North, Range 33 West, Lincoln County. Mr. Williams seconded the motion. The motion carried. (Motion #16)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Ground Water Management – Variances – Steve Scholz and Jack & Charlene Connell – Mr. Meismer reported that the TPNRD received a request for a variance from Steve Scholz and Jack & Charlene Connell. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Steve Scholz and Jack & Charlene Connell to transfer a total of 234.38 certified ground water irrigated acres from the SE¼ Section 8, and the SW¼ Section 9, Township 20 North, Range 37 West, Arthur County to be relocated in the Twin Platte NRD water bank. Mr. Wiseman seconded the motion. The motion carried. (Motion #17)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

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Ground Water Management – Variances – Pat Hecox – Mr. Meismer reported that the TPNRD received a request for a variance from Pat Hecox. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Pat Hecox to drill a new irrigation well in the N½SW¼ Section 24, Township 11 North, Range 26 West, Lincoln County. Mr. Wahlgren seconded the motion. The motion carried. (Motion #18)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Ground Water Management – Variances – Linda & Rusty Kemp – Mr. Meismer reported that the TPNRD received a request for a variance from Linda & Rusty Kemp. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Linda & Rusty Kemp to modify their certified irrigated acres and certify 164.4 irrigated acres in the NE¼ Section 2, Township 19 North, Range 33 West, McPherson County. Mr. Weaver seconded the motion. The motion carried. (Motion #19)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Ground Water Management – Variances – Mae Koch – Mr. Meismer reported that the TPNRD received a request for a variance from Mae Koch. Mr. Meismer asked Mrs. Dimmitt to report on the request.

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve granting a variance to Mae Koch to transfer a total of 27.08 acres from certified irrigated acres located in the SE¼ and NW¼ Section 2, and 18.34 acres from certified irrigated acres located in the NW¼ Section 1, Township 13 North, Range 33 West, Lincoln County to the pivot that she is modifying located in the NW¼ Section 2, Township 13 North, Range 33 West, Lincoln County. Mr. Wahlgren seconded the motion. The motion carried. (Motion #20)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams  
Nay: None  
Absent & Excused: None  
Abstain: Wiseman

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Ground Water Management – Violations – No report presented.

Ground Water Management – Supplemental Wells for Land Irrigated by Surface Water Only  
– No report presented.

Integrated Management Plan - TPNRD and the NE DNR Integrated Management Plan – Proposed Amendments

Mr. Meismer moved the Water Resources Subcommittee’s recommendation to the Board of Directors to approve the following:

BY VIRTUE OF THE AUTHORITY VESTED IN THE TWIN PLATTE NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS by the Nebraska Revised Statutes, Sections 46-701 to 46-753, after considering the testimony received during the January 3, 2013 hearing, and being otherwise fully advised in the premises, the Board FINDS AND ORDERS as follows:

1. The Integrated Management Plan is hereby amended as proposed and shall be implemented.
2. The controls set forth in the Integrated Management Plan shall continue to be implemented in accordance with Neb.Rev.Stat. § 46-739 and applicable law.
3. The Integrated Management Plan, as amended, is incorporated into this Order by reference as though fully set forth herein.

Mr. Weaver seconded the motion. The motion carried. (Motion #21)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Storer, Wahlgren,  
Weaver, Williams, Wiseman

Nay: Stack

Absent & Excused: None

Integrated Management Plan - Rules and Regulations – No report presented.

Integrated Management Plan – Industrial Reporting – No report presented.

Integrated Management Plan - Offset Water - Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE) – Mr. Weaver reported on the status of the N-CORPE project. Mr. Weaver reported that information for the N-CORPE project is on the TPNRD website. Mr. Weaver distributed for information the agenda for the N-CORPE Board meeting that will be held on January 11, 2013 in McCook.

Integrated Management Plan - Offset Water – Funding – LB 229 Report – Mr. Miller reported that available for the Directors was the LB 229 Report dated December 1, 2012

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SUBCOMMITTEE MEETINGS REPORT  
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT  
Executive Subcommittee

No report presented.

FINANCIAL REPORT

Financial Statement - Mr. Meisner reported that the Financial Statement for December 2012 was available for the Directors’.

Accounts Payable - Mr. Meisner reported that the Accounts Payable report was available for the Directors’ and that he had reviewed the Accounts Payable and found the report to be in order.

Mr. Meisner moved that the Financial Statement for December 2012 be received and placed on file for audit and to approve payment of the invoices presented on January 10, 2013 in the amount of \$27,185.06. Mr. Williams seconded the motion. The motion carried. (Motion #22)

Aye: Hansen, Margritz, Meisner, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Absent & Excused: None

Budget Status – Mr. Meisner reported that the Budget Status report was available for the Directors’.

Bids/Proposals – None presented.

Bids/Proposals Scheduled to be Presented for Consideration during the February 7, 2013 Board of Directors Meeting – Mr. Miller reported that the District Policy provides that “The staff will notify the Board during the Board meeting immediately prior to the Board meeting at which bids will be presented for consideration”. Mr. Miller reported that there are no bids to be presented at the February meeting.

DIRECTORS REPORTS

Nebraska Association of Resources Districts (NARD) – Board of Directors – No report presented.

Nebraska Association of Resources Districts (NARD) – Legislative Conference, January 29-30, 2013 – Mr. Meisner reported that the NARD annual Legislative Conference will be held

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January 29-30, 2013 in Lincoln, Nebraska. Mr. Meisner reported that various items of information were available for the Directors’.

Mr. Schilz appointed Mr. Wahlgren to be the TPNRD Voting Delegate and Mr. Petersen to be the TPNRD Alternate Voting Delegate for the NARD Legislative Conference January 29-30, 2013.

Sandhills Resources, Conservation & Development Council – No report presented.

Requests for Authorization to Travel – No requests were presented.

DISTRICT REPORT

Water Programs – Integrated Management Plan – No report presented.

Water Programs – Regulatory – No report presented.

Brule Watershed – No report presented.

Conservation Programs - Trees – No report presented.

Conservation Programs - Regulatory – No report presented.

Cost-Share Programs – NE Soil & Water Conservation Program – Mr. Miller reported that the monthly report was available for the Directors’. Mr. Miller reported that \$35,727.42 was available for funding contracts.

Mr. Wiseman moved to approve the January 10, 2013 report and to approve the following new contracts:

<u>Cont#</u>	<u>Practice</u>	<u>Description</u>	<u>App Amt</u>	<u>Prop Amt to Fund</u>
13.017	NC-12	Trees	\$ 754.20	\$ 754.20
13.018	NC-12	Trees	\$ 1,257.00	\$ 1,257.00
13.019	NC-17	Irrig Water Mgt	\$ 3,740.75	\$ 3,740.75
13.020	NC-12	Trees	\$ 1,257.00	\$ 1,257.00
13.021	NC-12	Trees	\$ 1,001.00	\$ 1,001.00
13.022	NC-12	Trees	\$ 754.20	\$ 754.20
13.023	NC-12	Trees	\$ 1,257.00	\$ 1,257.00
Total Amount of New Contracts				\$10,021.15
FUNDS AVAILABLE				\$25,706.27

Mr. Petersen seconded the motion. The motion carried. (Motion #23)

Aye: Hansen, Margritz, Meisner, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman

Nay: None

Absent & Excused: None

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Cost-Share Programs – District Conservation Programs – Mr. Miller reported that a report was available for the Directors’. Mr. Miller reported that \$6,453.80 was available for new contracts.

Habitat Programs – No report presented.

Information & Education Programs – No report presented.

Requests for Authorization to Travel – No requests presented.

Meetings and Dates of Interest – Mr. Miller reported that various items of information were available for the Directors’.

Miscellaneous Information – Mr. Miller reported that various items of information were available for the Directors’.

ELECTION OF OFFICERS

Mr. Schilz asked Mr. Miller to Chair the meeting for the election of officers.

Chairperson, Vice-Chairperson, Secretary, and Treasurer – The Board agreed that they would like to consider a motion to elect the current Chairperson, Vice-Chairperson, Secretary, and Treasurer.

Mr. Wiseman moved to elect Mr. Schilz Chairperson, Mr. Stack Vice-Chairperson, Mr. Weaver Secretary, and Mr. Meismer Treasurer. Mr. Petersen seconded the motion. The motion carried. (Motion #24)

Aye: Hansen, Margritz, Meismer, Petersen, Schilz, Stack, Storer, Wahlgren, Williams, Wiseman  
Nay: None  
Abstain: Weaver

Mr. Schilz resumed chairing the meeting.

SELECTION OF NEBRASKA ASSOCIATION  
OF RESOURCES DISTRICT REPRESENTATIVE

Mr. Petersen moved that the TPNRD 2013 Representative for the Nebraska Association of Resources Districts Board of Directors be Mr. Meismer. Mr. Williams seconded the motion. The motion carried. (Motion #25)

Aye: Hansen, Margritz, Petersen, Schilz, Stack, Storer, Wahlgren, Weaver, Williams, Wiseman  
Nay: None  
Abstain: Meismer

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SUBCOMMITTEE APPOINTMENTS

Mr. Schilz announced the following appointments for the Subcommittees for 2013:

Water Resources Subcommittee

James Meisner – Chairperson  
Dennis Schilz  
Joe S Wahlgren  
Jerry Weaver  
Robert Wiseman

Land Resources Subcommittee

Eric S Hansen – Chairperson  
Dale Margritz  
Shane Storer

Wildlife Habitat & Urban Affairs Subcommittee

Robert L Petersen – Chairperson  
Douglas L Stack  
John W Williams

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting adjourned at 4:59 pm.

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Jerry Weaver, Secretary