

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

**DATE:** May 9, 2013

**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
5. General Information
6. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for April 11, 2013 Meeting
7. Requests for Assistance – D. Schilz, Chairperson

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8. Cooperating Agencies Reports
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
  - B. Other Agencies
  
9. Subcommittee Meetings Report
  - A. Land Resources Subcommittee – E. Hansen, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Ground Water Management
      - a. Variances
      - b. Violations
      - c. Aerial Photography
      - d. Management Plan
    - 2) Surface Water
      - a. USGS South Platte River Stream Gage at Roscoe
    - 3) Integrated Management Plan
      - a. Rules & Regulations
        - 1) Revisions
      - b. Industrial & Municipal
        - 1) Reporting
        - 2) Water Usage
      - c. NE Department of Natural Resources Fully Appropriated Determination
        - 1) Draft Revised Rules, Title 457, Chapter 24
      - d. Offset Water
        - 1) Bond Resolution authorizing the issuance of the Twin Platte Natural Resources District's Limited Obligation Occupation Tax Supported River Flow Enhancement Bond for temporary financing and Limited Obligation Occupation Tax Supported River Flow Enhancement Bond for permanent financing for a river flow enhancement project being undertaken by the Nebraska Cooperative Republican Platte Enhancement Project
        - 2) Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE)
        - 3) Irrigation Districts
        - 4) Conjunctive Management of Ground Water & Surface Water
        - 5) J2 Re-regulating Reservoir
  - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
  - D. Executive Subcommittee - D. Schilz, Chairperson
  
10. Financial Report - 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 June 13, 2013 Board of Directors meeting

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11. Directors' Reports

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
  - 1) Board of Directors
  - 2) NRD Niobrara Basin Tour, June 10-11, 2013
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Requests for Authorization to Travel

12. District Report - 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. Legislature
- H. Requests for Authorization to Travel
- I. Meetings and Dates of Interest
- J. Miscellaneous Information

13. Budget for 2014 Fiscal Year

- A. Preparation Schedule

14. Other Business

15. Adjournment

**NEXT MEETING:**

**June 13, 2013 - 7:30 pm – North Platte**