

**TWIN PLATTE NATURAL RESOURCES DISTRICT**  
**Board of Directors Meeting**  
(Revised September 11, 2013 – 10:00 am CDT)

**DATE:** September 12, 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 Hearing (1) - D. Schilz, Chairperson & Presiding Officer  
**PURPOSE:** Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2013-2014 Fiscal Year Budget.  
**NOTICE:** Legal notice was published in the North Platte Telegraph.
  1. Open Proceedings
  2. Appointment of Hearing Examiner
  3. Review of Purpose by Hearing Examiner
  4. Public Testimony
  5. Informal Questions
  6. Close Proceedings

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4. Public Hearing (1) - D. Schilz, Chairperson & Presiding Officer  
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request to fund the proposed Twin Platte Natural Resources District 2013-2014 Fiscal Year Budget.  
NOTICE: Legal notice was published in the North Platte Telegraph.
  1. Open Proceedings
  2. Appointment of Hearing Examiner
  3. Review of Purpose by Hearing Examiner
  4. Public Testimony
  5. Informal Questions
  6. Close Proceedings
  
5. 2013-2014 Fiscal Year Budget (1) - D. Schilz, Chairperson
  - A. Final Approval
  - B. Set Property Tax Request for General Fund Budget
  - C. Restricted Funds Authority
  - D. Set Occupation Tax for N-CORPE Project
  
6. Public Forum - Public Statements, Requests or Questions
  
7. Agenda Modification - D. Schilz, Chairperson
  
8. General Information
  
9. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for August 8, 2013 Meeting
  
10. Requests for Assistance – D. Schilz, Chairperson
  
11. Cooperating Agencies Reports
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
  
12. Subcommittee Meetings Report
  - A. Land Resources Subcommittee – E. Hansen, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Data and Modeling
      - a. Airborne Data for NPNRD, SPNRD, & TPNRD
        - 1) Report of Work Done & Results
      - b. Airborne Data for CPNRD & TPNRD
        - 1) XRI Geophysics Proposal
        - 2) NET Grant Application
      - c. North Platte River below Lake McConaughy
        - 1) XRI Geophysics Proposal
      - d. Oil & Gas Commission Wells in the CPNRD, NPNRD, SPNRD, & TPNRD
        - 1) NET Grant Application

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- 2) Ground Water Management
    - a. Variances
    - b. Violations
    - c. Certified Irrigated Acres
    - d. Management Plan
  - 3) Integrated Management Plan
    - a. Offset Water
      - 1) Nebraska Cooperative Republican Platte Enhancement Project (N-CORPE)
      - 2) TPNRD Variance Application
      - 3) Conjunctive Management of Ground Water & Surface Water
      - 4) J2 Re-regulating Reservoir
      - 5) CPNRD
      - 7) Platte Basin Coalition Conservation Study
    - 4) Water Funding Task Force
  - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
  - D. Executive Subcommittee - D. Schilz, Chairperson
13. 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 October 10, 2013 Board of Directors meeting
14. Directors' Reports
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors
    - 2) Annual Conference – September 23-24, 2013 – Kearney NE
  - B. Sandhills RC&D Council – E. Hansen, Board Representative
  - C. Requests for Authorization to Travel
15. 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. Requests for Authorization to Travel

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- H. Meetings and Dates of Interest
- I. Miscellaneous Information

16. Other Business

17. Adjournment

**NEXT MEETING: October 10, 2013 - 7:30 pm – North Platte**