

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

**DATE:** June 9, 2016  
**TIME:** 7:30 pm  
**LOCATION:** Great Western Bank Center - Board Room  
2nd Floor, West Wing  
111 South Dewey Street  
North Platte, NE

*Legal notice was published in the North Platte Telegraph.*

*The agenda is kept continually current and is available for public inspection during normal business hours at the TPNRD office located in the Great Western Bank Center on the 2<sup>nd</sup> Floor, 111 South Dewey Street, North Platte, NE.*

*If you are a person with a disability and require an accommodation while attending the meeting, please contact the TPNRD office at (308) 535-8080 prior to the meeting to make arrangements.*

*The Board of Directors reserves the right to hold a closed session, if necessary, pursuant to NE Public Meetings 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 available for the Public
  - D. Other Announcements
3. Public Forum - Public Statements, Requests or Questions
4. Requests for Assistance
5. General Information
6. Cooperating Agencies Reports
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
  - B. Other Agencies
7. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for May 12, 2016
8. Financial Report - J. Meismer, Treasurer
  - A. Financial Statement

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- B. Accounts Payable
  - C. Budget Status
  - D. Bids/Proposals
  - E. Bids/Proposals Scheduled to be presented during the July 7, 2016 Board of Directors meeting
9. Subcommittee Meetings Report
- A. Land Resources Subcommittee – E. Hansen, Chairperson
    - 1) Awards Program
      - a. Grassland Award for 2016
      - b. Tree Award for 2016
    - 2) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Variances
    - 2) Violations
    - 3) Rules & Regulations for Ground Water Management Area & Integrated Management Sub-Area
      - a. Consideration for Designation of a Closed Area
    - 4) Offset Water
      - a. Irrigation Districts (#1)
        - 1) Emergency Repair
        - 2) Management Agreement
        - 3) Instream Flows
        - 4) Excess Flows
        - 5) Engineering Analysis
        - 6) CPNRD & TPNRD Analysis
      - b. Non-Irrigated Certified Acres (#5)
      - c. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE) (#2)
        - 1) North Pipeline
        - 2) Well Field Operations
        - 3) Ground Water Levels
        - 4) Sponsors Meetings
      - d. J2 Project (#4)
      - e. CPNRD Agreement (#3)
      - f. Conservation Tillage Measures (#6)
    - 5) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
    - 6) Subcommittee Priorities
    - 7) Platte Basin Over-Appropriated Plan
    - 8) South Platte River Compact Coalition (#7)
    - 9) Annual Report of Water Use Activities in the TPNRD

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C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson

D. Executive Subcommittee - Dennis Schilz, Chairperson

1) Personnel Salaries for 2017 Fiscal Year

10. Directors' Reports

A. Nebraska Association of Resources Districts - J. Meismer, Board Representative

1) Board of Directors

B. Sandhills RC&D Council – E. Hansen, Board Representative

C. Sandhills Task Force - E. Hansen, Board Representative

D. Requests for Authorization to Travel

11. District Report - K. Miller, General Manager

A. Cost-Share Programs

1) NE Soil & Water Conservation Program

2) District Conservation Program

B. Information & Education

1) Scholarships

C. Miscellaneous Information

12. Budget for 2017 Fiscal Year

A. Preparation Schedule

B. Review Draft #1

13. Other Business

14. Adjournment

**UPCOMING MEETINGS**

June 13-14, 2016	NRD Basin Tour – Blue River Basin
July 7, 2016	Board Meeting – 7:30 pm – North Platte
August 11, 2016	Board Meeting – 3:00 pm MDT – Keith County
September 8, 2016	Board Meeting – 7:30 pm – North Platte
September 26-27, 2016	NARD Annual Conference - Kearney
October 13, 2016	Board Meeting – 7:30 pm – North Platte
November 10, 2016	Board Meeting – 3:00 pm – North Platte
December 13, 2016	Board Meeting – 4:30 pm MST – Keith County
January 12, 2017	Board Meeting – 3:00 pm – North Platte
January 23-25, 2017	NARD Legislative Conference – Lincoln
February 9, 2017	Board Meeting – 3:00 pm – North Platte
March 9, 2017	Board Meeting – 3:00 pm – North Platte
March 18-22, 2017	NARD Washington D.C. Meetings
April 13, 2017	Board Meeting – 7:30 pm – North Platte
May 11, 2017	Board Meeting – 7:30 pm – North Platte
June 8, 2017	Board Meeting – 7:30 pm – North Platte