

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

DATE: February 8, 2018
TIME: 3:00 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 2nd 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. Audit – RJ Meyer & Associates, Auditor
 - A. 2017 Fiscal Year
6. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 2) Brule Watershed – M. Reece
 - B. Other Agencies
7. General Information

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8. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for January 11, 2018

9. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - E. Bids to be presented March 8, 2018

10. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Variances
 - 2) Violations
 - 3) Offset Water
 - a. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE) (#2)
 - 1) Sale of Land
 - 2) Land Taxes
 - 3) North Pipeline
 - 4) Wellfield Operations
 - 5) Ground Water Levels
 - 6) Board Meetings
 - 7) Newsletter
 - b. Integrated Management Plan (IMP) Second Increment
 - c. Irrigation Districts (#1)
 - 1) Western Pilot Project
 - 2) Cody-Dillon Instream Flows
 - 3) K&L, Paxon-Hershey, Platte Valley, Suburban
 - 4) Excess Flows
 - 5) Engineering Analysis
 - d. Non-Irrigated Certified Acres (#5)
 - e. J2 Project (#4)
 - f. CPNRD Agreement (#3)
 - g. Conservation Tillage Measures (#6)
 - 4) Subcommittee Priorities
 - 5) Regulations
 - 6) Platte Basin Over-Appropriated Plan
 - 7) Platte River Recovery Implementation Program
 - 8) South Platte River Compact Coalition (#7)
 - 9) Brule Watershed
 - a. NRCS Design / Construction
 - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - D. Executive Subcommittee - Dennis Schilz, Chairperson

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11. Directors' Reports

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 23-24, 2018
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Sandhills Task Force - E. Hansen, Board Representative
- D. Board of Directors Election 2018 - Dennis Schilz, Chairperson
- E. Requests for Authorization to Travel

12. District Report - K. Miller, General Manager

- A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- B. February 2019 Board Meeting
 - 1) Request changing to February 7
- C. Miscellaneous Information

13. Subcommittee Appointments - Chairperson

14. Other Business

15. Adjournment

UPCOMING MEETINGS

March 8, 2018	Board Meeting – 3:00 pm – North Platte
March 17-21, 2018	NARD Washington D.C. Meetings
April 12, 2018	Board Meeting – 7:30 pm – North Platte
May 10, 2018	Board Meeting – 7:30 pm – North Platte
June 14, 2018	Board Meeting – 7:30 pm – North Platte
July 19, 2018	Board Meeting – 7:30 pm – North Platte
August 9, 2018	Board Meeting – 7:30 pm – North Platte
September 13, 2018	Board Meeting – 7:30 pm – North Platte
September 24-25, 2018	NARD Annual Conference - Kearney
October 11, 2018	Board Meeting – 7:30 pm – North Platte
November 8, 2018	Board Meeting – 3:00 pm – North Platte
December 13, 2018	Board Meeting – 4:30 pm MST – Keith County
January 10, 2019	Board Meeting – 3:00 pm – North Platte
January 29-30, 2019	NARD Legislative Conference – Lincoln
February 7, 2019	Board Meeting – 3:00 pm – North Platte