

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

**DATE:** February 7, 2019  
**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. Audit – RJ Meyer & Associates, Auditor
  - A. 2018 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
8. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for January 10, 2019

# TWIN PLATTE NATURAL RESOURCES DISTRICT

## Board of Directors Meeting Agenda

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9. Financial Report - J. Meismer, Treasurer
  - A. Financial Statement
  - B. Accounts Payable
  - C. Budget Status
  - D. Bids
  - E. Bids to be presented March 14, 2019
  
10. Subcommittee Meetings Report
  - A. Land Resources Subcommittee – E. Hansen, Chairperson
  - B. Water Resources Subcommittee - J. Meismer, Chairperson
    - 1) Presentations - Jim Schneider, Olsson Associates
      - a. Model for the K&L, Paxon-Hershey, Platte Valley, and Suburban Irrigation Districts
      - b. Model prepared for southern Keith County
    - 2) Variances
    - 3) Violations
    - 4) Integrated Management Plan (IMP) Second Increment
      - a. Timeline
      - b. TPNRD Stakeholders Meetings
      - c. Draft IMP Second Increment
    - 5) Offset Water
      - a. NCORPE Project (#2)
        - 1) Legislative Bill 606
        - 2) Operations
        - 3) Ground Water Levels
        - 4) Board Meetings
      - b. Irrigation Districts (#1)
        - 1) Western Pilot Project
        - 2) Cody-Dillon Instream Flows
        - 3) K&L, Paxon-Hershey, Platte Valley, Suburban
        - 4) Excess Flows
      - c. Channel Incision Below Lake McConaughy
      - d. Non-Irrigated Certified Acres (#5)
      - e. J2 Project (#4)
      - f. CPNRD Agreement (#3)
      - g. Conservation Tillage Measures (#6)
    - 6) Subcommittee Priorities
    - 7) Platte Basin Over-Appropriated Plan
      - a. Draft Platte Basin Plan
    - 8) Regulations
    - 9) Platte River Recovery Implementation Program
    - 10) South Platte River Compact Coalition (#7)
  - 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 29-30, 2019
- B. Sandhills Task Force - E. Hansen, Board Representative
- C. 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. Miscellaneous Information

13. Other Business

14. Adjournment

**UPCOMING MEETINGS**

March 14, 2019	Board Meeting – 3:00 pm – North Platte
April 11, 2019	Board Meeting – 7:30 pm – North Platte
May 9, 2019	Board Meeting – 7:30 pm – North Platte
June 13, 2019	Board Meeting – 7:30 pm – North Platte
July 11, 2019	Board Meeting – 7:30 pm – North Platte
August 8, 2019	Board Meeting – 7:30 pm – North Platte
September 12, 2019	Board Meeting – 7:30 pm – North Platte
September 23-24, 2019	NARD Annual Conference - Kearney
October 10, 2019	Board Meeting – 7:30 pm – North Platte
November 14, 2019	Board Meeting – 3:00 pm – North Platte
December 12, 2019	Board Meeting – 4:30 pm MST – Keith County
January 9, 2020	Board Meeting – 3:00 pm – North Platte
January 28-29, 2020	NARD Legislative Conference – Lincoln
February 13, 2020	Board Meeting – 3:00 pm – North Platte