

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

**DATE:** June 8, 2017  
**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. Cooperating Agencies Reports
  - A. USDA Natural Resources Conservation Service
    - 1) District Conservationist Report – M. Reece
    - 2) Brule Watershed – M. Reece
  - B. Other Agencies
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for May 11, 2017

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8. Financial Report - J. Meismer, Treasurer
  - A. Financial Statement
  - B. Accounts Payable
  - C. Budget Status
  - D. Bids
  - E. Bids to be presented July 6, 2017
  
9. 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) Financing
          - a. Consider Resolution authorizing the issuance of an amended Limited Obligation Occupation Tax Supported River Flow Enhancement Refunding Bond to replace the 2017 Bond previously issued by the TPNRD to NCORPE
        - 2) North Pipeline
        - 3) Wellfield Operations
        - 4) Ground Water Levels
        - 5) Model
        - 6) Sponsors Meetings
      - b. Irrigation Districts (#1)
        - 1) North Platte River Irrigation Districts Project
        - 2) Western
        - 3) Cody-Dillon
        - 4) Excess Flows
        - 5) Engineering Analysis
      - c. Drone
      - d. Non-Irrigated Certified Acres (#5)
      - e. Storage Analysis
      - f. J2 Project (#4)
      - g. CPNRD Agreement (#3)
      - h. Conservation Tillage Measures (#6)
    - 4) Ground Water Management Plan
      - a. Control Area at NCORPE
      - b. Red Willow Creek Basin Model
    - 5) Subcommittee Priorities
    - 6) Platte Basin Over-Appropriated Plan
    - 7) Platte River Recovery Implementation Program
    - 8) South Platte River Compact Coalition (#7)
  - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
  - D. Executive Subcommittee - Dennis Schilz, Chairperson
    - 1) Personnel Salaries for 2018 Fiscal Year

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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 2018 Fiscal Year

- A. Preparation Schedule
- B. Review Draft #1

13. Other Business

14. Adjournment

**UPCOMING MEETINGS**

July 6, 2017	Board Meeting – 7:30 pm – North Platte
August 10, 2017	Board Meeting – 7:30 pm – North Platte
September 14, 2017	Board Meeting – 7:30 pm – North Platte
September 25-26, 2017	NARD Annual Conference - Kearney
October 12, 2017	Board Meeting – 7:30 pm – North Platte
November 9, 2017	Board Meeting – 3:00 pm – North Platte
December 14, 2017	Board Meeting – 4:30 pm MST – Keith County
January 11, 2018	Board Meeting – 3:00 pm – North Platte
January 23-24, 2018	NARD Legislative Conference – Lincoln
February 8, 2018	Board Meeting – 3:00 pm – North Platte
March 8, 2018	Board Meeting – 3:00 pm – North Platte
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