

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

**DATE:** July 19, 2018  
**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
  - A. Sandhills Task Force – Shelly Kelly
  - B. NCORPE Project Update Report – Kyle Shepherd, General Manager
7. Board of Directors Meetings - J. Weaver, Secretary
  - A. Minutes for June 14, 2018

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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 August 9, 2018
  
9. Subcommittee Meetings Report
  - A. Land Resources Subcommittee – E. Hansen, Chairperson
    - 1) Awards Program
      - a. Conservation Award for 2018
      - b. Grassland Award for 2018
    - 2) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
    - 3) Tree Program
      - a. Planting Cedar Trees in the TPNRD
  - 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) Cost-Share Programs
      - a. NE Soil & Water Conservation Program
        - 1) Eligible Practices
        - 2) Funding
    - 5) Integrated Management Plan (IMP) Second Increment
      - a. Timeline
      - b. TPNRD Stakeholders Meetings
    - 6) Subcommittee Priorities

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- 7) Offset Water
    - a. NE Water Resources Cash Fund
    - b. NCORPE Project (#2)
      - 1) North Pipeline
      - 2) Wellfield Operations
      - 3) Ground Water Levels
      - 4) NE Supreme Court Decision on NRD Augmentation Projects
      - 5) Board Meetings
    - c. Irrigation Districts (#1)
      - 1) Western Pilot Project
      - 2) Cody-Dillon Instream Flows
      - 3) K&L, Paxon-Hershey, Platte Valley, Suburban
      - 4) Excess Flows
    - d. Channel Incision Below Lake McConaughy
      - 1) Change in Ground Water Storage
    - e. Non-Irrigated Certified Acres (#5)
    - f. J2 Project (#4)
    - g. CPNRD Agreement (#3)
    - h. Conservation Tillage Measures (#6)
  - 8) Regulations
  - 9) Platte Basin Over-Appropriated Plan
  - 10) Annual Report of Water Use Activities in the TPNRD
  - 11) Platte River Recovery Implementation Program
  - 12) South Platte River Compact Coalition (#7)
  - C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
  - D. Executive Subcommittee - Dennis Schilz, Chairperson
10. Directors' Reports
- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
    - 1) Board of Directors
    - 2) Annual Conference
  - B. Sandhills Task Force - E. Hansen, Board Representative
  - C. 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. Brule Watershed
    - 1) Channel Maintenance
  - C. Personnel
  - D. Miscellaneous Information

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12. Budget for 2019 Fiscal Year

- A. Preparation Schedule
- B. Review Draft #2
  - 1) TPNRD Budget
  - 2) NCORPE Project Budget

13. Other Business

14. Adjournment

**UPCOMING MEETINGS**

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
March 14, 2019	Board Meeting – 3:00 pm – North Platte
April 11, 2019	Board Meeting – 3:00 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