

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

DATE: August 10, 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 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. 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 July 6, 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 September 14, 2017

9. Subcommittee Meetings Report
 - A. Land Resources Subcommittee – E. Hansen, Chairperson
 - 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) Ground Water Management Plan
 - a. Red Willow Creek Basin Model
 - b. Control Area at NCORPE
 - c. Review of Plan
 - 5) Brule Watershed
 - a. Inspection
 - b. NRCS Request for Funds for Remediation
 - 6) Subcommittee Priorities
 - 7) Offset Water
 - a. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE) (#2)
 - 1) North Pipeline
 - 2) Wind / Solar Energy RFP
 - 3) Wellfield Operations
 - 4) Ground Water Levels
 - 5) Model
 - 6) Legislative Hearing October 16, 2017
 - 7) Board Meetings
 - b. Irrigation Districts (#1)
 - 1) Western
 - 2) Cody-Dillon
 - 3) Excess Flows
 - 4) Engineering Analysis
 - c. Non-Irrigated Certified Acres (#5)
 - d. Storage Analysis
 - e. J2 Project (#4)
 - f. CPNRD Agreement (#3)
 - g. Conservation Tillage Measures (#6)
 - 8) Platte Basin Over-Appropriated Plan
 - 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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10. Directors' Reports

- A. Nebraska Association of Resources Districts - J. Meisner, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 25-26, 2017 – Kearney, NE
- 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. Miscellaneous Information

12. Budget for 2018 Fiscal Year

- A. Preparation Schedule
- B. Review
 - 1) TPNRD Draft #3
 - 2) NCORPE Project Draft #2
- C. Approval for Public Hearing
- D. Set Public Hearing Date, Time, and Location

13. Other Business

14. Adjournment

UPCOMING MEETINGS

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
July 12, 2018	Board Meeting – 7:30 pm – North Platte
August 9, 2018	Board Meeting – 7:30 pm – North Platte