

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

DATE: September 14, 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 Hearing - D. Schilz, Chairperson & Presiding Officer
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Twin Platte Natural Resources District 2017-2018 Fiscal Year Budget.
NOTICE: Legal notice was published in the North Platte Telegraph.
 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings

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4. Public Hearing - D. Schilz, Chairperson & Presiding Officer
PURPOSE: Hearing testimony in regard to support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request to fund the proposed Twin Platte Natural Resources District 2017-2018 Fiscal Year Budget.
NOTICE: Legal notice was published in the North Platte Telegraph.
 1. Open Proceedings
 2. Appointment of Hearing Examiner
 3. Review of Purpose by Hearing Examiner
 4. Public Testimony
 5. Informal Questions
 6. Close Proceedings
5. 2017-2018 Fiscal Year Budget - D. Schilz, Chairperson
 - A. Final Approval
 - B. Set Property Tax Request for General Fund Budget
 - C. Restricted Funds Authority
 - D. Set Occupation Tax for N-CORPE Project
6. Public Forum - Public Statements, Requests or Questions
7. Requests for Assistance
8. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 2) Brule Watershed – M. Reece
 - B. Other Agencies
9. General Information
10. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for August 10, 2017
11. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - E. Bids to be presented October 12, 2017

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12. Subcommittee Meetings Report

- A. Land Resources Subcommittee – E. Hansen, Chairperson
- B. Water Resources Subcommittee - J. Meismer, Chairperson
 - 1) Variances
 - 2) Violations
 - 3) Ground Water Management Area and Integrated Management Sub-Area Rules & Regulations
 - a. Allocations
 - b. Regulations
 - 4) Offset Water
 - a. Irrigation Districts (#1)
 - 1) K & L
 - 2) Western
 - 3) Cody-Dillon
 - 4) Excess Flows
 - 5) Engineering Analysis
 - b. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE) (#2)
 - 1) North Pipeline
 - 2) Wind / Solar Energy
 - 3) Wellfield Operations
 - 4) Ground Water Levels
 - 5) Model
 - 6) Board Meetings
 - c. Non-Irrigated Certified Acres (#5)
 - d. J2 Project (#4)
 - e. CPNRD Agreement (#3)
 - f. Conservation Tillage Measures (#6)
 - 5) Subcommittee Priorities
 - 6) Platte Basin Over-Appropriated Plan
 - 7) Platte River Recovery Implementation Program
 - 8) South Platte River Compact Coalition (#7)
 - 9) Brule Watershed
 - a. NRCS Request for Funds for Remediation
- C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
 - 1) Urban Forestry Program
 - a. Program Report
 - b. Approved Community Programs
 - c. Applications for Community Programs
 - d. Communities Considering Programs
 - 2) Wildlife Habitat Programs
 - a. Corners for Wildlife Program
 - b. WILD Nebraska Program
 - 3) Natural Legacy Project
- D. Executive Subcommittee - Dennis Schilz, Chairperson

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13. Directors' Reports

- A. Nebraska Association of Resources Districts - J. Meismer, 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

14. District Report - K. Miller, General Manager

- A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
- B. Miscellaneous Information

15. Other Business

16. Adjournment

UPCOMING MEETINGS

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
September 13, 2018	Board Meeting – 7:30 pm – North Platte