

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

**DATE:** September 13, 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 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 2018-2019 Fiscal Year Budget.  
NOTICE: Legal notice was published in the North Platte Telegraph August 29, 2018.
  1. Open Proceedings
  2. Appointment of Hearing Examiner
  3. Review of Purpose by Hearing Examiner
  4. Public Testimony
  5. Informal Questions
  6. Close Proceedings

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

September 13, 2018

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 2018-2019 Fiscal Year Budget.  
NOTICE: Legal notice was published in the North Platte Telegraph August 29, 2018.
  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. 2019 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 9, 2018
11. Financial Report - J. Meismer, Treasurer
  - A. Financial Statement
  - B. Accounts Payable
  - C. Budget Status
  - D. Bids
  - E. Bids to be presented October 11, 2018

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

September 13, 2018

12. Subcommittee Meetings Report

A. Land Resources Subcommittee – E. Hansen, Chairperson

B. Water Resources Subcommittee - J. Meismer, Chairperson

- 1) Variances
- 2) Violations
- 3) Integrated Management Plan (IMP) Second Increment
  - a. Offset Requirements
  - b. Timeline
  - c. TPNRD Stakeholders Meetings
- 4) Subcommittee Priorities
- 5) Offset Water
  - a. Channel Incision Below Lake McConaughy
    - 1) Change in Ground Water Storage
  - 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. NCORPE Project (#2)
    - 1) North Pipeline
    - 2) Operations
    - 3) Ground Water Levels
    - 4) Board Meetings
  - d. Non-Irrigated Certified Acres (#5)
  - e. J2 Project (#4)
  - f. CPNRD Agreement (#3)
  - g. Conservation Tillage Measures (#6)
- 5) Regulations
- 7) Platte Basin Over-Appropriated Plan
- 8) Platte River Recovery Implementation Program
- 9) South Platte River Compact Coalition (#7)

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

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

September 13, 2018

13. 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

14. District Report - K. Miller, General Manager

- A. Cost-Share Programs
  - 1) NE Soil & Water Conservation Program
  - 2) District Conservation Program
- B. Hazard Mitigation Plan
- C. February 7, 2019 Board Meeting
  - 1) Request changing starting time from 3:00 pm to 7:30 pm
- D. Miscellaneous Information

15. Other Business

16. Adjournment

**UPCOMING MEETINGS**

|                       |  |
|-----------------------|--|
| 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 – 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     |