

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

DATE: **October 13, 2016**
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 Assessment Report – M. Reece
 - B. Other Agencies
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for September 8, 2016

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8. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids/Proposals
 - E. Bids/Proposals Scheduled to be presented during the November 10, 2016 Board of Directors meeting

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. Consideration of a resolution to authorize the call for redemption of the Series 2013A/B bonds & the issuance of refunding bonds for the outstanding Series 2013A/B bonds.
 - 2) North Pipeline
 - 3) Well Field Operations
 - 4) Model
 - 5) Sponsors Meetings
 - b. Non-Irrigated Certified Acres (#5)
 - c. Irrigation Districts (#1)
 - 1) Management Agreement
 - 2) Instream Flows
 - 3) Excess Flows
 - 4) Calculator
 - 5) Engineering Analysis
 - d. Storage Analysis
 - e. J2 Project (#4)
 - f. CPNRD Agreement (#3)
 - g. Conservation Tillage Measures (#6)
 - 4) Request for Assistance, September 8, 2016 Board Meeting
 - a. Doug Hallum, UNL Conservation & Survey Division
 - 5) Subcommittee Priorities
 - 6) Ground Water Management Plan
 - 7) COHYST
 - 8) Platte Basin Over-Appropriated Plan
 - 9) 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. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Annual Conference – September 26-27, 2016 – Kearney, NE
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Sandhills Task Force - E. Hansen, Board Representative
- D. Platte River Basin Time-Lapse – R. Petersen
- E. 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. July 2017 Board Meeting
 - 1) Request changing to July 6
- C. Miscellaneous Information

12. Other Business

13. Adjournment

UPCOMING MEETINGS

November 10, 2016	Board Meeting – 3:00 pm – North Platte
December 13, 2016	Board Meeting – 4:30 pm MST – Keith County
January 12, 2017	Board Meeting – 3:00 pm – North Platte
January 23-25, 2017	NARD Legislative Conference – Lincoln
February 9, 2017	Board Meeting – 3:00 pm – North Platte
March 9, 2017	Board Meeting – 3:00 pm – North Platte
March 18-22, 2017	NARD Washington D.C. Meetings
April 13, 2017	Board Meeting – 7:30 pm – North Platte
May 11, 2017	Board Meeting – 7:30 pm – North Platte
June 8, 2017	Board Meeting – 7:30 pm – North Platte
July 6, 2017 (Tentative)	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
October 12, 2017	Board Meeting – 7:30 pm – North Platte