

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

DATE: November 9, 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 proposed amendments for the Districtwide Ground Water Management Area Rules and Regulations.
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
4. Amendments for the Districtwide Ground Water Management Area Rules and Regulations – D. Schilz, Chairperson
 - A. Order for Approval

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5. Public Forum - Public Statements, Requests or Questions
6. Requests for Assistance
7. Cooperating Agencies Reports
 - A. USDA Natural Resources Conservation Service
 - 1) District Conservationist Report – M. Reece
 - 2) Brule Watershed – M. Reece
 - B. Other Agencies
8. General Information
9. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for October 12, 2017
10. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - E. Bids to be presented December 14, 2017
11. 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 & Integrated Management Sub-Area Rules & Regulations
 - a. NCORPE Wells Allocations
 - 1) Amendments to Rules & Regulations
 - 2) Agreement between TPNRD & MRNRD
 - 4) Offset Water
 - a. Nebraska Cooperative Republican Platte Enhancement Project (NCORPE) (#2)
 - 1) Sale of Land
 - 2) North Pipeline
 - 3) Legislature Natural Resources Committee Tour
 - 4) Wellfield Operations
 - 5) Ground Water Levels
 - 6) Board Meetings
 - b. Irrigation Districts (#1)
 - 1) Western Pilot Project
 - 2) Cody-Dillon Instream Flows
 - 3) Other
 - 4) Excess Flows
 - 5) Engineering Analysis
 - c. Non-Irrigated Certified Acres (#5)

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- 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 Special Investigation / Possible Funding for Remedial Repairs
- C. Wildlife Habitat & Urban Affairs Subcommittee – R. Petersen, Chairperson
- D. Executive Subcommittee - Dennis Schilz, Chairperson

12. Directors' Reports

- A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
- B. Sandhills RC&D Council – E. Hansen, Board Representative
- C. Sandhills Task Force - E. Hansen, Board Representative
- D. Requests for Authorization to Travel

13. District Report - K. Miller, General Manager

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

14. Other Business

15. Adjournment

UPCOMING MEETINGS

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
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