

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

DATE: December 8, 2016
TIME: 4:30 pm MST (5:30 pm CST)
LOCATION: Figure 4 Traditions - Haythorn Ranch
Highway 61 - 4½ miles north of Kingsley Dam
Keith County, 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 – Dennis Schilz, Chairperson
2. Announcements - Dennis 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 – Dennis Schilz, Chairperson
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 November 10, 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 to be presented January 12, 2017

9. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 24-25, 2017
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Sandhills Task Force - E. Hansen, Board Representative
 - D. Board of Directors Elections 2016 - Dennis Schilz, Chairperson
 - E. Requests for Authorization to Travel

10. District Report - K. Miller, General Manager
 - A. Offset Water
 - 1) NCORPE Project
 - a. Financing
 - 1) Amendment to Prior Resolution authorizing the issuance of Limited Obligation Occupation Tax Supported River Flow Enhancement Refunding Bonds in the maximum principal amount not to exceed \$23,750,000 for the purpose of refunding some or all of the outstanding Series 2013 Limited Obligation Occupation Tax Supported River Flow Enhancement Refunding Bonds previously issued by the NRD to NCORPE
 - b. North Pipeline
 - c. Ground Water Levels
 - 2) TPNRD Ground Water Management Summary
 - B. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - C. Miscellaneous Information

11. Other Business

12. Awards Presentation

13. Adjournment

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UPCOMING MEETINGS

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	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
November 9, 2017	Board Meeting – 3:00 pm – North Platte
December 14, 2017	Board Meeting – 4:30 pm MST – Keith County