

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

DATE: December 14, 2017
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 – 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 – M. Reece
 - B. Other Agencies
6. General Information
7. Board of Directors Meetings - J. Weaver, Secretary
 - A. Minutes for November 9, 2017

TWIN PLATTE NATURAL RESOURCES DISTRICT

Board of Directors Meeting Agenda

December 14, 2017

- 8. Financial Report - J. Meismer, Treasurer
 - A. Financial Statement
 - B. Accounts Payable
 - C. Budget Status
 - D. Bids
 - E. Bids to be presented January 11, 2018

- 9. Directors' Reports
 - A. Nebraska Association of Resources Districts - J. Meismer, Board Representative
 - 1) Board of Directors
 - 2) Legislative Conference, January 23-24, 2018
 - B. Sandhills RC&D Council – E. Hansen, Board Representative
 - C. Sandhills Task Force - E. Hansen, Board Representative
 - D. Board of Directors Election 2018 - Dennis Schilz, Chairperson
 - E. Requests for Authorization to Travel

- 10. District Report - K. Miller, General Manager
 - A. Cost-Share Programs
 - 1) NE Soil & Water Conservation Program
 - 2) District Conservation Program
 - B. July 2018 Board Meeting
 - 1) Request changing to July 19
 - C. Miscellaneous Information

- 11. Other Business

- 12. Awards Presentation

- 13. Adjournment

UPCOMING MEETINGS

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 19, 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
December 13, 2018	Board Meeting – 4:30 pm MST – Keith County