

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, October 9, 2018 at South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska at 5:00 p.m. An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

FINAL AGENDA

1. Call to Order - Bill Halligan, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
2. Minutes
 - A. *Minutes of the September 11, 2018 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
 - B. Minutes of the September 11, 2018 SPNRD District Operations Committee Meeting
 - C. Minutes of the September 11, 2018 SPNRD Budget Hearing
 - D. Minutes of the September 11, 2018 Special Hearing to Set Final Tax Request
3. *Treasurer's Report for September 2018 and Accounts Payable - Horn
4. Public Questions, Comments and Concerns
5. Agency Reports
 - A. USDA Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Dickinson, DC-NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Annual Conference - Johnson/Rutt/Halligan
 2. NARD Business Session - Johnson
 - a. NARD Resolutions
 3. NARD Board Meeting - Johnson
 - C. Nebraska Department of Natural Resources (NeDNR)
 1. NeDNR Natural Resources Commission Report - Halligan
6. Director and Staff Reports

7. Committee Reports

A. Natural Resources/Projects and Programs Committee - Maas, Chair

1. *Discussion and Action regarding Alan Harris' Variance Request Application to Drill a Replacement Well in Section 7, T12N, R42W, Deuel County, NE in the South Platte Valley Subarea

B. District Operations Committee - Narjes, Chair

1. SPNRD Board of Directors, September 11, 2018 Tabled Item: Action on Permanent Retirement of Irrigated Acres Proposals regarding the Oliver Reservoir Streamflow Enhancement Project
 - a. *Discussion and Action to Amend SPNRD Board of Directors Action on June 12, 2018 Concerning Staying Within the Remaining Budget for the Oliver Reservoir Streamflow Enhancement Project (\$142,902 - SPNRD Portion)
 2. *Discussion and Action as determined regarding the Deuel County Re-Use Recharge Project to review and act on bids that will include Construction/Rehabilitation of up to eight (8) new pits, enlargement of three (3) existing pits and proposed delivery routes of water to the proposed pits via pipeline or open ditch
 3. *Discussion and Action to Purchase Post Budget Items
 - a. GIS Desktop Computers (2)
 - b. Desktop Computer Systems (2)
 - c. Conference Room Media System Upgrade
8. Discussion and Update Concerning the 2nd Increment Upper Platte River Basin-Wide Plan Developments, Stakeholders September 19, 2018 Meeting - Halligan/Reisdorff
9. Update Concerning the 2nd Increment Integrated Management Planning Process - Horn/Reisdorff
10. Correspondence

14. Upcoming Dates

October 8, 2018, Columbus Day, Offices Closed
October 9, 2018, SPNRD Board of Directors Meeting
November 12, 2018, Veterans Day (Observed), Offices Closed
November 13, 2018, Conservation Awards Reception, SPNRD Conference Room
November 14, 2018, SPNRD/NeDNR 2nd Increment Integrated Management Planning Meeting (WNCC)
November 22 - 23, 2018, Thanksgiving Holiday, Offices Closed
December 25, 2018, Christmas Holiday, Offices Closed
January 1, 2018, New Year's Day Holiday, Offices Closed
January 9, 2019, Nebraska Legislature 90-Day Session Starts
January 16, 2018, SPNRD/NeDNR 2nd Increment Integrated Management Planning Meeting (WNCC)
January 29-30, 2019, NARD Legislative Conference, Embassy Suites, Lincoln

15. Adjourn

*Denotes Action Item