

## PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, February 12, 2019 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 January 8, 2019 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
3. \*Treasurer's Report for January 2019 and Accounts Payable - Horn
4. Public Comments, Questions and Concerns
5. Director and Staff Reports
6. 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 Report - Rutt
    2. 2019 Legislative Session - Rutt and Halligan
  - C. Nebraska Department of Natural Resources (NeDNR)
    1. NeDNR Natural Resources Commission Report - Halligan
  - D. Nebraska Game and Parks Commission (NG&PC)
    1. NG&PC Report - Katherine Crawley, Fish and Wildlife Biologist II
  - E. Board of Education Lands and Funds (BELF)
    1. BELF Report - Halligan
7. General Reports
  - A. 2018 Community Forestry Report - Wittrock
  - B. Summary of the 2018 Landowner/Operator Annual Nitrogen Management Reports: Sidney Ground Water Quality Management Subarea – Kaiser
  - C. Review Draft (2/5/2019) Upper Platte Basin Robust Review Report - Horn

"over"

8. Committee Reports

A. Natural Resources/Projects & Programs Committee - Meyer, Chair

1. \*Jeff Rhodes/Apex Sand & Gravel, LLC Variance Request Application to Drill a Temporary High Capacity Well in Section 35, T13N, R45W, Deuel County, Nebraska, to Wash Sand and Gravel for the I-80 Project
2. \*Dale Hummermeier and Jeff Rhodes/Apex Sand & Gravel, LLC Application to Transfer Ground Water Use from Agricultural to Industrial
3. \*Dale Hummermeier and Interstate Highway Construction, Inc. Application to Transfer Ground Water Use from Agricultural to Industrial
4. \*Seametrics is Requesting a Pilot Program for the AG90 Series Electromagnetic Insertion Flow Meter

B. District Operations Committee - Narjes, Chair

1. Review Draft Oliver Reservoir Dam Emergency Action Plan
2. \*Discussion and Action as Desired Regarding Setting Conservation Tree Program NRCS Practice Code Cost-Share per Unit for the SPNRD/NSWCP Reimbursement Program
3. \*Discussion and Action as Desired to Amend Operating Policy #18 - Banks and Financial Accounts

9. Correspondence

10. Upcoming Dates

February 18, 2019, SPNRD Offices Closed, Presidents Day

February 27, 2019, SPNRD/NeDNR 2nd Increment Integrated Management Planning Meeting (WNCC)

March 10, 2019, Daylight Savings Time Begins

March 12, 2019, SPNRD Board of Directors Meeting

March 30-April 3, 2019, NARD Washington, D.C. Conference

11. Adjourn

\*Denotes Action Item