

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on **Tuesday**, September 14, 2010 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at **7:00 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 - Keith Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notice
 - C. Approval of Expenditures
 1. *Possible October 2010 Committee Meeting Expenditures for Meals
2. Minutes
 - A. Minutes of the August 10, 2010 meeting of the Board of Directors
 - B. Minutes of the August 9, 2010 meeting of the Natural Resources/Projects & Programs Committee
3. *Treasurer's Report for August 2010 and Accounts Payable
4. Hearing on Proposed FY2011 Budget - Beginning at 7:15 p.m.
5. Hearing to Set Final Tax Request for FY 2011 Budget - Beginning at 7:30 p.m. or immediately following the Budget Hearing, whichever is later
6. Public Questions, Comments and/or Concerns
7. Director and Staff Reports
8. Agency Reports
 - A. USDA-Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, DC-NRCS
 - a. Report on South Platte Local Workgroup Meeting Held August 18, 2010
 - b. Status Report on Cheyenne County's July 2010 Flood Issues and Progress
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 2. NARD Annual Conference - September 26-28, 2010 - Horn
 - a. NARD Resolutions
 - C. Panhandle Resource Conservation and Development (PRC&D)
 1. PRC&D Report - Burkhart-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report
9. SPNRD-Waterwise™ Program Summary Report - Reisdorff
10. Report on the Hazard Mitigation Planning Process - Reisdorff
11. Final Chemigation Report - Wittrock
12. Committee Report
 - A. District Operations Committee - Halligan, Chair
 1. 2011 Fiscal Year Budget

- a. *Action on Unused Restricted Funds Authority
 - i. Increase an Additional One Percent
 - b. *Final Approval of CMC Budget
 - c. *Final Approval of SPNRD Budget
 - d. *Action on Resolution for Setting Final Tax Request for FY 2011
 2. Review and Action on Proposed 319 NPS Grant Application
 - a. *Ratify South Platte Natural Resources District Groundwater Quality Project Application
 3. Review and Action on Proposed NETF Grant Application
 - a. *Ratify Analyzing Western Nebraska Hydrogeology Application
 4. *Action on Interlocal Agreement for Obtaining Seedling Trees and Shrubs between Participating NRDs and the NARD
 5. *Review and Action as Desired on Revised Draft Report on "The Economic Impact of the SPNRD's Integrated Management Plan and Districtwide Ground water Management Area Rules and Regulations
 6. Update on Litigation
 7. *Consideration to Approve Amendment 1 to Interlocal Agreement "Employing a Groundwater Modeler, Sharing Expenses and Work Products" between SPNRD and the North Platte NRD
13. Correspondence
14. Upcoming Dates
- A. September 10, 2010 - SPNRD Annual Tour and Picnic
 - B. September 23, 2010 - Platte Institute for Economic Research, Water Management Summit, Monsanto Convention Center, Gothenburg, NE
 - C. September 26-28, 2010 - NARD Annual Meeting, Kearney Holiday Inn
 - D. Conferences in Conjunction with the University of Nebraska - Lincoln Water Center, both held in the downtown Holiday Inn, Lincoln, NE
 - a. October 6, 2010 - Nebraska Water Law Conference
 - b. October 7, 2010 - Greater Platte River Basin Symposium
 - E. October 11, 2010 - SPNRD Closed - Columbus Day
 - F. October 12, 2010 - SPNRD Board of Directors Meeting
 - G. October 21, 2010 - WorkWell Annual Meeting, Rococo Theatre, Lincoln, NE
 - H. October 23, 2010 - Conservation Awards Banquet, Sidney Holiday Inn
 - I. November 11, 2010 - SPNRD Closed - Veterans Day
 - J. January 24-26, 2011 - NARD Legislative Conference, Embassy Suites, Lincoln
15. Adjourn

*Denotes Possible Action Items

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, September 14, 2010, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE at 7:00 p.m. The public notices were published in the Sidney, Chappell and Kimball newspapers. The agenda was compiled and each member of the Board of Directors and other interested and affected persons were notified of the meeting date within the deadline.

Board Members Present

Keith Rexroth, Chair	Jim Johnson
Cheryl Burkhart-Kriesel, Vice Chair	Bill Halligan
Tom Biggs, Secretary	Larry Rutt
Paul Hutchison (7:05 p.m.)	

Board Members Absent

None

Others Present

Kristin Miller, D.C., NRCS/USDA; Thad Kuntz, P.G., Modeler, NPNRD/SPNRD

NRD Staff Present

Rod L. Horn, General Manager	Linda L. Suhr, Administrative Manager
Galen Wittrock, Assistant Manager	Kyle Liebig, Water Resources Manager
Ryan Reisdorff, Water Res. Programs Specialist	Don Ogle, I & E Coordinator
Chris Kaiser, Natural Resources Coordinator	Travis Glanz, Water Res. Technician

Information Material

The following information was provided prior to the meeting or provided at the meeting:

1. September 14, 2010 Tentative and Final Agenda, meeting of the SPNRD Board of Directors
2. September 14, 2010 Tentative and Final Agenda, meeting of the District Operations Committee
3. September 14, 2010 Budget Hearing Agenda
4. September 14, 2010 Special Public Hearing Agenda to Set Final Tax Request
5. August 10, 2010 Minutes of the SPNRD Board of Directors meeting
6. August 9, 2010 Minutes of the Natural Resources/Projects and Programs Committee meeting
7. August 31, 2010 SPNRD Treasurer's Report
8. September 14, 2010 Manager's Report
9. September 3, 2010 Manager's Letter
10. September 14, 2010 Administrative Manager's Staff Report
11. September 10, 2010 SPNRD Annual Tour and Picnic announcement
12. September 3, 2010 District Secretary's Report
13. September 14, 2010 Hydrogeologist Update from Thad Kuntz, P.G.
14. August 22, 2010 NARD Resolutions and Inactive Status Policies
15. WaterWise™ Program Summary Report, implemented during April/May 2010 Re: 319 Grant
16. Multi-Jurisdictional Hazard Mitigation Plan (HMP) presentation Re: HMP Grant
17. 2010 SPNRD Chemigation Program Report
18. Draft #2, SPNRD Proposed Budget Worksheet, July 1, 2010 - June 30, 2011
19. Draft #1, SPNRD/CHESI Citizens' Monitoring Committee Proposed SPNRD Budget, July 1, 2010 - June 30, 2011
20. September 14, 2010 Preliminary budget summary for the SPNRD FY 2010-2011 Budget
21. Notice of Budget Hearing and Budget Summary
22. Notice of Special Hearing to Set Final Tax Request
23. Resolution for Setting the Final Property Tax Request for the Fiscal Year 2010-2011 Budget
24. South Platte NRD Groundwater Quality Project Application for new grant, September 2011 - June 2014

25. North Platte, South Platte and Twin Platte NRDs, Nebraska Environment Trust Application for Analyzing Western Nebraska Hydrogeology
 26. Interlocal Agreement for Obtaining Seedling Trees and Shrubs between Participating Natural Resources Districts and the Nebraska Association of Resources Districts; and attached NARD Exhibit A-Sales Agreement between USDA Forest Service, Nebraska National Forest, Bessey Nursery and the Nebraska Association of Natural Resources Districts
 27. Revised Draft Report, "The Economic Impact of the South Platte NRD's Integrated Management Plan and Districtwide Ground Water Management Area Rules and Regulations" by UNL, College of Business Administration Director, Dr. Eric Thompson
 28. August 27, 2010 email from Rod Horn to the Directors and Staff of the SPNRD Re: Central verses NPNRD Lawsuit with attachments: Central v. NPNRD; CNPPID v North Platte Supreme Court Decision
 29. September 9, 2010 email from Rod Horn to the Directors and Staff of the SPNRD Re: News Articles from Alyssa Smola NARD
 30. UNL Panhandle Research and Extension Center 100 Year article of Interest
 31. August 31, 2010 Sidney Sun Telegraph Article by Klark Byrd Re: 2009-2010 Property Tax Breakdown for Sidney Taxpayers
-

1. Call to Order

Keith Rexroth, Chair called the meeting to order at 7:00 p.m.

A. Nebraska Open Meetings Act

Chair Rexroth stated for the record that a copy of the Nebraska Open Meetings Law is posted in the meeting room.

B. Legal Notice

Chair Rexroth stated for the record that the meeting of the SPNRD Board of Directors and the Budget Hearing and Special Public Hearing to Set Final Tax Request affidavits of publication are included with these minutes.

C. Approval of Expenditures

1. *Possible October 2010 Committee Meeting Expenditures for Meals

Motion by Rutt second by Halligan to approve the October 2010 committee expenses for meals as discussed. A roll call vote was taken.

Aye: Halligan, Johnson, Burkhardt-Kriesel, Rexroth, Biggs, Rutt

Nay: None

Absent: Hutchison (7:05 p.m.)

Motion Carried.

2. Minutes

A. Minutes of the August 10, 2010 meeting of the Board of Directors

These minutes were approved as presented.

B. Minutes of the August 9, 2010 meeting of the Natural Resources/Projects & Programs Committee

These minutes were approved as presented.

3. *Treasurer's Report for August 2010 and Accounts Payable

Horn reviewed account balances as follows:

<u>Account Description</u>	<u>August 1, 2010</u>	<u>August 31, 2010</u>
SPNRD Checking/Repurchase	\$ 293,892.97	\$ 225,263.26
Citizens' Monitoring Committee	\$ 18,023.84	\$ 18,024.47

SPNRD Investments Security First CDs	\$ 301,145.25	\$ 301,374.25
SPRCC Combined (includes CDs)	\$ 94,242.36	\$ 94,567.24

Horn reviewed the accounts payable, discussing various items throughout the report. Horn urged the board to ask questions or come at any time to the office and review receipts and/or invoices. Horn reviewed items that made up the accounts payable total in the amount of \$115,931.77. Two permanent irrigated acre retirement payments were included in the accounts payable, both located in Kimball County. The Adamson reimbursement was submitted for PBHEP reimbursement to the SPNRD and the Lockwood reimbursement will be submitted soon. Horn also discussed the legal fees payable to Crosby Guenzel. A major portion of the expense is for the CNPPID legal documents. The deposit and one month's rent for the new Sharp Copier is included, payable to Eakes Office Plus. Partial payment for the SKYTEM flights payable to the NPNRD was discussed. Johnson moved and Burkhart-Kriesel seconded the motion to approve the Treasurer's Report and pay the accounts payable in the amount of \$115,931.77. A roll call vote was taken.

Aye: Johnson, Burkhart-Kriesel, Rexroth, Biggs, Rutt, Halligan
 Nay: None
 Absent: None
 Abstain: Hutchison
 Motion Carried.

The board meeting was recessed at 7:15 p.m.

4. Hearing on Proposed FY2011 Budget - Beginning at 7:15 p.m.

The Hearing on the Proposed Fiscal Year 2011 Budget was convened at 7:15 p.m. by Chair Rexroth. Rexroth turned the meeting over to General Manager Rod Horn who reviewed and the board discussed the FY 2010-2011 Budget (combined South Platte NRD and Citizens' Monitoring Committee) in the amount of \$2,739,124.57. Property tax request is \$820,355.40 (.048112 cents per \$100 valuation). Discussion was held. Horn reviewed the unused restricted funds, lid exceptions and the benefits gained through Interlocal agreements. The Hearing was adjourned at 7:35 p.m.

5. Hearing to Set Final Tax Request for FY 2011 Budget - Beginning at 7:30 p.m. or immediately following the Budget Hearing, whichever is later

The Hearing to Set the Final Tax Request for the Fiscal Year 2011 Budget convened at 7:35 p.m. by Chair Rexroth. A copy of the resolution for setting the final tax request was provided in the handout material. Rexroth requested Horn review the proposed property tax request of \$ 820,355.40 with a proposed tax rate of .048112 cents per \$100 valuation (a decrease from FY 2010 Budget). Horn explained that a Special Hearing and a resolution were necessary because the request is different from the prior year. With no further questions or discussion the meeting was adjourned at 7:37 p.m.

The regular board of directors meeting reconvened at 7:37 p.m.

6. Public Questions, Comments and/or Concerns
 None.

7. Director and Staff Reports

Glanz, Kaiser, Liebig, Reisdorff, Wittrock and Ogle gave oral reports. Thad Kuntz distributed a written report and discussed it with the board. Along with the work he is doing on the SPNRD/NPNRD model, he received his Professional Geologist certification from the state of Nebraska. Horn, Suhr and Livingstone submitted written reports. All SPNRD staff attended the SPNRD District Tours and Picnic held on September 10, 2010.

- o Glanz attended two well decommissionings, inspected and spot-checked flow meters that were replaced and repaired. He has been preparing flow meter usage reports for cooperators and working on the GIS maintenance data base. He discussed broken Sparling flow meters and calculating gallons per minute for those meters. He discovered that the Sparling flow meters that were installed in 2006 are older than what

the Sparling distributor said they were. He performed a chemigation inspection, assisted Kaiser with pesticide tests, surface water and domestic sampling. Concerning the violation from last month, Glanz reported the Dinklage flow meter was installed on time and Glanz and Liebig inspected it.

- Kaiser gathered bacteria and toxic algae samples and pumped surface water rights from Oliver Reservoir, went on a preliminary dam inspection with DNR for Oliver Reservoir dam, cleaned up trash at the reservoir, pumped monitoring wells, sampled surface water and domestic and irrigation wells, attended five well abandonment decommissionings, sent out 9 lease agreements and made the maps for the NETF grant, "Expanding Hydrogeologic Framework". He inspected the Kimball County Lockwood irrigation well that was reduced in size to comply with the irrigated acre retirement contract on that tract (pumps less than 50 gpm).
- Liebig assisted Bytes Computer staff with installation of the new server and internet. He continues to assist SPNRD staff with issues with the new server. He reviewed the DNR tasks for the Lodgepole Creek Flow Evaluation Grant, worked with the appraiser for South Platte Valley irrigated acre appraisals, worked with Leonard Rice Engineers regarding the acres data set, and attended various area meetings for PBHEP and the Basin-Wide meeting that reviewed the accounting procedures for DNR and the IMP. He assisted the Twin Platte NRD regarding ArcPad questions. He worked with Kuntz on flight lines for the Geophysical grant. He and Glanz have been doing a lot of work on the water accounting program since flow meter readings will begin soon. He prepared paperwork for well modifications and ownership changes.
- Reisdorff reviewed work this month regarding the 319 grant. He met with Greg Brooks from Kimball regarding their WHPA plan. He GPS'd Chappell's wells and NDEQ prepared new maps for their WHPA plan. Sidney's WHPA Plan final draft has been submitted to NDEQ. He also inspected the Cash for Grass sites. The two individual cost-share sites and the two demo sites are doing well. He prepared the annual reports for the Sidney Groundwater Guardian team and the SPNRD Groundwater Guardian Affiliate. He is in the process of drafting a new SPNRD rule regarding WHPAs in the District. He is preparing a new 319 grant.

Reisdorff has been working on the Multi-Jurisdictional Hazard Mitigation Plan. A meeting was held on September 9, 2010 with many of the participants. Dates were set for Kimball, Chappell and Sidney public meetings.

- Wittrock reported the Chemigation program inspections are wrapping up. There was an informal irrigation runoff complaint in northeast Kimball County which was resolved with phone calls. He is working with Kristin Miller to revise the SPNRD Sediment and Erosion Control Program. Regarding the Preserving CRP Grassland in the Panhandle grant, the Upper Niobrara-White NRD, North Platte NRD and the SPNRD all have applications from cooperators. Wittrock discussed the dam inspection at Oliver Reservoir with the NDNR. When he receives the report he will provide a copy to the board. He felt the issues were minimal. Regarding the Mountain Pine Beetle, Wittrock said some were detected in trees in Dalton's park.
- Ogle reported that NARD tree booklet went to the printer, with help from various NRDs' staff, Wittrock and Rich Woolen. He is working with ESU 13 to prepare a 2011 Teachers' Conservation Workshop. He worked at the NARD booth during the Nebraska State Fair in Grand Island and plans to assist during Husker Harvest Days later this week. He did web site updates, reviewed the NRD Public Relations Program along with a list of other projects this month. His main focus now is the Conservation Awards Banquet in October.

8. Agency Reports

A. USDA-Natural Resources Conservation Service (NRCS)

1. NRCS Report - Kristin Miller, DC-NRCS

a. Report on South Platte Local Workgroup Meeting Held August 18, 2010

Kristin Miller reported that the local workgroup prioritized local needs during the August 18 meeting and made decisions on EQIP allocations. The flood target areas are high on the list of priorities.

b. Status Report on Cheyenne County's July 2010 Flood Issues and Progress

Miller reported that the NRCS EWP program is unable to pay for damage to area dams caused by the July floods. However, EQIP dollars are available. Joe Larson performed surveys that will assist Norm Koester with the East Sidney Drainage proposals.

Miller also discussed CRP contracts, stating that 95.1% of the applications were accepted (425 contracts in the SPNRD). All of the District's NRCS employees including SPNRD staff from the NRCS offices (Sidney and Kimball) were able to attend the all employees NRCS meeting in Kearney.

B. Nebraska Association of Resources Districts (NARD)

1. NARD Report

Johnson gave a brief report and will have more information after the NARD annual conference.

2. NARD Annual Conference - September 26-28, 2010

a. NARD Resolutions

The NARD Resolution information was included in the handout material.

C. Panhandle Resource Conservation and Development (PRC&D)

1. PRC&D Report

Burkhart-Kriesel reported that she is on the state awards committee. The state meeting will be held in Valentine.

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report

Rexroth will be attending the next meeting which will be held during the NARD annual conference.

9. SPNRD-WaterWise™ Program Summary Report

Reisdorff gave a power point presentation which summarized the WaterWise™ program that was offered to approximately 200 fifth grade students across the District. This was made possible through the 319 grant. Originally the kits were intended for a two year program but since there were 200 fifth grade students, the decision was made to supply the schools totally during 2010. Although Leyton fifth graders were provided the kits, they didn't participate during the 2009-2010 school year. Reisdorff will work with WaterWise™ so that Leyton fifth graders have the opportunity to utilize this valuable tool during the 2010-2011 school year. Reisdorff reviewed the survey data that was provided as a measuring tool. A copy of the presentation is attached to the minutes.

10. Report on the Hazard Mitigation Planning Process

Reisdorff gave a power point presentation concerning the Multi-Jurisdictional Hazard Mitigation Plan. The grant has been funded and the SPNRD is working with local officials, citizens and JEO Consulting Group, Inc.

11. Final Chemigation Report

Wittrock presented the final 2010 Chemigation report. 344 applications were received this year, of which 31 were new, 312 renewals and 1 was an emergency permit. The Chemigation Program in the District is managed by the SPNRD as mandated by the Legislature. Since the only income is a portion of the fees and the sale of chemigation injection equipment, the expense far outweighs the income. This year's expense was \$16,638.93 and the income was \$4,567.00, leaving a deficit of \$12,071.93. Wittrock explained that this is the norm for each year.

12. Committee Report

A. District Operations Committee

1. 2011 Fiscal Year Budget

a. *Action on Unused Restricted Funds Authority

i. Increase an Additional One Percent

Halligan moved on behalf of the committee and Hutchison seconded the motion to increase the unused restricted funds an additional one percent. A roll call vote was taken. Over 75% of the directors present voted in favor to increase the unused restricted funds by 1%.

Aye: Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson

Nay: None

Absent: None

Motion Carried.

b. *Final Approval of Citizens' Monitoring Committee (CMC) Budget

Halligan moved on behalf of the committee and Biggs seconded the motion to approve the Citizens' Monitoring Committee budget in the amount of \$117,283. The CMC recommended approval of the budget at their August 23, 2010 meeting. A roll call vote was taken.

Aye: Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel

Nay: None

Absent: None

Motion Carried.

c. *Final Approval of SPNRD Budget

Halligan moved on behalf of the committee and Rutt seconded the motion to approve the South Platte Natural Resources District budget for FY 2011 in the amount of \$2,739,124.57 with a property tax request of \$820,355.40 at a tax rate of .048112 cents per \$100 valuation. A roll call vote was taken.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison

Nay: None

Absent: None

Motion Carried.

d. *Action on Resolution for Setting Final Tax Request for FY 2011

Halligan moved on behalf of the committee and Burkhart-Kriesel seconded the motion to accept the resolution for setting the final tax request for FY 2011 at \$820,355.4. A roll call vote was taken.

Aye: Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth

Nay: None

Absent: None

Motion Carried.

2. Review and Action on Proposed 319 NPS Grant Application

a. *Ratify South Platte Natural Resources District Groundwater Quality Project Application

Halligan and the committee met and discussed this application which totaled \$457,822.49 with 319 Funds proposed in the amount of \$269,834.66 and SPNRD's share being \$120,801.53, if approved, (to be spread out over three years, a combination of cash and in-kind). The proposed grant covers September 2011 through June 2014. Halligan moved on behalf of the committee and Burkhart-Kriesel seconded the motion to ratify the South Platte Natural Resources District Groundwater Quality Project Application. A roll call vote was taken.

Aye: Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs
Nay: None
Absent: None
Motion Carried.

3. Review and Action on Proposed NETF Grant Application

a. *Ratify Analyzing Western Nebraska Hydrogeology Application

Halligan explained that the SPNRD portion of the application, if approved, would be \$50,000 per year for three years. Halligan moved on behalf of the committee and Burkhart-Kriesel seconded the motion to ratify the Analyzing Western Nebraska Hydrogeology Application. A roll call vote was taken.

Aye: Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt
Nay: None
Absent: None
Motion Carried.

4. *Action on Interlocal Agreement for Obtaining Seedling Trees and Shrubs between Participating NRDs and the NARD

Halligan moved on behalf of the committee and Rutt seconded the motion to approve the Interlocal Agreement for Obtaining Seedling Trees and Shrubs between Participating NRDs and the NARD. It was discussed that this new agreement contains a cost limit not to exceed 3 cents per seedling charged to the NRD. A roll call vote was taken.

Aye: Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan
Nay: None
Absent: None
Motion Carried.

5. *Review and Action as Desired on Revised Draft Report on “The Economic Impact of the SPNRD’s Integrated Management Plan and Districtwide Ground water Management Area Rules and Regulations

Halligan reported that the committee recommended no action at this time. Some modifications and minor wording changes need to be completed before the report is recommended for a vote.

6. Update on Litigation

Horn reported on the litigation regarding CNPPID. He will email to the board the pleadings that the SPNRD attorney will file.

7. *Consideration to Approve Amendment 1 to Interlocal Agreement “Employing a Groundwater Modeler, Sharing Expenses and Work Products” between SPNRD and the North Platte NRD

Halligan moved on behalf of the committee and Burkhart-Kriesel seconded the motion to approve Amendment 1 to Interlocal Agreement “Employing a Groundwater Modeler, Sharing Expenses and Work Products” between SPNRD and the North Platte NRD. A roll call vote was taken.

Aye: Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson
Nay: None
Absent: None
Motion Carried.

13. Correspondence

Horn urged the board and staff to read the correspondence in the handout information.

14. Upcoming Dates

- A. September 23, 2010 - Platte Institute for Economic Research, Water Management Summit, Monsanto Convention Center, Gothenburg, NE
- B. September 26-28, 2010 - NARD Annual Meeting, Kearney Holiday Inn
- C. Conferences in Conjunction with the University of Nebraska - Lincoln Water Center, both held in the downtown Holiday Inn, Lincoln, NE
 - a. October 6, 2010 - Nebraska Water Law Conference
 - b. October 7, 2010 - Greater Platte River Basin Symposium
- D. October 11, 2010 - SPNRD Closed - Columbus Day
- E. October 12, 2010 - SPNRD Board of Directors Meeting
- F. October 21, 2010 - WorkWell Annual Meeting and Awards Banquet, Rococo Theatre, Lincoln, NE
- G. October 23, 2010 - Conservation Awards Banquet, Sidney Holiday Inn
- H. November 11, 2010 - SPNRD Closed - Veterans Day
- I. January 24-26, 2011 - NARD Legislative Conference, Embassy Suites, Lincoln

15. Adjourn

With no further business, the meeting adjourned at 8:54 p.m.

Linda L. Suhr, Recording Secretary