

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, October 10, 2017 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.

TENTATIVE AGENDA

1. Call to Order - Bill Halligan, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
2. Minutes
 - A. *Minutes of the September 12, 2017 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
 - B. Minutes of the September 12, 2017 SPNRD District Operations Committee Meeting
 - C. Minutes of the September 12, 2017 SPNRD Budget Hearing
 - D. Minutes of the September 12, 2017 Special Hearing to Set Final Tax Request
3. *Treasurer's Report for September 2017 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 - Halligan/Johnson/Rutt
 2. NARD Business Session - Rutt
 - a. NARD Resolutions
 3. NARD Board Meeting - Johnson
 - C. Nebraska Department of Natural Resources (NeDNR)
 1. NeDNR Natural Resources Commission Report - Halligan

"over"

6. Rivers, Trails and Conservation Assistance (RTCA) Program, National Park Service, US DOI and Oliver Reservoir Project - Holly Griesemer, RTCA
7. Continue Aquifer Management Strategies and Analyses Discussion - Thad Kuntz, Principal Hydrogeologist, Adaptive Resources, Inc.
8. Director and Staff Reports
9. Committee Reports
 - A. Natural Resources/Projects and Programs Committee - Maas, Chair
 1. Industrial Accounting
 - a. Review the August 1, 2016 through July 31, 2017 Industrial Accounting Report
 - b. *Action on Terry Madden's Industrial Accounting Variance to Establish a Baseline
 - c. *Action on Panhandle Coop's Industrial Accounting Variance to Establish a Baseline
 - d. Review McClung Aerial Spraying Baseline Overage in the Overappropriated/Platte River Recovery and Implementation Program (PRRIP) Area
 2. Municipal Accounting Report
 - a. Review the August 1, 2016 through July 31, 2017 Municipal Accounting Report
 - b. Review Municipal Use and Accounting - Excerpts from Statute and IMPs for all Upper Platte Basin NRDs
 - B. District Operation Committee - Narjes, Chair
 1. Consideration to Amend SPNRD Policies
 - a. *Personnel Policies
 - b. *Operating Policies
 - c. Discussion Regarding Issues Pertaining to the Nebraska State Auditor's Office and the Accountability and Disclosure Commission
 2. *Discussion and Action to Purchase Post Budget Items
 - a. GIS Desktop Computer
 - b. Desktop Computer Systems
 - c. ArcGIS Online Subscription/Tablet
 - d. GIS File Server
 - e. iPad Replacements
 - f. Outdoor Flag Pole and Flags
10. Correspondence
11. Upcoming Dates

October 9, 2017, Columbus Day, Offices Closed
 November 10, 2017, Veteran's Day (Observed), Offices Closed
 November 14, 2017, Conservation Awards Reception, SPNRD Conference Room
 November 14, 2017, SPNRD Board of Directors Meeting
 January 23-24, 2018, NARD Legislative Conference, Embassy Suites, Lincoln
12. Adjourn

*Denotes Action Item