

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, June 12, 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 May 8, 2018 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
 - B. Minutes of the May 8, 2018 SPNRD District Operations Committee Meeting
3. *Treasurer's Report for May 2018 and Accounts Payable - Horn
4. Public Comments, Questions and Concerns
5. Nebraska Forest Service Report - Doak Nickerson, District Forester
6. Director and Staff Reports
7. 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 - Johnson
 2. NRD/NARD Intergovernmental Risk Management Pool Association Loss Control Committee Meeting Report - Johnson/Horn
 - C. Nebraska Department of Natural Resources (NeDNR)
 1. NeDNR Natural Resources Commission Report - Halligan
8. General Reports
 - A. JESWA/East Sidney Watershed Project Report - Wittrock
 - B. Western Nebraska Children's Groundwater Festival Report - Sutherland (formerly Gerck)

9. Committee Report

A. District Operations Committee - Narjes, Chair

1. *Action to Clarify and Continue the Oliver Reservoir Streamflow Enhancement Project
2. *Discussion and Action regarding the Oliver Reservoir Camp Host Position Information Packet and Application Form
3. SPNRD Transfers (Budgeted Funds)
 - a. *Action to Transfer \$5,000 (Budget Item #763 - Buildings) to SPNRD Building/Property Repurchase Account
 - b. *Action to Transfer \$5,750 (Budget Item #767 - Auto/Trucks) to SPNRD Vehicle/Equipment Repurchase Account
4. *Staff Salary Adjustments for FY 2019 (Closed Session)

10. Correspondence

11. Upcoming Dates

June 12, 2018, SPNRD Board of Directors Meeting
June 10 - 13, 2018, ACE Camp, State 4-H Center, Halsey
June 11 - 15, 2018, Nebraska Range Youth Camp, Halsey
June 20, 2018, SPNRD/NeDNR 2nd Increment Integrated Management Planning Meeting (WNCC)
July 4, 2018, SPNRD Offices Closed, Independence Day
July 10, 2018, SPNRD Board of Directors Meeting
July 14 - 21, 2018, Cheyenne County Fair
August 6 - 13, 2018, Kimball County Fair
August 9 - 11, 2018, Deuel County Fair
August 15, 2018, SPNRD/NeDNR 2nd Increment Integrated Management Planning Meeting (WNCC)
August 24 - September 3, 2018 Nebraska State Fair, Grand Island
September 3, 2018, SPNRD Offices Closed, Labor Day

12. Adjourn

*Denotes Action Item