

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, April 11, 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 March 14, 2017 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
 - B. Minutes of the March 14, 2017 SPNRD District Operations Committee Meeting
3. *Treasurer's Report for March 2017 and Accounts Payable
4. Public Questions, Comments 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 - Johnson
 2. NARD Washington, D.C. Report-Johnson/Wittrock
 3. 2017 Legislative Session
 - C. Nebraska Department of Natural Resources (NeDNR)
 1. NeDNR Natural Resources Commission Report - Halligan
7. General Reports
 - A. SPNRD 2017 Spring Ground Water Level Report - Kaiser
 - B. SPNRD 2016 Water Usage Report - Glanz
 - C. Report Concerning SPNRD Oliver Reservoir Surface Water Rights/Appropriations - Kaiser
 - D. *Discussion and Action as Desired Concerning the Oliver Reservoir Streamflow Enhancement Project - Reisdorff

8. Committee Reports

A. District Operations Committee - Narjes, Chair

1. Review SPNRD FY2017 Budget for the Nine Month Ended March 31, 2017
2. Consideration to Purchase New Vehicle
 - a. *Action on Bids/Proposals
 - b. *Action to Transfer Funds from the Vehicle/Equipment Repurchase Account to the District's Checking Account
3. *Discussion and Action to Seek Proposals for Professional Services with Experience in the Design and Repair of Dams to Provide Alternative Methods for Repairing the Oliver Reservoir Principle Spillway Conduit and Possibly Replacing the Existing Stilling Basin

9. Correspondence

10. Dates

April 26, 2017, State Envirothon, Wildcat Hills State Recreation Area, Gering
April 28, 2017, Western Nebraska Children's Ground Water Festival (Date Change from April 20)
May 9, 2017, SPNRD Board Meeting
May 29, 2017, SPNRD Offices Closed, Memorial Day
June 3, 2017, LandscapeWise Workshop, SPNRD
June 5-9, 2017, Nebraska Range Youth Camp, Halsey
June 11-14, 2017, ACE Camp, State 4-H Center, Halsey
July 4, 2017, SPNRD Offices Closed, Independence Day

11. Adjourn

*Denotes Action Item