

**AGENDA AND MEETING NOTICE**  
**Tri-Basin Natural Resources District**  
**Tuesday, September 12, 2017 at 1:30 p.m.**  
**Tri-Basin NRD 1723 Burlington St., Holdrege NE**  
**\*\*\*Public Hearing on FY 2017-18 Levy\*\*\***

- (1) 1. **Call the Meeting to Order – Chairman** (Public Meeting Law posting notice)
- (1) 2. **Roll Call – NRD Board of Directors-**
- (3) 3. **Excuse Absences**
- (5) 4. **Approve minutes**  
A. August 8, 2017 Board Mtg. and budget Hrg. B.
- (5) 5. **Financial Report – Treasurer**  
A. Review and Action on Expenses B. Special Bills (LRNRD (Olsson), JEO (LBIMP), JEO (AHMP), NDNR, VISA, attorneys)
- (10) 6. **Natural Resources Conservation Service (report enclosed)**  
A. FSA Farm Plans B. Activity and progress report
- (10) 7. **Cost-share Report**  
A. Well Decommissioning Applications B. NSWCP, NRD, NE WILD, buffer strips
- (10) 8. **Groundwater Management**  
A. Groundwater and Cert. Acres transfers B. New well variances  
C. Certification correction requests D. BELF Land leases
- (5) 9. **Other Business – Opportunity for public to introduce non-agenda items for comments and/or discussion** (Guests are asked to limit their comments to five minutes unless prior arrangements have been made with the NRD office).  
2:25
- (20) 10. **Unfinished Business**  
A. Approve agreement with CNPPID for diverting Platte excess flows B. Appoint Jim Bendfeldt Rep. and Thorburn alternate for PRRIP LAC  
C. Consider approval of levy different from prior year (after public hearing)
- (15) 11. **NARD Report**  
A. NARD Fall Conference resolutions B.
- (5) 12. **Committee Reports**  
3:05 A. Planning Com'te.
13. **Staff Reports & Necessary Action**  
A. Board Directives to Staff B. Out-of-state travel approval
- (10) 14. **Monthly Reports**  
A. Rep. Basin F. Fort Kearny-West K. Lake Seldom  
B. Platte Basin G. Ft. Kearny L. COHYST, Platte Basin Coalition  
C. South Dry Creek H. North Dry Creek M. Sand Creek/Little Blue Basin  
D. Sacramento Creek I. Whiskey Slough N. Platte-Republican diversion  
E. Middle Lost Creek J. Odessa O. CNPPID
- (10) 15. **New Business**  
A.
- (15) 16. **Personnel and legal matters (Executive session)**
- (5) 17. **Concerns & Comments**
- 3:45 18. Next Board Mtg., Tuesday, October 10, 2017, 7:30 PM, TBNRD Holdrege
19. Adjourn

\*\*\* Individuals who need special accommodations to participate in the meeting's activities or who wish to speak to the board for more than five minutes on a subject should notify the Tri-Basin NRD Office at (877) 995-6688 at least three days in advance.

**September**

- 12, 13** PRRIP Governance Com'te. Mtg., Headwaters Corp., Kearney  
**14** LBNRD/TBNRD Joint Exec. Com'te. Mtg., 6:30 PM, Community Bldg., Kenesaw  
**20** Platte Basin Stakeholders Mtg., 10:30 AM, Holiday Inn Express, North Platte  
**21** Rainwater Basin Conservation Day, 9:15 AM, Sacramento Wildlife Area  
**25-26** NARD Legislative Conference, Younes Convention Ctr., Kearney