

MINUTES
Middle Republican Natural Resources District
Board of Directors Meeting
Tuesday, December 10, 2024, at 10:00 AM
Curtis, Nebraska

Board Members Present: Benjie Loomis, Kevin Fornoff, Rose Weskamp, Daniel Nelsen, Jay Schilling, Joe Anderjaska, Shane Rippen, Rick McConville, Jolene Messinger, Travis Rousselle

Board Members Absent: Tracy Zink

NRD Staff: Sylvia Johnson, Alex Boyce and Stacie Owens

NRCS Staff: Jason Kennedy

Others: Rick Spencer

Information Posted to Directors I-Pads:

Agenda – Regular Meeting	R & R Hearing and Regular Meeting Minutes
Financials	FVID Agreement
Civil Rights Handout	

Information E-Mailed:

Renewable on N-CORPE

Information Handed Out

2025-2030 Long Range Implementation Plan

REGULAR MEETING

1. The regular monthly board meeting was called to order by Vice Chairman Anderjaska at 10:00 a.m.
 - a. Verify Quorum.
 - b. Excused Absences.
2. The agenda and roster were circulated to those present.
3. Notice of the regular monthly meeting was published in the **North Platte Telegraph** and the **McCook Daily Gazette** and was posted at the **MRNRD Office** and on the District website at **www.mrnrd.org**. As a courtesy it was also provided to local radio stations. Guests should also note the location of a current copy of the statutes dealing with public meetings and the booklet with the information provided to directors.
4. The Minutes for the November Rules & Regulations Hearing and Board Meeting were posted to the Directors iPad.

- ◆ Nelsen moved to approve the Minutes from the November Rules & Regulations Hearing and Board Meeting with corrections. Seconded by Loomis.
Ayes – 9 Nays – 0 Abstain - Travis Motion Carried

5. FINANCIAL ACTIONS

- A. Russell presented the Financial Report.
 - ◆ McConville moved to approve the November Financials. Seconded by Fornoff.
Ayes – 10 Nays – 0 Motion Carried

A copy of this report is filed with the Minutes.

6. OPEN FORUM

None.

7. MANAGER’S REPORT

A. FVID Agreement. Johnson reported on the meeting her and Russell had with FV. Discussion held.

◆ McConville moved to sign a one-year extension of the 5 year agreement with FVID. Seconded by Loomis.

Ayes - 10 Nays – 0 Motion Carried

B. Forecast Report. Boyce went over the recent forecast numbers.

8. NRCS- KENNEDY

Reported on deadlines and workload as well as the Civil Rights checklist which he will go over with Anderjaska and have him sign off on behalf of the board.

9. NARD - ANDERJASKA

A. Legislative Conference. Owens confirmed the list she currently has for attendees.

B. Voting Delegate and Alternate. Anderjaska will be delegate and Schilling will be alternate.

10. NRC - FORNOFF

Reminder that he won’t be running again, and we should try to find someone in the district who might be interested.

11. NSIA – SCHILLING

Went over items discussed at their last meeting and answered questions on how their organization was funded which is through dues.

12. N-CORPE - LOOMIS

Went over the meeting results from yesterday’s meeting in North Platte. Reported on the fire that went through the property and burned around 600 acres. Buildings were all saved but there was an estimated 40K worth of damage to fences, etc. Still working on contacts for the solar/wind project.

13. LEGAL MATTERS

None.

14. EXECUTIVE SESSION

None.

The next Regular Board Meeting will be held Tuesday, January 14, 2024, at 10:00 a.m. at the Middle Republican NRD Office in Curtis, Nebraska.

The meeting was adjourned at 11:17 a.m.

Stacie M. Owens, Board Secretary