

MINUTES
Middle Republican Natural Resources District
Board of Directors Meeting
Tuesday, March 14, 2023 at 10:00 a.m.
Curtis, Nebraska

Board Members Present: Joe Anderjaska, Daniel Nelsen, Benjie Loomis, Jay Schilling, Shane Rippen, Tracy Zink, Kevin Fornoff, Travis Rousselle, Rick McConville

Board Members Absent: Jolene Messinger

NRD Staff: Jack Russell, Alex Boyce, Sylvia Johnson and Stacie Owens

NRCS Staff: Jason Kennedy

Others:

Information Mailed to Directors:

Regular Meeting Agenda

Regular Meeting Minutes

Financial Report

Profit vs Loss Budget vs Actual

Civil Rights Handout

Surface Water Reports

Legislative Updates`

Legal Bills

Information Distributed at Meeting:

Thad Kuntz from Longitude 103 was introduced and he provided a quick presentation on what he and his brothers' company do and services provided.

REGULAR MEETING

1. The regular monthly board meeting was called to order by Chairman Zink at 10:00 a.m.

a. Verify Quorum.

b. Excused Absences.

- ◆ Fornoff moved to excuse the absence of Messinger due to emergency root canal. Seconded by Loomis.

Ayes - 9

Nays – 0

Motion Carried

2. The agenda and roster were circulated to those present.

a. Items added to the Agenda since mailing: None.

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 February Regular Board Meeting were mailed to Directors.

- ◆ Anderjaska moved to approve the minutes of the February Regular Board Meeting. Seconded by Schilling.
Ayes - 8 Nays – 0 Abstain - McConville Motion Carried

5. FINANCIAL ACTIONS

A. The February Financial Report was presented by Russell. The taxes received were \$301,508.64.

- ◆ Schilling moved to approve the February Financial Report. Seconded by Fornoff.
Ayes - 9 Nays – 0 Motion Carried

A copy of this report is filed with the Minutes.

B. Accept Audit

- ◆ Anderjaska moved to accept audit as presented at the February meeting. Seconded by Loomis.
Ayes - 9 Nays – 0 Motion Carried

6. OPEN FORUM

None.

7. MANAGER’S REPORT

A. **PUBLICATION OF BLANENAU LETTER.** Since briefs are still being filed it was decided not to publish anything at this time.

B. **DATABASE MANAGEMENT.** Russell went over meetings and steps that have been taken to seek out a company to rebuild the database.

C. **ALEX’S REPORT.** Boyce gave a report on his trip to Israel and provided a visual presentation.

8. PROGRAMS & PERSONNEL

Need goals from board members turned in. Will go over a summary of all next month. Items discussed related to capitalization policy, database management, COLA and vehicles. Further meeting to be held prior to next board meeting.

9. NRCS – KENNEDY

Kennedy reported on work load and program updates.

10. NARD - ANDERJASKA

Working on budget numbers for the June final approval and staffing issues.

11. NRC – FORNOFF

Changed application period from July to March.

12. NSIA – SCHILLING.

Last meeting was in January.

13. N-CORPE - LOOMIS

Nothing new to report at this time.

14. LEGAL MATTERS

Discuss during executive session.

15. EXECUTIVE SESSION

None.

Exited at 11:52 a.m.

The Regular Board Meeting will be held on Tuesday, April 11, 2023 at 9:00 a.m. at the MRNRD office in Curtis.

The meeting was adjourned at 11:59 a.m.

Stacie M. Owens, Board Secretary