

MEETING MINUTES
MIDDLE NIOBRARA NRD BOARD OF DIRECTORS
December 12th, 2022

The Middle Niobrara NRD Board of Directors meeting was advertised in the Valentine Midland News, Ainsworth Star Journal, Rock County Ledger, Springview Herald, & Sheridan County Journal Star.

The meeting was called to order by Board Chairman Nollette at 3:05 pm. Nollette noted that the Open Meetings Act Laws were posted. The following persons were present:

Directors: Present: Justin Hammond, Leonard Danielski
Tim Nollette, Greg Wilke, Cherryl Lovejoy, Marty Graff
Staff: Mike Murphy, Kyle Temple, James Battershaw, Rick Joseph
NRCS: No Representative
UNL Ext: No Representative
Guests: Jenny Suhr, Marla Shelbourn, Mark Monroe
Absent: Dean Jochem

Approve last Month's Minutes

Motion by Lovejoy second by Wilke to approve the November 14th, 2022 Board of Director's meeting minutes. Roll Call: Aye — Hammond, Wilke, Lovejoy & Nollette. Nay - None. Abstain — Danielski & Graff. Absent — Jochem. Motion carried.

Treasurer's Report

Lovejoy reported the balances for general ledger, NPAIT general and sinking funds, CD's, manager's account, and checks to be approved.

Murphy presented the rates for NPAIT compared to Union Bank and Pinnacle Bank for CD's.

Murphy went over checks to be approved.

Motion by Hammond second by Lovejoy to approve the December 12th, 2022, Treasurer's Report. Roll Call: Aye —Wilke, Lovejoy, Hammond, Graff, Danielski & Nollette. Nay - None. Abstain — None. Absent — Jochem. Motion carried.

Motion by Graff second by Lovejoy to move Pinnacle Bank CD's #7604 & 7836 to NPAIT. Roll Call: Aye —Wilke, Lovejoy, Graff, Danielski & Nollette. Nay - None. Abstain — Hammond. Absent — Jochem. Motion carried.

Directors' Forum

Hammond thanked the staff for their hard work on the Director's Basin Tour and Booklet.

Agency Reports:

Extension Office

No Report Given.

Niobrara Council

Murphy gave an update. Next scheduled meeting is on December 15, 2022.

NRCS

No Report Given.

NARD

Marty gave an update. Murphy gave an update on the Legislative Conference.

Motion by Danielski second by Hammond to Elect Graff as the Voting Delegate with Nollette as the Alternate Voting Delegate. Roll Call: Aye —Wilke, Lovejoy, Hammond, Graff, Danielski & Nollette. Nay - None. Abstain — None. Absent — Jochem. Motion carried.

NRC

Wilke stated that there was nothing new to report.

Natural Resources Committee

Discussions held on the chipper and Mill Pond.

Executive Committee

Discussions held on Holiday Gathering & Holiday Vacation Schedule.

Motion by Graff second by Lovejoy to Approve 1 extra day of Vacation to be used between December 23rd & January 3rd. Roll Call: Aye — Nollette, Wilke, Graff, Danielski, Hammond & Lovejoy. Nay - None. Abstain — None. Absent — Jochem. Motion carried.

Discussions held on Public Information Policy.

Administrative Assistant Report

Joseph reviewed his report that was included in the director's packet.

Technician Reports

Battershaw and Temple’s reports were reviewed that were included in the director’s packet.

Watershed Coordinator Report

Murphy reviewed Schmidt’s report that was included in the director’s packet.

Manager’s Report

Murphy provided an overview of his report that was included in the director’s packet. Murphy thanked the staff and the directors for their work on the Director’s Basin Tour. Murphy gave an update on NSWCP and NET.

Excused Absence

Motion by Graff second by Wilke to approve Jochem’s excused absence from the December 12th, 2022 Board Meeting. Roll Call: Aye — Nollette, Graff, Hammond, Danielski, Wilke & Lovejoy. Nay - None. Abstain — None. Absent — Jochem. Motion carried.

Public Comment

Jenny Suhr inquired about more information on the Chipper, Woodchip Utilization, and the Boiler.

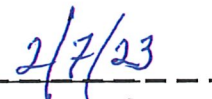
Announcements

Murphy thanked Lovejoy and Jochem for their 20 years of service on the Board of Director’s with a card and a 20 year plaque that was handed out at NARD Fall Conference.

Motion to adjourn meeting at 4:04 Approved by roll call vote.


Justin Hammond

Secretary/Treasurer


Date

