

**MEETING MINUTES
MIDDLE NIOBRARA NRD BOARD OF DIRECTORS
March 10th, 2025**

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

The meeting was called to order by Board Chairman Ladely at 3:08 pm. Ladely noted that the Open Meetings Act Laws were posted. The following persons were present:

Directors:	Present: Justin Hammond, Greg Wilke, Tim Nollette, Mark Monroe, Leonard Danielski & Stephanie Ladely.
Staff:	Mike Murphy, Kyle Temple, Chandler Schmidt, Rick Joseph, James Battershaw.
NRCS:	Julianna Hinton
UNL Ext:	
Guests:	Marla Shelbourn, Robert Shelbourn, Jenny Suhr, Gordon Suhr
Absent:	Marty Graff

Public Comment

No public comment.

Approve last Month's Minutes

Motion by Monroe second by Ladely to Approve the February 10th 2025, Board of Director's Meeting Minutes. Roll Call: Aye — Hammond, Wilke, Monroe, Ladely & Nollette Nay - None. Abstain — Danielski. Absent — Graff. Motion carried.

Treasurer's Report

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

Murphy went over checks to be approved.

Motion by Hammond second by Monroe to Approve the March 10th 2025, Treasurer's Report. Roll Call: Aye — Hammond, Wilke, Monroe, Ladely, Danielski & Nollette. Nay - None. Abstain — None. Absent — Graff. Motion carried.

Director's Forum

Nothing new to report.

Agency Reports:

Extension Office

No report given.

Niobrara Council

Murphy gave an update from the February 2025 meeting.

NRCS

Julianna Hinton gave an update, along with her handout.

NARD

Murphy gave an update.

NRC

Wilke gave an update.

Water Committee Meeting

Discussion held on Ground Water Management Reports and NRBA Subordinations. No action was taken.

Building Committee Meeting

Discussion held on MNNRD Open House Meeting and Valentine Mill Pond. No action was taken.

Executive Committee Meeting

Discussion held on an Office Rental Agreement.

Motion by Hammond second by Danielski to enter into an Annual Office Lease Agreement with Pheasants Forever.

Roll Call: Aye —Hammond, Wilke, Monroe, Ladely, Danielski & Nollette. Nay - None. Abstain — None. Absent — Graff. Motion carried.

Administrative Assistant Report

Joseph's report was included in the director's packet.

Coordinator's Report(s)

Coordinator's reports from Battershaw, Purdy, Reagle, Temple & Schmidt were included in the director's packet.

Manager's Report

Murphy's report was included in the director's packet.

Excused Absence

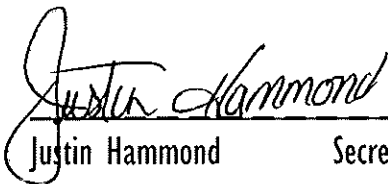
Motion by Danielski second by Nollette to Approve the Excused Absence for Graff. Roll Call: Aye —Hammond, Wilke, Monroe, Ladely, Danielski & Nollette. Nay - None. Abstain — None. Absent — Graff. Motion carried.

Announcements

No announcements.

Adjourn

Motion by Monroe second by Nollett to Adjourn at 3:53. Roll Call: Aye —Hammond, Wilke, Ladely, Danielski, Monroe & Nollette. Nay - None. Abstain — None. Absent — Graff Motion carried.


Justin Hammond

Secretary/Treasurer


Date

ACRONYM KEY

ACEP	Agricultural Conservation Easement Program
CC	Cherry County
CSP	Conservation Stewardship Program
EQIP	Environmental Quality Incentives Program
EWP	Emergency Watershed Protection Program
HMP	Hazard Mitigation Plan
LPCW	Long Pine Creek Watershed
LWG	Local Work Group
MNNRD	Middle Niobrara Natural Resources District
NACD	National Association of Conservation Districts
NARD	Nebraska Association of Resources Districts
NDEE	Nebraska Department of Environment and Energy
NDNR	Nebraska Department of Natural Resources
NET	Nebraska Environmental Trust
NFS	Nebraska Forest Service
NGPC	Nebraska Game and Parks Commission
NIRIA	Nitrogen Reduction Incentive Act
NRBA	Niobrara River Basin Alliance
NRC	Natural Resource Commission
NRCS	Natural Resources Conservation Service
NSWCP	Nebraska Soil and Water Conservation Program
NWRA	National Water Resources Association
NSIA	Nebraska State Irrigation Association
PF	Pheasants Forever
PIFR	Preliminary Investigation Feasibility Report
PIP	Project Implementation Plan
Plan-EA	Plan — Environmental Assessment
SINREC	Sandhills Interactive Natural Resource Educational Complex
STF	Sandhills Task Force
UNL Ext	University of Nebraska-Lincoln Extension
USACE	U.S. Army Corps of Engineers
USFS	U.S. Forest Service
USFWS	U.S. Fish and Wildlife Service
WFPO	Watershed & Flood Preventions Operations Program
WQMP	Water Quality Management Plan
WRP	Wetlands Reserve Program
WSF	Water Sustainability Fund