



**Middle Niobrara NRD Board of Directors Meeting**  
**Monday August 11, 2025**  
**Call to Order at 3:00 P.M.**

- 01. **Public Comment**
- 02. **Approve Last Month Minutes**
- 03. **Treasurer’s Report**
  - a. Approve Treasurers Report
- 04. **Directors Forum**
- 05. **Agency Reports**
  - a. Extension Office
  - b. Niobrara Council
  - c. NRCS
  - d. NARD
    - 1. Fall Conference Delegate
  - e. Natural Resource Commission NRC
- 06. **MNNRD Board Retreat – July 24<sup>th</sup>, 2025**
- 07. **Building Committee Meeting – August 5<sup>th</sup>, 2025**
- 08. **Water Committee Meeting**
  - a. District Flowmeter(s)
- 09. **Natural Resources Committee Meeting**
  - a. SD14 & Phase 3 Maintenance Projects
- 10. **Executive Committee Meeting**
  - a. Budget
- 11. **MNNRD Building**
  - a. Action to consider approval of construction of new MNNRD Office building
  - b. Consider and Authorize Building Financing Options
- 12. **Consideration of motion by Greg Wilke to place \$2 Million in Conservation Budget**
- 13. **Administrative Assistant’s Report**
- 14. **Coordinator’s Reports**
- 15. **Manager’s Report**
- 16. **Excused Absence**
- 17. **Announcements**
- 18. **Adjourn**

**MNNRD Board Retreat – July 24<sup>th</sup>, 2025**  
  
MNNRD Board of Directors

**Building Committee Meeting – August 5<sup>th</sup>, 2025**  
  
MNNRD Board of Directors

**Water Committee Meeting**  
12:30 p.m. – 1:30 p.m.  
  
Marty Graff  
Leonard Danielski  
Greg Wilke  
  
a. District Flow Meter(s)

**Natural Resources Committee Meeting**  
1:30 p.m. – 2:15 p.m.  
  
Tim Nollette  
Stephanie Ladley  
Mark Monroe  
  
a. SD14 & Phase 3 Maintenance Projects

**Executive Committee Meeting**  
2:15 p.m. to 3:00 p.m.  
  
Stephanie Ladley  
Leonard Danielski  
Justin Hammond  
  
a. Budget