Budget Hearing was opened at 2:30 p.m. by Board Chairman Ladely. Closed Budget Hearing at 2:47 p.m. by Board Chairman Ladely.

MEETING MINUTES MIDDLE NIOBRARA NRD BOARD OF DIRECTORS September 15th, 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 3:00 pm. Ladely noted that the Open Meetings Act Laws were posted. The following persons were present:

Directors:

Present: Justin Hammond, Marty Graff, Leonard Danielski, Mark Monroe, Tim Nollette,

Greg Wilke & Stephanie Ladely

Staff:

Mike Murphy, Kyle Temple, Rick Joseph, Chandler Schmidt, & James Battershaw

NRCS:

Callie Kreutner

UNL Ext:

Guests:

Robert & Marla Shelbourn, Jenny & Gordon Suhr & Casey Wonnenberg

Absent:

Public Comment

No Public Comment

Approve last Month's Minutes

Motion by Graff second by Monroe to Approve the August 11th, 2025, Board of Director's Meeting Minutes. Motion approved by Yay / Nay vote.

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 Graff to Approve the September 15th, 2025, Treasurer's Report. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Nollette & Wilke. Nay - None. Abstain — None. Absent — None. Motion carried.

Director's Forum

Ladely mentioned fiscal responsibilities.

Agency Reports:

Extension Office

Murphy gave an update.

Niobrara Council

Murphy gave an update.

NRCS

Callie Kreutner gave an update along with her report.

NARD

Graff provided an update.

Motion by Nollette second by Ladely for Marty Graff to be the voting delegate at the 2025 NARD Fall Conference with Leonard Danielski as the alternate voting delegate. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Nollette & Wilke. Nay - None. Abstain — None. Absent — None. Motion carried.

NRC

Wilke provided an update.

2025 — 2026 Budget

Motion by Nollette second by Graff to Approve additional 1% Restricted Funds. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Nollette & Wilke. Nay - None. Abstain — None. Absent — None. Motion carried.

Motion by Graff second by Monroe to Approve Final Property Tax Request. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Nollette & Wilke. Nay - None. Abstain — None. Absent — None. Motion carried.

Motion by Graff second by Ladely to Adopt Resolution 1-2025 to set Property Tax Request as presented. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Nollette & Wilke. Nay - None. Abstain — None. Absent — None. Motion carried.

Water Committee Meeting

Discussion held on an irrigated acre transfer application, new irrigated acre & other high capacity use applications.

Motion by Graff second by Danielski to Approve an irrigated acre transfer from MEBRPL Farms LLC (NW ¼ 35-32-22) to MEBRPL Farms LLC (SE ¼ SW ¼ 31/32-32-21). Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, & Nollette. Nay - None. Abstain — Wilke. Absent — None. Motion carried.

Motion by Graff second by Nollette to Approve 6 new irrigated acre applications for 595.75 acres and including a livestock facility application. Roll Call: Aye — Graff, Hammond, Monroe & Nollette. Nay - Ladely. Abstain — Danielski & Wilke. Absent — None. Motion carried.

Natural Resources Committee

Discussions held on NSWCP Applications.

Motion by Nollette second by Ladely to Approve 2025/2026 NSWCP applications with up to \$21,000.00 extra allocation. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Nollette & Wilke. Nay - None. Abstain — None. Absent — None. Motion carried.

MNNRD Building

Discussions held on building materials.

Motion by Ladely second by Monroe to allow the sale of salvaged materials. Roll Call: Aye — Danielski, Graff, Hammond, Monroe, Ladely, Wilke & Nollette. Nay — None. Abstain — None. Absent — None. Motion carried.

Administrative Assistant Report

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

Coordinator's Report(s)

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

Manager's Report

Murphy's report was included in the director's packet. Murphy mentioned the need to move the October Board of Director's meeting. Meeting was set for Thursday October 9th at Mid-Plains Community College at 3:00 p.m.

Excused Absence

No excused absence.

Announcements

Graff mentioned that the Niobrara River Basin Tour & Meeting was the highest rated Basin Tour & Meeting in recent years.

<u>Adjourn</u>

Motion by Monroe second by Ladely to adjourn at 4:01pm. Motion approved by Yay / Nay vote.

Secretary/Treasurer

ACRONYM KEY

ACEP	Agricultural Conservation Easement Program				
CC	Cherry County				
CSP	Conservation Stewardship Program				
EQIP	Environmental Quality Incentives Program				
EWP	Emergency Watershed Protection Program				
НМР	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				
NDWEE	Nebraska Department of Water, Energy and Environment				
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				
WFP0	Watershed & Flood Preventions Operations Program				
WQMP	Water Quality Management Plan				
WRP	Wetlands Reserve Program				
WSF	Water Sustainability Fund				