



# Middle Niobrara NRD Board of Directors Meeting

## Monday, January 12<sup>th</sup>, 2026, 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
  - e. Natural Resource Commission NRC
06. Water Resources Committee Meeting
  - a. Water Quality Cost Share
  - b. NIRA
  - c. Water Rights
  - d. Rules and Regulations
07. Natural Resources Committee Meeting
  - a. Tub Grinder
  - b. Boiler Line
08. Building Committee Meeting
  - a. Updates/Change Order
09. Administrative Assistant's Report
10. Coordinator's Report
11. Manager's Report
12. Excused Absence
13. Election of Board Offices and Representative
  - a. Chair
  - b. Vice-Chair
  - c. Secretary/Treasurer
  - d. NARD Representative
  - e. Niobrara Council Representative
  - f. Niobrara River Basin Alliance
14. Committee Appointments
  - a. Water Resources Committee
  - b. Natural Resources Committee
  - c. Building Committee
15. Announcements
16. Adjourn

### Water Resources Committee Meeting

12:00 p.m. – 2:00 p.m.

Marty Graff  
Leonard Danielski  
Greg Wilke

- A. Water Quality Cost Share
- B. NIRA
- C. Water Rights
- D. Rules and Regulations

### Natural Resources Committee Meeting

2:00 p.m. – 2:30 p.m.

Tim Nollette  
Stephanie Ladley  
Mark Monroe

- A. Tub Grinder
- B. Boiler Line

### Building Committee Meeting

2:30 p.m. – 3:00 p.m.

Tim Nollette  
Stephanie Ladley  
Mark Monroe

- A. Updates/Change Order