

MINUTES
Middle Republican Natural Resources District
Special Meeting
Thursday, July 29, 2021 at 1:30 PM
Middle Republican NRD Offices, 208 Center Ave.
Curtis, Nebraska

Board Members Present: Joe Anderjaska, John Palic, Shane Rippen, Benjie Loomis, Travis Rousselle, Dan Nelsen, Tracy Zink, Dan Estermann, Jay Schilling, Jolene Messinger

Board Members Absent: Rick McConville, Brad Randel
NRD Staff: Jack Russell, Sylvia Johnson, Alex Boyce
Others: Don Blankenau, Dan Lindstrom, Elizabeth Klingelhofer

Information Distributed

Agenda

SPECIAL MEETING

- 1. The special meeting was called to order by Vice Chairman Zink at 8:53 PM.**
 - a. Verify Quorum.

- 2. The agenda was circulated to those present.**
 - a. Items added since mailing. None.

- 3. Official notice of this meeting was published in the **North Platte Telegraph** and the **McCook Daily Gazette** and was posted at the **MRNRD Office** and on the **District Website** at www.mrnrd.org. As a courtesy it was also provided to local radio stations. Guests should also note the location of a current copy of the statutes dealing with public meetings.**

- 4. The purpose of this meeting is for the MRNRD to review evidence of potential violations of the Nebraska Groundwater Management and Protection Act and the MRNRD's Rules and Regulations by Bryan Hauxwell, Ami Hauxwell and Ruggles Farms Inc.**

- 5. Open Forum.**

None.

- 6. Executive Session**

Legal Matters.

- ◆ Schilling moved to enter into executive session to legal matters with the Board and Don Blankenau. Seconded by Messinger.
Ayes – 10 Nays – 0 Motion Carried

Vice Chairman Zink restated, for the record, the limitation of the subject matter of the closed session.

Entered at 8:54 pm.

- ◆ Palic moved to exit the executive session. Seconded by Schilling.
Ayes - 10 Nays – 0 Motion Carried

Exited at 10:25 pm.

- ◆ Anderjaska moved to table Hearing discussion until the August 10th Regular Board Meeting. Seconded by Rippen.

The meeting was adjourned at 10:27 pm.

Sylvia Johnson
Acting Board Secretary in the absence of Stacie Owens