

MINUTES
Middle Republican Natural Resources District
Special Meeting
Tuesday, March 22, 2022 at 9:30 A.M.
Via Zoom

Board Members Present: Tracy Zink

Board Members Present via Zoom: Joe Anderjaska, John Palic, Shane Rippen, Benjie Loomis, Travis Rousselle, Dan Nelsen, Dan Estermann, Jay Schilling, Jolene Messinger, Brad Randel

Board Members Absent: Rick McConville

NRD Staff: Stacie Owens (only to take roll and record final vote)

Others: None.

Information Provided the Board

MR3-2022

SPECIAL MEETING

1. The special meeting was called to order by Chairman Zink at 9:30 A.M.

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 a landowner.

5. Open Forum.

None.

6. Executive Session.

Legal Matters.

- ◆ Schilling moved to enter into executive session to legal matters with the Board. Seconded by Loomis.

Ayes – 11

Nays – 0

Motion Carried

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

Entered at 9:32 A.M.

- ◆ Palic moved to exit the executive session. Seconded by Schilling.
Ayes - 11 Nays – 0 Motion Carried

Exited at 9:45 A.M.

Chairman Zink reminded everyone that entered into executive session that the discussions held within that timeframe were private and should not be discussed.

7. Action on Public Hearing.

- ◆ Schilling moved to approve MR3-2022. Seconded by Randel.
Ayes - 11 Nays – 0 Motion Carried

The meeting was adjourned at 9:53 A.M.

Stacie M. Owens, Board Secretary