

MINUTES
Middle Republican Natural Resources District
Board of Directors Meeting
Tuesday, October 8, 2024, at 9:00 AM
Curtis, Nebraska

Board Members Present: Tracy Zink, Benjie Loomis, Kevin Fornoff, Travis Rousselle, Rose Weskamp, Daniel Nelsen, Jay Schilling, Joe Anderjaska, Shane Rippen, Rick McConville

Board Members Absent: Jolene Messinger

NRD Staff: Jack Russell, Alex Boyce and Stacie Owens

NRCS Staff: None

Others: None

Information Posted to Directors I-Pads:

Agenda – Regular Meeting

Meeting Minutes – Budget Hearing, Special Budget Hearing and Regular Meeting

Financials

Surface Water Report

Civil Rights Handout

Information E-Mailed:

Russell re: Proposed Rule Changes Oct 8, 2024

Information Handed Out

None.

REGULAR MEETING

1. The regular monthly board meeting was called to order by Chairman Zink at 9:00 a.m.
 - a. Verify Quorum.
 - b. Excused Absences. Messinger is ill and automatically excused.

2. The agenda and roster were circulated to those present.

3. Notice of the regular monthly 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 and the booklet with the information provided to directors.

4. The Minutes for the Budget Hearing FY 2024-2025, Special Budget Hearing and September Board Meeting were posted to the Directors iPads.

- ◆ Anderjaska moved to approve the Minutes from the Budget Hearing FY 2024-2025, Special Budget Hearing and September Board Meeting as corrected. Seconded by Loomis.

Ayes – 10 Nays – 0 Motion Carried

5. FINANCIAL ACTIONS

- A. The Financial Report was presented by Russell.

- ◆ Schilling moved to approve the September Financials. Seconded by Nelsen.
Ayes – 10 Nays – 0 Motion Carried

A copy of this report is filed with the Minutes.

6. OPEN FORUM

None

7. MANAGER'S REPORT

A. Building Roof Repair.

- ◆ Anderjaska moved to repair the existing roof and do the shop roof the same. Seconded by Fornoff.
Ayes – 10 Nays – 0 Motion Carried

B. GW Rules & Regulations.

Changes to rules and regulations were reviewed and discussed.

- ◆ Nelsen moved to approve to go to hearing in November as presented. Seconded by Fornoff.
Ayes – 9 Nays – Rippen Motion Carried

C. FVID Committee.

Russell went over current transfer which is in process and different avenues we could pursue to work with them. He requested building a 3-person committee to work with the irrigation district. Discussion held.

- ◆ McConville moved to form a FVID Committee. Seconded by Loomis.
Ayes – 10 Nays – 0 Motion Carried

Zink appointed McConville (as chairman), Schilling and Rippen to committee.

8. NRCS- KENNEDY

None

9. NARD - ANDERJASKA

Provided booklet for Board to review if wanted and talked about results of fall conference.

10. NRC - FORNOFF

Meeting held last week where they went over rules and went over funds not used up.

11. NSIA – SCHILLING

None

12. N-CORPE - LOOMIS

Next meeting will be next Wednesday in North Platte.

13. LEGAL MATTERS

Russell updated the Board on the current supreme court dates.

14. EXECUTIVE SESSION

A. None.

The next Regular Board Meeting will be held Tuesday, November 12, 2024, at 9:05 a.m. at the Middle Republican NRD Office in Curtis, Nebraska. Rules and Regulations Hearing will be held at 9:00 a.m.

The meeting was adjourned at 9:58 a.m.

Stacie M. Owens, Board Secretary