

MINUTES
Middle Republican Natural Resources District
Special Meeting
Monday, August 17, 2020 @ 1:30 PM
Middle Republican NRD Offices, 208 Center Ave.
Curtis, Nebraska

Board Members Present: Joe Anderjaska, John Palic, Shane Rippen, Benjie Loomis, Jolene Messinger, Brian Schafer, Dan Nelsen, Tracy Zink, Dan Estermann, Jay Schilling, Brad Randel, Rick Spencer

Board Members Absent: Rick McConville

NRD Staff: Jack Russell, Sylvia Johnson, Alex Boyce, Stacie Owens

Others: Dan Lindstrom, Nick Ridgeway, Nathan Vinton, William M. Barger, Brad Wood, Deputy John Bauer, Bryan Hauxwell, Ami Hauxwell

Information Distributed

Agenda

SPECIAL MEETING

- 1. The special meeting was called to order by Vice Chairman Randel at 5:35 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. Purpose of this meeting is to review evidence of potential violations of the Nebraska Groundwater Management and Protection Act and the District's Rules and Regulations by Bryan and Ami Hauxwell presented at the Public Hearing held at 1:00 PM this same day.**

- 5. Open Forum.**

None.

- ◆ Zink moved to enter into executive session to deliberate on the evidence heard in the hearing with NRD Legal Counsel, Board Members, Manager and Staff. Seconded by Loomis.
Ayes - 12 Nays – 0 Motion Carried

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

Entered at 5:39 pm.

- ◆ Palic moved to exit the executive session. Seconded by Loomis.
Ayes – 12 Nays – 0 Motion Carried

Exited at 10:19 pm.

Discussion held.

- ◆ Zink moved to approve Resolution MR3-2020 with Exhibit A . Seconded by Loomis.
Ayes - 12 Nays – 0 Motion Carried

- ◆ Loomis moved to adjourn. Seconded by Schilling.
Ayes - 12 Nays – 0 Motion Carried

The meeting was adjourned at 10:24 pm.

Stacie M. Owens
Board Secretary