MINUTES
Middle Republican Natural Resources District
Special Meeting
Thursday, August 13, 2015
Curtis Community Center, 201 Garlick Ave.
Curtis, Nebraska

Board Members Present: Kevin Fornoff, Joe Anderjaska, Buck Haag, James Uerling, Steve Cappel, Brad Randel, John Palic, Shane Rippen, Jay Schilling, Benjie Loomis, Rick McConville

NRD Staff: Jack Russell, Bob Merrigan, Sylvia Johnson, Doris Burke, Mary Tidyman, Stacie Owens

Others: Tom Hansen, Rich Karre, Spencer Campbell

Information Distributed
Agenda Presentation

SPECIAL MEETING

1. **The special meeting was called to order by Treasurer Palic at 5:37 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.

Haag arrived at 5:39.
McConville arrived at 5:40.

4. Purpose of this meeting is to hear a presentation from Judge Doyle relating to board policy and district management.

Johnson introduced Judge Doyle who then proceeded with his history in law and serving on a number of various boards. He went into his presentation and answered questions of the Board.

5. Open Forum.
None.

The meeting was adjourned at 7:08 pm.

_____
Stacie M. Owens
Board Secretary