

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on **Tuesday**, January 13, 2015 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at **5:00 p.m.** An agenda of the matters to be considered at such date, time and place is kept continually current and is available for public inspection during normal business hours at the South Platte NRD Office, 551 Parkland Drive, Sidney. Any person with disabilities who needs help in participating in the meeting should contact the District office (308) 254-2377, before the meeting.

FINAL AGENDA

1. Call to Order - Keith Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
 - C. Approval of Expenditures
 1. *Possible February 2015 Committee Meeting Expenditures for Meals
2. Oath of Office - Jim Johnson, Subdistrict #2 and Phil Grabowski, Subdistrict #4
3. Minutes
 - A. Minutes of the December 9, 2014 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
 - B. Minutes of the December 9, 2014 SPNRD District Operations Committee Meeting
 - C. Minutes of the December 8, 2014 SPNRD Natural Resources/Projects and Programs Committee Meeting
4. *Treasurer's Report for December 2014 and Accounts Payable
5. Public Questions, Comments and/or Concerns
6. Recess for Nebraska Natural Resources Commission South Platte River Basin Caucus for the Purpose of Selecting a Commission Member (5:15 p.m. MST)
7. Director and Staff Reports
8. Agency Reports
 - A. USDA Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, DC-NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 2. *NARD Legislative Session (90-Day Session) - Horn
 - C. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Natural Resources Commission Report - Rexroth
 - D. Board of Educational Land and Funds (BELF)
 1. BELF Report - Rexroth

9. Review Annual 2014 Ground Water Quality Monitoring Program Report - Kaiser
10. *Action to Schedule a Public Hearing to allow all interested persons to appear and present testimony on the Proposed Amendments to the Districtwide Ground Water Management Area Rules and Regulations, which includes incorporating rules regarding the Chemigation Act, and to repeal the Separate Chemigation Program Policy Manual (Revised December 2011)
11. Committee Report
 - A. District Operations Committee - Halligan, Chair
 1. Report on the SPNRD Subdistrict #6 Director Position Vacancy
 2. *Resolution Authorizing Endorsements for Deposits and Check Signing
 3. *Discussion and Action on The Ranch at Sidney, LLC, 2nd Supplemental Order concerning Matters covered in the Order dated April 8, 2014
 4. *Discussion and Action as Desired Regarding the Nebraska Appropriated Basin Coalition Agreement
 5. *Action on Bids/Proposals for Consideration to Purchase Equipment
 - a. Industrial Riding Mower (Zero Turn)
 - b. Tow-Behind Heavy Duty Field and Brush Mower
 - c. Utility Terrain Vehicle (UTV)
 6. *District's Hazard Mitigation Plan (HMP) - Discussion and Action on the Proposed Agreement with JEO Consulting Group, Inc. to begin Process to Update the HMP
 7. *Discussion and Action on Darby Creek Ranch (Tom and Todd Johnson) Request for an Additional Extension to complete NSWCP Cost-Share, Planned Grazing System
 8. *Authorization to Participate in the NARD's Washington, DC Trip
 9. FY 2015 Budget Review
12. *Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Treasurer
13. Appointment of NRD Members
 - A. Committees
 - B. *Nebraska Association of Resources Districts (NARD) Board of Directors
 - C. *Variance Advisory Group and Alternates
14. Correspondence
15. Upcoming Dates
 - A. January 19, 2015, SPNRD Offices Closed, Martin Luther King Jr. Day
 - B. January 26-28, 2015, NARD Legislative Conference
 - C. February 10, 2015, SPNRD Board of Directors Meeting

16. Adjourn

*Denotes Action Item

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, January 13, 2015, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE at 5:00 p.m. The public notices were published in the Chappell and Kimball newspapers and advertised on KSID. The agenda was compiled and each member of the Board of Directors and other interested and affected persons were notified of the meeting date within the deadline.

Board Members Present

Keith Rexroth, Chair
Jim Johnson
Phil Grabowski

Tim Maas
Bill Halligan

Board Members Absent

Larry Rutt (excused)

Others Present

Kristin Miller, NRCS/USDA; Kathy Narjes;
Kent Zimmerman and Rex Gittins, Nebraska
Department of Natural Resources (left after
Basin Caucus)

NRD Staff Present

Rod L. Horn, General Manager
Ryan Reisdorff, Water Resources Specialist
Linda L. Suhr, Administrative Manager

Galen Wittrock, Assistant Manager
Travis Glanz, Water Resources Coordinator
Chris Kaiser, Natural Resources Coordinator

Information Material

The following information was provided prior to the meeting or provided during the meeting.

1. Tentative and Final Agendas - Board of Directors meeting Tuesday, January 13, 2015
2. Tentative and Final Agendas - District Operations Committee meeting Tuesday, January 13, 2015
3. December 9, 2014 Minutes of the SPNRD Board of Directors meeting
4. December 9, 2014 Minutes of the SPNRD District Operations Committee meeting
5. December 8, 2014 Minutes of the SPNRD Natural Resources/Projects and Programs Committee
6. December 31, 2014 SPNRD Treasurer's Report
7. January 5, 2015 Manager's Report
8. January 13, 2015 Manager's Letter
9. January 9, 2015 Administrative Manager's Report
10. October 1 - December 31, 2014 Quarterly Reports: Jane Joyce, Sidney NRCS Field Office; Hilary Cook, Kimball NRCS Field Office; and NaManet Keller, District Secretary
11. South Platte River Basin Caucus Information
12. One Hundred Fourth Legislature, First Session Legislative Bill Package of interest to NRDs: Chemigation; Dams less than 50 acre feet and built before 1973; Biennial Budgeting; and Erosion and Sediment Control Act
13. SPNRD FY 2014 Ground Water Quality Monitoring Program Report
14. Draft SPNRD Districtwide Ground Water Management Area Rules and Regulations for Amendments, which includes incorporating rules regarding the Chemigation Act

15. District Operations Committee Information:

- American National Bank Resolution Authorizing Endorsements
- 2nd Supplemental Order - The Ranch at Sidney, LLC
- Proposed NE Appropriated Basin Coalition Interlocal Cooperation Agreement
- Bids Summary for Equipment: Industrial Riding Mower; Tow-Behind Heavy Duty Field Mower; Utility Terrain Vehicle
- Proposed Agreement with JEO Re: District's Hazard Mitigation Plan Update
- NSWCP Additional Extension Re: Darby Creek Ranch
- FY 2015 Six-Month (July 1-December 31, 2014) Budget Review for SPNRD and ORRA

16. Per Diem and Expense Form

17. Call to Order

Chair Rexroth called the meeting to order at 5:00 p.m. Rutt was absent and excused. There is a Subdistrict #6 director vacancy.

D. Nebraska Open Meetings Act

Chair Rexroth acknowledged that this meeting is subject to the Nebraska Open Meetings Act. A copy of the act is posted in the conference room.

E. Legal Notices

Chair Rexroth acknowledged that the notice of this meeting was published in the Kimball and Chappell newspapers and the Affidavits/Proofs of Publication are included with these minutes. Because the Sun-Telegraph failed to publish the notice as requested, KSID was contacted and provided some radio spots for the meeting.

F. Approval of Expenditures

1. *Possible February 2015 Committee Meeting Expenditures for Meals

Motion by Halligan, second by Maas to approve possible February 2015 committee meeting expenditures for meals. With no discussion, a roll call vote was taken.

Aye: Halligan, Johnson, Maas, Grabowski, Rexroth

Nay: None

Absent: Rutt, Subdistrict #6 Vacant

Motion carried.

18. Oath of Office - Jim Johnson, Subdistrict #2 and Phil Grabowski, Subdistrict #4

Jim Johnson and Phil Grabowski each received their oath of office prior to calling the board meeting to order.

19. Minutes

A. Minutes of the December 9, 2014 South Platte Natural Resources District (SPNRD) Board of Directors Meeting

These minutes were approved as distributed.

- B. Minutes of the December 9, 2014 SPNRD District Operations Committee Meeting
These minutes were approved as distributed.
- C. Minutes of the December 8, 2014 SPNRD Natural Resources/Projects and Programs Committee Meeting
These minutes were approved as distributed.

20. *Treasurer’s Report for December 2014 and Accounts Payable

Horn reviewed the account balances listed on the Treasurer’s Report as follows:

<u>Account Description</u>	<u>December 1, 2014</u>	<u>December 31, 2014</u>
SPNRD Checking/Repurchase	\$ 572,377.28	\$ 495,282.66
SPNRD Building/Property	\$ 17,999.11	\$ 17,975.67
SPNRD Vehicle/Equipment	\$ 40,736.62	\$ 40,740.26
SPNRD Security First CD	\$ 116,163.27	\$ 116,163.27
Oliver Reservoir Recreation Area	\$ 3,554.48	\$ 3,554.48
Citizens’ Monitoring Committee	\$ 68,729.13	\$ 68,735.34
Citizens’ Monitoring CD	\$ 44,904.27	\$ 45,021.41
SPRCC NPAIT Account	\$ 166,909.63	\$ 166,753.25

Horn reviewed various items listed in the accounts payable. He encouraged the board members to come to the SPNRD office at any time to review the receipts and/or disbursements or ask any questions. The total amount of accounts payable is \$77,882.62. After discussion, Halligan moved to approve the Treasurer’s Report and authorize payment of the accounts payable in the amount of \$77,882.62. A second was made by Johnson, and with no further discussion a roll call vote was taken.

Aye: Johnson, Maas, Grabowski, Rexroth, Halligan
 Nay: None
 Absent: Rutt, Subdistrict #6 Vacant
 Motion carried.

21. Public Questions, Comments and/or Concerns

Rexroth introduced Kathy Narjes, applicant for the Subdistrict #6 vacancy. He asked the directors and staff to introduce themselves.

Rexroth recessed the board meeting at 5:13 p.m. and the South Platte River Basin Caucus convened at 5:15 p.m.

22. Recess for Nebraska Natural Resources Commission South Platte River Basin Caucus for the Purpose of Selecting a Commission Member (5:15 p.m. MST)

The caucus to elect the South Platte River Basin representative to the Nebraska Natural Resources Commission was conducted by Rex Gittins and Kent Zimmerman, Nebraska Department of Natural Resources staff. The directors present were eligible to vote and Keith Rexroth was nominated (the sole nominee) and unanimously elected to serve a four-year term on the Nebraska Natural Resources Commission. The caucus adjourned at 5:16 p.m.

Rexroth reconvened the board meeting at 5:17 p.m.

23. Director and Staff

Glanz-attended the Platte Basin meetings, Western Water Use Management Model meeting, worked with Cabela's regarding The Ranch at Sidney, LLC and worked on the water usage reports. He continues to work with GIS Workshop on a mobile field collection app.

Reisdorff-completed the Potter Wellhead Protection Area Plan and it was adopted by the Village of Potter. He worked with the Village of Gurley to identify potential contaminants within the Gurley Wellhead Protection Area Plan. He attended Platte Basin meetings, Western Water Use Management Model (WWUM) meetings and the SPNRD Ground Water Advisory Committee meetings. The Leroy Yung agreement was completed and filed with the Kimball County Clerk. Kaiser-attended the SPNRD Ground Water Advisory Committee meetings, sampled surface water, prepared in-kind time sheets, worked on herbicide data and the water quality report. All data collected is sent to various Nebraska entities. Department of Agriculture requested herbicide data and Kaiser provided that data to them.

Wittrock-worked on aspects of the Joint East Sidney Watershed Area (JESWA), including landowner contacts and a timeline to work with Olsson Associates (consultants for the JESWA project) and the Nebraska Department of Environmental Quality (NDEQ) for the design/engineering phase of the JESWA project. He reported that there has been some vandalism of one restroom at Oliver Reservoir Recreation Area (ORRA). He discussed the SPNRD Conservation Tree and Community Forestry Programs.

Suhr and Horn submitted written reports.

24. Agency Reports

A. USDA Natural Resources Conservation Service (NRCS)

1. NRCS Report

Kristin Miller discussed work completed during the prior month.

B. Nebraska Association of Resources Districts (NARD)

1. NARD Report

Johnson discussed the upcoming NARD Legislative Conference.

2. *NARD Legislative Session (90-Day Session)

Horn referenced the following Legislative Bills:

- LB 164 relating to the Nebraska Chemigation Act;
- LB 206 relating to small dams and water storage reservoirs;
- LB 207 relating to NRDs regarding biennial budgeting; and
- LB 208 relating to the Erosion and Sediment Control Act.

After discussion to use input from staff and directors regarding the proposed legislation with the flexibility to vote after hearing the floor discussion during the NARD Legislative Annual Conference regarding the four bills of interest to NRDs, Johnson made a motion and Halligan seconded the motion to authorize the SPNRD NARD delegates during the 2015 NARD Legislative Conference to act upon the proposed legislation as deemed appropriate for the SPNRD. A roll call vote was taken.

Aye: Maas, Grabowski, Rexroth, Halligan, Johnson
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

C. Nebraska Department of Natural Resources (NDNR)

1. NDNR Natural Resources Commission Report

Rexroth discussed that the commission will meet during the NARD Legislative Conference.

D. Board of Educational Land and Funds (BELF)

1. BELF Report

BELF Cooperative Agreements were distributed and signed by the Directors during the meeting.

25. Review Annual 2014 SPNRD Ground Water Quality Monitoring Program Report

Kaiser presented the 21st annual 2014 SPNRD Ground Water Quality Monitoring Program report. Monitoring wells are sampled quarterly, irrigation and domestic wells are sampled twice a year between May and October. He reported that of the 212 network wells, 171 were sampled at least once during the year. He pointed out that the South Platte Valley GWMA is in a phase I management control and this is the second consecutive year for exceeding the 80% MCL trigger; the Deuel County Lodgepole Valley GWMA is in phase I management control and this is the second consecutive year the subarea has been under the 65% MCL trigger; and the Sidney GWMA is in phase II management control and producers in this area abide by the District's Nitrogen Management Reporting Program. Discussion followed.

26. *Action to Schedule a Public Hearing to allow all interested persons to appear and present testimony on the Proposed Amendments to the Districtwide Ground Water Management Area Rules and Regulations, which includes incorporating rules regarding the Chemigation Act, and to repeal the Separate Chemigation Program Policy Manual (Revised December 2011)

Horn discussed that it is necessary to schedule a public hearing to update the District's Districtwide Ground Water Management Area Rules and Regulations. After discussion, Johnson made a motion and a second was made by Halligan to schedule a public hearing for Tuesday, March 10, 2015 beginning at 6:30 p.m., or 15 minutes following the end of the information session, whichever is later for the purpose of receiving testimony on the proposed amendments to the Districtwide Ground Water Management Area Rules and Regulations, which includes incorporating rules regarding the Chemigation Act, and to repeal the separate Chemigation Program Policy Manual (revised December 2011). In addition, the SPNRD's regular board of directors meeting on March 10, 2015 will begin at 7:30 p.m. or 30 minutes following the public hearing, whichever is later. With no further discussion, a roll call vote was taken.

Aye: Grabowski, Rexroth, Halligan, Johnson, Maas
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

27. Committee Report

A. District Operations Committee

1. Report on SPNRD Subdistrict #6 Director Position Vacancy

The Nebraska Secretary of State received notice of the Subdistrict #6 vacancy. The deadline to receive applications is January 23, 2015. The board will fill the vacancy during its February 10, 2015 meeting. Two voters within Subdistrict #6 have shown interest in appointment as director, Randall (Randy) Horst and Kathy Narjes. Both were provided with a packet of information. Discussion followed.

2. *Resolution Authorizing Endorsements for Deposits and Check Signing

A copy of the American National Bank Resolution was provided to the board members prior to the meeting. Halligan explained that the board approved Tom Biggs on August 13, 2002 as an additional signatory for the SPNRD American National Bank accounts. His term expired December 31, 2014, requiring a new resolution. Halligan moved on behalf of the committee to authorize Rod L. Horn, Linda L. Suhr and Keith Rexroth as signatories for the South Platte Natural Resources District accounts with the American National Bank of Sidney as outlined in the Resolution. Johnson seconded the motion. A roll call vote was taken.

Aye: Rexroth, Halligan, Johnson, Maas, Grabowski
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

3. *Discussion and Action on The Ranch at Sidney, LLC, Supplemental Order No. 2 concerning Matters covered in the Order dated April 8, 2014

Halligan discussed that the conversion of irrigation use to industrial use for The Ranch at Sidney, LLC is evaluated annually for ten years. Halligan moved on behalf of the committee to approve Supplemental Order No. 2 for 2015 for The Ranch at Sidney, LLC. Johnson seconded the motion. After discussion, a roll call vote was taken.

Aye: Halligan, Johnson, Maas, Grabowski, Rexroth
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

4. *Discussion and Action as Desired Regarding the Nebraska Appropriated Basin Coalition Agreement

Halligan made a motion on behalf of the committee to approve and authorize the execution of the Nebraska Appropriated Basin Coalition Interlocal Cooperation Agreement and to authorize Horn as the SPNRD representative to the Coalition's Board

of Directors, and Reisdorff as alternate representative. Johnson seconded the motion. Horn gave an overview of the coalition, which plans to provide lobbying efforts and education for new and existing senators regarding water issues. The Coalition plans to use the services of the Bruning Consulting Group, which includes Jon Bruning and Dave Cookson. The annual contributions are not to exceed \$5,000 per coalition member. After discussion, a roll call vote was taken.

Aye: Johnson, Maas, Grabowski, Rexroth, Halligan
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

5. *Action on Bids/Proposals for Consideration to Purchase Equipment

a. Industrial Riding Mower (Zero Turn)

Halligan reported that the committee reviewed five bids. The committee recommended purchasing from 21st Century Equipment, a 60" John Deere ZTrack Z930M (gas) - \$8,500.

b. Tow-Behind Heavy Duty Field and Brush Mower

The committee reviewed two bids. The committee recommended purchasing from Kunz Engineering, Inc., a 57" AcrEase MRSSVE - \$4,869.

c. Utility Terrain Vehicle (UTV)

The committee reviewed three bids. The committee recommended purchasing from 21st Century Equipment, a John Deere XUV 8251 (gas) - \$11,310 (modified price for additional hitch and fender protection).

Halligan moved on behalf of the committee to purchase the following equipment: from 21st Century Equipment, a 60" John Deere ZTrack Z930M (gas) - \$8,500; from Kunz Engineering, Inc., a 57" AcrEase MRSSVE - \$4,869; and from 21st Century Equipment, a John Deere XUV 8251 (gas) - \$11,310 (includes additional hitch and fender protection). Johnson seconded the motion. It was discussed that equipment left at ORRA by the NE Game and Parks Commission was unsalvageable. With no further discussion, a roll call vote was taken.

Aye: Maas, Grabowski, Rexroth, Halligan, Johnson
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

6. *District's Hazard Mitigation Plan (HMP) - Discussion and Action on the Proposed Agreement with JEO Consulting Group, Inc. to begin Process to Update the HMP

Halligan moved on behalf of the committee to waive the District's Operating Policy #25 - Procedures for Hiring Consultants for Professional Services, and authorize staff to work with JEO Consulting Group, Inc. to finalize the scope of services and agreement for consideration at February 10, 2015 SPNRD board meeting. Johnson seconded the

motion. The HMP that was originally prepared by JEO for the SPNRD is required to be updated every five years. Discussion was held that a number of taxing entities (counties, cities and villages, fire districts, school districts) are under the umbrella of the District HMP, providing cost-effective mitigation planning. After discussion, a roll call vote was taken.

Aye: Grabowski, Rexroth, Halligan, Johnson, Maas
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

7. *Discussion and Action on Darby Creek Ranch (Tom and Todd Johnson) Request for an Additional Extension to complete NSWCP Cost-Share, Planned Grazing System
Halligan moved on behalf of the committee and Johnson seconded the motion to approve an additional extension until May 1, 2015 for Darby Creek Ranch, NSWCP cost-share application. The weather delayed completion of the project. After discussion, a roll call vote was taken.

Aye: Rexroth, Halligan, Johnson, Maas, Grabowski
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

8. *Authorization to Participate in the NARD's Washington, DC Trip
Halligan discussed that the NARD's annual Washington, DC trip is scheduled for March 21-25, 2015. Halligan moved on behalf of the committee and Johnson seconded the motion to authorize out of state travel to Washington, DC by Johnson, Rexroth and Horn in order to participate in the NARD event. After discussion, a roll call vote was taken.

Aye: Halligan, Johnson, Maas, Grabowski, Rexroth
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

9. FY 2015 Budget Review
Halligan discussed that Horn reviewed the six-month budgets for the SPNRD and ORRA for the period July 1 – December 31, 2014. The committee had no problem with the review.

28. *Election of Officers

A. Chair

Rexroth opened the floor for nominations for Chair. Motion by Halligan, second by Maas to waive the SPNRD four-year consecutive term limit policy for the Board of Directors Chair and to nominate Keith Rexroth Chair and without further nominations a unanimous ballot be cast for Rexroth. With no discussion, a roll call vote was taken.

Aye: Johnson, Maas, Grabowski, Halligan
Nay: None
Abstain: Rexroth
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

B. Vice-Chair

Rexroth opened the floor for nominations for Vice-Chair. Maas nominated Halligan. Halligan nominated Johnson. With no further nominations a written ballot was distributed, collected and counted. Halligan was elected Vice-Chair.

C. Secretary

Rexroth opened the floor for nominations for Secretary. Halligan nominated Johnson and made a motion that nominations cease and a unanimous ballot be cast for Johnson. Maas seconded the motion. With no discussion, a roll call vote was taken.

Aye: Grabowski, Rexroth, Halligan, Maas
Nay: None
Abstain: Johnson
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

D. Treasurer

Rexroth opened the floor for nominations for Treasurer. Grabowski nominated Rod Horn. Motion by Johnson, second by Maas that nominations cease and a unanimous ballot is cast for Horn. With no discussion, a roll call vote was taken.

Aye: Rexroth, Halligan, Johnson, Maas, Grabowski
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

29. Appointment of NRD Members

A. Committees

Rexroth appointed partial members to the District Operations Committee: Halligan, Chair; Johnson member; and to the Natural Resources/Projects and Programs Committee: Maas, Chair; Grabowski and Rutt members. Rexroth requested the option to wait to appoint himself to a committee until after the vacancy is filled for Subdistrict #6.

B. *Nebraska Association of Resources Districts (NARD) Board of Directors

Motion by Maas, second by Halligan, to designate Jim Johnson as the SPNRD's representative and Larry Rutt as alternate. With no discussion, a roll call vote was taken.

Aye: Halligan, Maas, Grabowski, Rexroth,
Nay: None
Abstain: Johnson
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

C. *Variance Advisory Group and Alternates

Motion by Halligan, second by Johnson to appoint Grabowski, Halligan and Rutt as members to the Variance Advisory Group. After discussion, a roll call vote was taken.

Aye: Johnson, Maas, Grabowski, Rexroth, Halligan
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

Motion by Maas, second by Grabowski to appoint Maas, Rexroth and Johnson as alternates.

Aye: Maas, Grabowski, Rexroth, Halligan, Johnson
Nay: None
Absent: Rutt, Subdistrict #6 Vacant
Motion carried.

30. Correspondence

Horn encouraged the board to review all correspondence included in the handout information.

31. Upcoming Dates

January 19, 2015, SPNRD Office closed, Martin Luther King Day
January 26-28, 2015, NARD Legislative Conference
February 10, 2015, SPNRD Board of Directors Meeting
February 10-11, 2015, Panhandle No-Till Winter Conference, Gering Civic Center
February 16, 2015, SPRND Office closed, Presidents' Day
March 21-25, 2015, NARD Washington, DC Event

32. Adjourn

With no further business, the meeting adjourned at 7:10 p.m.

Linda L. Suhr, Recording Secretary

* Denotes Action Item