PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on Tuesday, June 14, 2016 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.

TENTATIVE AGENDA

1. Call to Order - Keith Rexroth, Chair
   A. Nebraska Open Meetings Act
   B. Legal Notices
   C. Approval of Expenditures
      1. *Possible July 2016 Committee Meeting Expenditures for Meals

2. Minutes
   A. *Minutes of the May 10, 2016 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
   B. Minutes of the May 10, 2016 SPNRD District Operations Committee Meeting
   C. Minutes of the May 9, 2016 SPNRD Natural Resources/Projects and Programs Committee Meeting

3. *Treasurer’s Report for May 2016 and Accounts Payable

4. Public Questions, Comments and Concerns

5. Director and Staff Reports

6. Hearing (Public Notice - 5:15 p.m.): In the Matter of Revising the Erosion and Sediment Control Program and the Associated Rules and Regulations for the South Platte Natural Resources District

7. Agency Reports
   A. USDA Natural Resources Conservation Service (NRCS)
      1. NRCS Report - Kristin Dickinson, DC-NRCS

   B. Nebraska Association of Resources Districts (NARD)
      1. NARD Report
      2. NRD/NARD Employee Benefits Committee and NARD IRMP Association Loss Committee Reports - Horn

   C. Nebraska Department of Natural Resources (NDNR)
      1. NDNR Natural Resources Commission Report - Rexroth

"over"
8. General Reports
   A. SPNRD 2015 Water Usage Report - Glanz
   B. Annual Report of Water Use Activities in the SPNRD - Glanz
   C. Oliver Reservoir Recreation Area (ORRA) and Advisory Committee (ORAC) Reports - Wittrock
   D. JESWA/East Sidney Watershed Project Update - Wittrock

9. Committee Reports
   A. District Operations Committee - Halligan, Chair
      1. *Action on the Revisions to the District’s Erosion and Sediment Control Program and the Associated Rules and Regulations
      2. Consideration to Purchase Two New Vehicles
         a. *Action on Bids/Proposals
         b. *Action to Transfer Funds from the Vehicle/Equipment Repurchase Account to the District’s Checking Account
      3. *Action on Easement and Right-of-Way to Access South Side of Oliver Reservoir
      5. *Staff Salary Adjustments for FY 2017
   B. Natural Resources/Projects and Programs Committee - Maas, Chair
      1. *Discussion and Action for Request for Pilot Program for the Rosemount 8750 Magnetic Flow Meter
      2. *Discussion to approve Preserving CRP Grassland Program Cost-Share Applications
         a. #2016-27, RGM Corp, $4,931.43
         b. #2016-28, Kielian Family Residuary Trust, $46,829.73
         c. #2016-29, Kielian Family Residuary Trust, $44,147.78
         d. #2016-30, R. Peggy Nelson, $23,606.90

10. Correspondence

11. Upcoming Dates
    June 12-15, 2016, ACE Camp, State 4-H Center, Halsey
    June 17-18, 2016, Oliver Reservoir Recreation Area Bioblitz
    June 25, 2016, Oliver Reservoir Recreation Area Family Fun Day
    July 4, 2016, SPNRD Offices Closed, Independence Day
    2016 County Fairs:
         ▲ Cheyenne County, July 17-23, 2016
         ▲ Deuel County, August 11-12, 2016
         ▲ Kimball County, August 11-15, 2016
    September 5, 2016, SPNRD Offices Closed, Labor Day
    September 25-27, 2016, NARD Annual Conference, Kearney
    January 24-25, 2017, NARD Legislative Conference, Lincoln

10. Adjourn

*Denotes Action Item
MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, June 14, 2016, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE at 5:00 p.m. The public notices were published in the Sidney, Chappell and Kimball newspapers. 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**
Bill Halligan, Vice-Chair
Tim Maas
Kathy Narjes
Phil Grabowski

**Board Members Absent and Excused**
Keith Rexroth, Chair
Jim Johnson, Secretary
Larry Rutt

**Others Present**
Kristin Dickinson, DC-NRCS, Quentin Miller, Range Camp Scholarship Recipient

**NRD Staff Present**
Rod L. Horn, General Manager
Galen Witrock, Assistant Manager
Linda L. Suhr, Administrative Manager

**Information Material**
Don Davis, Information and Education Coordinator
Tyler Sanders, Natural Resources Technician
Travis Glanz, Water Resources Coordinator

The following information was provided electronically prior to the meeting or provided during the meeting.
1. Final and Tentative Agendas - Board of Directors Meeting, June 14, 2016
2. Final and Tentative Agendas - District Operations Committee, June 14, 2016
3. Final and Tentative Agendas - Natural Resources/Projects and Programs Committee, June 14, 2016
5. Minutes of the May 10, 2016 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
6. Minutes of the May 10, 2016 SPNRD District Operations Committee Meeting
7. Minutes of the May 9, 2016 SPNRD Natural Resources/Projects and Programs Committee Meeting
8. May 2016 Treasurer’s Report and Accounts Payable
9. May 31, 2016 Memo Re: June Board and Committee Meetings
10. Agency
11. District Operations Committee
   - Memo regarding Procedures concerning the Public Hearing for the Proposed Revisions to the District’s Erosion and Sediment Control Program and Associated Rules and Regulations
   - Consideration to Purchase Two New Vehicles - Bids Proposals Spreadsheet
   - Harroun Easement and Right-of-Way to Access South Side of Oliver Reservoir
   - Raunier & Associates, P.C. Proposed Three-Year Agreement for CPA Services
   - High West Energy 2015 Personal Property Tax Correction and Refund
   - Staff Salary Adjustments for FY 2017 (Confidential-not attached to these minutes)
12. Natural Resources/Projects and Programs Committee
   - Rosemount 8750 Magnetic Flow Meter Request for Pilot Program
   - Preserving CRP Grassland Program Cost-Share Applications that exceed the General Manager’s Authority to Approve
Minutes - South Platte Natural Resources District
Board of Directors Meeting
June 14, 2016

- #2016-27, RGM Corp, $9,931.43
- #2016-28, Kielian Family Residual Trust, $46,829.73
- #2016-29, Kielian Family Residual Trust, $44,147.78
- #2016-30, R. Peggy Nelson, $23,606.90

13. General Reports
   - SPNRD 2015 Water Usage Report
   - Annual Report of Water Use Activities in the SPNRD
   - Oliver Reservoir Recreation Area (ORRA) and Advisory Committee (ORAC) Reports
   - JESWA/East Sidney Watershed Project Update

14. Per Diem Worksheet

1. Call to Order
   Vice-Chair Halligan called the meeting to order at 5:00 p.m. Rutt, Johnson and Rexroth were noted as absent and excused.

   A. Nebraska Open Meetings Act
      Vice-Chair Halligan stated that this meeting is subject to the Nebraska Open Meetings Act. A copy of the Act is posted in the conference room.

   B. Legal Notices
      Vice-Chair Halligan acknowledged that the notice of this meeting was published in the area newspapers and the Affidavits/Proofs of Publication are included with these minutes.

   C. Approval of Expenditures
      1. *Possible July 2016 Committee Meeting Expenditures for Meals
         Motion by Maas and second by Grabowski to approve possible July 2016 committee meeting expenditures for meals. With no discussion, a roll call vote was taken.

         Aye: Halligan, Maas, Grabowski, Narjes
         Nay: None
         Absent: Johnson, Rexroth, Rutt
         Motion carried.

2. Minutes
   A. *Minutes of the May 10, 2016 South Platte Natural Resources District (SPNRD) Board of Directors Meeting
      Motion by Grabowski and second by Maas to approve the Minutes of the May 10, 2016 SPNRD Board of Directors meeting. With no additions or corrections, a roll call vote was taken.

         Aye: Maas, Grabowski, Narjes, Halligan
         Nay: None
         Absent: Johnson, Rexroth, Rutt
         Motion carried.

B. Minutes of the May 10, 2016 SPNRD District Operations Committee Meeting
   The Minutes were approved as presented.

C. Minutes of the May 9, 2016 SPNRD Natural Resources/Projects and Programs Committee Meeting
   The Minutes were approved as presented.
3. *Treasurer’s Report for May 2016 and Accounts Payable
Horn reviewed the account balances listed on the Treasurer’s Report as follows:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>May 1, 2016</th>
<th>May 31, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPNRD Checking/Repurchase</td>
<td>$402,222.27</td>
<td>$753,478.08</td>
</tr>
<tr>
<td>SPNRD Building/Property</td>
<td>$ 23,480.16</td>
<td>$ 23,482.16</td>
</tr>
<tr>
<td>SPNRD Vehicle/Equipment</td>
<td>$ 70,819.04</td>
<td>$ 70,825.25</td>
</tr>
<tr>
<td>SPNRD ORRA Infrastructure</td>
<td>$105,083.58</td>
<td>$105,083.58</td>
</tr>
<tr>
<td>SPNRD ORRA Checking PWCB</td>
<td>$ 6,231.18</td>
<td>$ 6,442.18</td>
</tr>
<tr>
<td>Citizens’ Monitoring PWCB</td>
<td>$ 86,966.14</td>
<td>$ 90,964.64</td>
</tr>
<tr>
<td>Citizens’ Monitoring CD FirsTier</td>
<td>$ 45,502.28</td>
<td>$ 45,502.28</td>
</tr>
<tr>
<td>SPRCC NPAIT Account</td>
<td>$ 77,311.06</td>
<td>$102,318.34</td>
</tr>
</tbody>
</table>

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 $135,989.89. After discussion, Narjes moved to approve the Treasurer’s Report and authorize payment of the accounts payable in the amount of $135,989.89. A second was made by Grabowski; and with no further discussion a roll call vote was taken.

Aye: Grabowski, Narjes, Halligan, Maas
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

4. Public Questions Comments and Concerns
Kristin Dickinson introduced Quentin Miller who received a 2016 scholarship to attend Range Youth Camp. Quentin reported on his experiences including plant identification, fire management and red cedar control, soil management, the canoe and tube races. The attendees had lots of other fun and games. He discussed the ranch tour. Tests were taken on plant sites, range sites and stocking range sites. Range management and water quality were other learning experiences along with an Ag quiz bowl. Overall, he said, he learned a lot.

5. Director and Staff Reports
Glanz-discussed that the recharge pits in Deuel County near Big Springs are delivering less than acre foot per day recharge. He worked on GIS water accounting updates, attended POAC and PBC meetings, worked at ORRA laying weed barrier for the trees that were planted there, GPSd pivots, went with Kaiser to oversee the new monitor well that was drilled and worked with the Irrigation and Nitrogen Management Program, with 8 producers that haven’t taken the training.
Sanders-assisted NE Game and Parks Commissions with net surveys at ORRA, laid weed barrier at ORRA, assisted with the recharge pits, GPSd pivots, prepared cost-share for flow meter maintenance, read industrial meters, read flow meters on alfalfa for the WWUM model and ultra-soniced a well.
Davis-Summer newsletter, assisted with the Landscape Wise Workshop, promoted the BioBlitz and the Family Fun Day to be held at ORRA, updated the website and made a quick visit to the Range Youth Camp and ACE Camp. All six of the budgeted scholarships were used.
Wittrock-reported that the tree cooler has been shut off. He performed inspections for the Conservation Tree Program cost-share applications. The Community Forestry Program applications are being completed. He met with DNR last week for the annual inspection of ORRA dam, and reported no real concerns. He and Reisdorff participated in a conference call with National Park
Service specialists regarding assistance with planning and grant opportunities for ORRA. New applications for the Buffer Strip Program were approved by the NE Department of Agriculture. Suhr worked with the bidding process for the vehicles, pre-work for the audit, assisted Wittrock with Oliver Reservoir. She discussed that seven cone pedestals for the outhouses at ORRA were fabricated locally and then powder coated at Pine Bluffs. They are now ready for installation. She also ordered and coordinated supplies and equipment purchases. She worked on the quarterly grant report for June 30, 2016.

Horn discussed that the Nebraska Department of Natural Resources and five NRDs will meet for the annual reporting for the Upper Platte River Basin in Nebraska. He discussed orientation for the Upper Platte River Basin-Wide incremental planning process.

Vice-Chair Halligan recessed the board meeting at 5:21.

6. **Hearing (Public Notice - 5:15 p.m.): In the Matter of revising the Erosion and Sediment Control Program and the Associated Rules and Regulations for the South Platte Natural Resources District**

   Vice-Chair Halligan opened the public hearing in the matter of revising the Erosion and Sediment Control Program and the Associated Rules and Regulations for the South Platte Natural Resources District at 5:22 p.m. noting the Notice of Hearing was published in the District’s three newspapers on May 19, May 26, and June 2, 2016. He entered the three Affidavits of Publication as Exhibit #1. He discussed that copies of the proposed amendments were discussed at several Board and Committee meetings and were available on the District’s website. He stated the purpose for the hearing: for the SPNRD board to receive testimony on the proposed Amended and Restated Rules and Regulations of the District’s Erosion and Sediment Control Program and to repeal the Recommend Conservation Practices for Controlling Erosion and Sedimentation, and Rules and Regulations Implementing the Erosion and Sediment Control Act provisions in the May 13, 2003 revised copy of the District’s Erosion and Sediment Control Program. Vice-Chair Halligan appointed Kathy Narjes, Director, to serve as Hearing Officer. Narjes requested Horn review the proposed revisions. After review, Horn submitted the Proposed Amended and Restated Erosion and Sediment Control Program Rules and Regulations-Legislative intent and components and purposes as Exhibit #2. Horn presented the draft Amended and Restated Erosion and Sediment Control Program Rules and Regulations as Exhibit #3. Horn presented the May 13, 2003 Erosion and Sediment Control Program with the proposed changes to the provisions that will be considered for repeal as Exhibit #4. No one from the public was present to provide testimony on the proposed revisions. Narjes asked whether the directors had any comments and/or questions. Following no discussion, Narjes turned the meeting over to Vice-Chair Halligan and with no further comments, the public hearing was adjourned at 5:33 p.m.

Vice-Chair Halligan reconvened the board meeting at 5:33 p.m.

7. **Agency Reports**
   A. **USDA Natural Resources Conservation Service (NRCS)**
      1. **NRCS Report**
         Kristin Dickinson reported that CRP contract information is being gathered, and continuous CRP renewals are being written and staff is beginning to review contracts that expire in 2017. Pat Welch was hired for the summer with plant inventory and production. Dickinson’s staff are inspecting practice installations and attending training along with preparing cost-share applications for expired CRP through the Preserving CRP Grassland Benefits Nebraska Environmental Trust grant. Dickinson reported that two CSP applications have been approved.
B. Nebraska Association of Resources Districts (NARD)
   1. NARD Report
      Johnson was absent.
   2. NRD/NARD Employee Benefits Committee and NARD IRMP Association Loss
      Committee Reports
      The committees met in April and May 2016. Horn and Johnson serve on the committees.
      Horn noted that the NARD Intergovernmental Risk Management Pool Association
      proposed premium changes for Fiscal Year 2016-2017. The proposed change for Medical is
      a 6.5% increase for all coverages and a 3.2% increase in Dental premium. The rates, after
      approval by the board, will become effective July 1, 2016.
      Horn also reported that the Benefits Committee made NARD 414h and 457 plans
      investment changes. Two (2) funds on the 414h and 457 have fallen below the “batting
      average” standard for three quarters in a row. The committee followed recommendations by
      Mark Geist, Senior Vice President with UBS Financial Services, Inc. to drop the funds and
      add two new funds. This information is available upon request.

C. Nebraska Department of Natural Resources (NDNR)
   1. NDNR Report
      Rexroth was absent.

8. General Reports
   A. SPN RD 2015 Water Usage Report
      Glanz presented the SPN RD 2015 Water Usage Report. The data includes nine years of
      allocations for the Lodgepole Creek Management Area and the seventh year for the District’s
      Tableland Regions. Discussion followed.

   B. Annual Report of Water Use Activities in the SPN RD
      Glanz reported on the SPN RD water use activities for the 2016 Basin-Wide meeting. This
      document is prepared to meet the requirements of the Integrated Management Plan. Discussion
      followed.

   C. Oliver Reservoir Recreation Area (ORRA) and Advisory Committee (ORAC) Reports
      Wittrock reported that the seasonal technicians, Randy Gunn and Kent Matsutani began work
      in May. Harry Gillway, Kimball County Sheriff, and his wife are serving as camp host for the
      summer and have a water recreation rental business. There is always a presence of a sheriff
      vehicle. Registration posts will be installed this week. Buoys have been put out. He discussed
      that supplies have been purchased, noxious weeds spraying has been contracted with Rogers
      Spraying for the large tracts. High West Energy will install an electric outlet for the camp host.
      City of Kimball is working with the SPN RD regarding ORRA. No ORAC meetings are
      scheduled for the summer, but will begin again in the fall. Discussion followed.

   D. JESWA/East Sidney Watershed Project Update
      Wittrock discussed that the design engineering plan has been cut back to about $1,200,000
      due to requests from the City of Sidney. Olsson Associates are working to refine the design plan
      to address priority areas. The two dams on Filsinger’s property will be addressed at a later time.
      The contract with Olsson Associates is set up through JESWA. Discussion followed.
9. Committee Reports
   A. District Operations Committee
      1. *Action on the Revisions to the District’s Erosion and Sediment Control Program and the Associated Rules and Regulations*
         Motion by Narjes second by Grabowski to approve the proposed amendments to the Rules and Regulations of the District’s Amended and Restated Erosion and Sediment Control Program and to repeal the Recommended Conservation Practices for Controlling Erosion and Sedimentation, and Rules and Regulations Implementing the Erosion and Sediment Control Act, and other provisions in the May 13, 2003 revised copy of the District’s Erosion and Sediment Control Program. With no further discussion, a roll call vote was taken.
         
         Aye: Narjes, Halligan, Maas, Grabowski
         Nay: None
         Absent: Johnson, Rexroth, Rutt
         Motion carried.

      2. *Consideration to Purchase Two New Vehicles*
         a. *Action on Bids/Proposals*
            Narjes requested Wittrock discuss the suggested vehicles. Staff recommended two bids from Panhandle Motors, Sidney for: one V-6 Crew Cab (4 full size doors) 2016 Chevy Silverado bid in the amount of $21,960 after the trade of the 2008 GMC Sierra; and one V-8 Extended Cab (smaller back doors) 2016 Chevy Silverado bid in the amount of $18,013 after the trade of the 2008 Chevy Silverado. Staff preferred the V-8 because the vehicle will tow trailers. The V-6 Crew Cab was preferred by staff and was the lowest bid. Motion by Narjes, second by Maas to proceed to purchase the two vehicles as discussed. A roll call vote was taken.
            
            Aye: Grabowski, Narjes, Halligan, Maas
            Nay: None
            Absent: Johnson, Rexroth, Rutt
            Motion carried.

            b. *Action to Transfer Funds from the Vehicle/Equipment Repurchase Account to the District’s Checking Account*
               Motion by Narjes second by Grabowski to authorize transfer of funds $39,973 from the District’s Vehicle/Equipment account to the District’s Checking account. With no further discussion, a roll call vote was taken.
               
               Aye: Narjes, Halligan, Maas, Grabowski
               Nay: None
               Absent: Johnson, Rexroth, Rutt
               Motion carried.

      3. *Action on Easement and Right-of-Way to Access South Side of Oliver Reservoir*
         Narjes reported that the current easement expires on June 30, 2016. The easement agreement with Mike and Marcia Harroun allows the SPNRD staff to access the south side of Oliver Reservoir and grants access to the N½ of Section 34, township 15 North, Range 57 West of the 6th P.M., Kimball County, Nebraska. The updated five-year Agreement was prepared by legal counsel and will run from July 1, 2016 through June 30, 2021. The Harroun’s will receive a $100 one-time payment for the easement. Motion by Narjes second
by Grabowski to approve the Easement and Right-of-Way for the south side of Oliver Reservoir. Discussion followed. A roll call vote was taken.

Aye: Halligan, Maas, Grabowski, Narjes
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

Rauner & Associates, P.C. submitted a proposal for CPA services for FY 2016, $5,906; FY 2017, $6,202; and FY 2018, $6,511. Motion by Narjes second by Maas to approve the three-year proposal for CPA services from Rauner & Associates, P.C. After discussion, a roll call vote was taken.

Aye: Maas, Grabowski, Narjes, Halligan
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

5. *Discussion and Action on Options Regarding High West Energy 2015 Personal Property Tax Correction and Refund
The Kimball County Board of Commissioners approved a tax correction and refund request by High West Energy on their 2015 Personal Property Tax. The refund due from the SPNRD is $3,037.45. Filing for hardship for the first year was discussed, budgeting for the total amount in the FY 2017 budget and paying the total amount due on or before January 15, 2017. Motion by Narjes second by Grabowski to approve the hardship resolution and repay the High West Energy 2015 Personal Property Tax in a lump sum on or before January 15, 2017. With no further discussion, a roll call vote was taken.

Aye: Grabowski, Narjes, Halligan, Maas
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

6. *Staff Salary Adjustments for FY 2017
Moved by Narjes seconded by Maas to go into executive session at 6:31 p.m. for the reason to discuss job performances, salary pay ranges and adjustments for SPNRD staff and General Manager. It is requested that Horn be included in part of the executive session. Vice-Chair Halligan repeated the purpose of the executive session and a roll call vote was taken.

Aye: Halligan, Maas, Grabowski, Narjes
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

Motion by Narjes and second by Grabowski to come out of executive session at 7:20 p.m. A roll call vote was taken.
Aye: Maas, Grabowski, Narjes, Halligan
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

Motion by Narjes to approve the updated salary pay range values, and approve the salary adjustments made according to the Salary Grade and Pay Range Schedule provided by the manager and amended by the board of directors/committee. A second was made by Grabowski. After discussion, a roll call vote was taken.

Aye: Maas, Grabowski, Narjes, Halligan
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

A. Natural Resources/Projects and Programs Committee

1. *Discussion and Action for Request for Pilot Program for the Rosemount 8750 Magnetic Flow Meter
   Maas reported that a representative from TDMA, Tom Noel, came to the committee meeting to request a flow meter pilot program for the Rosemount 8750W magnetic flow meter system. Committee had some concerns regarding the power source. Maas made a motion to allow the pilot program for this season with the stipulation for a battery source by the end of the summer. Second by Grabowski. With no further discussion, a roll call vote was taken.

Aye: Halligan, Maas, Grabowski, Narjes
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

2. *Discussion to approve Preserving CRP Grassland Program Cost-Share Applications
   Four applications that exceed the General Manager’s authority to approve are:
   a. #2016-27, RGM Corp, $9,931.43
   b. #2016-28, Kielian Family Residuary Trust, $46,829.73
   c. #2016-29, Kielian Family Residuary Trust, $44,147.78
   d. #2016-30, R. Peggy Nelson, $23,606.90

   Motion by Maas to approve each of the cost-share applications as listed above. A second was made by Grabowski. With no discussion, a roll call vote was taken.

Aye: Maas, Grabowski, Narjes, Halligan
Nay: None
Absent: Johnson, Rexroth, Rutt
Motion carried.

2. Correspondence

3. Dates
   June 12-15, 2016, ACE Camp, State 4-H Center, Halsey
   June 17-18, 2016, Oliver Reservoir Recreation Area Bioblitz
   June 25, 2016, Oliver Reservoir Recreation Area Family Fun Day
July 4, 2016, SPNRD Offices Closed, Independence Day
County Fairs:
  - Cheyenne County, July 17-23, 2016
  - Deuel County, August 11-12, 2016
  - Kimball County, August 11-15, 2016
September 5, 2016, SPNRD Offices Closed, Labor Day
September 25-27, 2016, NARD Annual Conference, Kearney
January 24-25, 2017, NARD Legislative Conference, Lincoln

4. **Adjourn**
   With no further business, the meeting adjourned at 7:22 p.m.

[Signature]

Linda L. Suhr, Recording Secretary

* Denotes Action Item