

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on **Tuesday**, June 14, 2011 at the South Platte Natural Resources District, 551 Parkland Drive, Sidney, Nebraska, at **7:00 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 Notice
 - C. Approval of Expenditures
 1. *Possible July 2011 Committee Meeting Expenditures for Meals
2. Minutes
 - A. Minutes of the May 10, 2011 Public Hearing in the Matter of Amending and Restating the Rules and Regulations to the Districtwide Ground Water Management Area and to Repeal the Lodgepole Creek Ground Water Management Subarea Rules and Regulations; the Cheyenne County Ground Water Management Subareas Rules and Regulations; and the Deuel County Ground Water Management Subareas Rules and Regulations
 - B. Minutes of the May 10, 2011 South Platte Natural Resources District Board of Directors Meeting
3. *Treasurer's Report for May 2011 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. Future of the Panhandle Resources Conservation and Development, Inc. - Ron Moore and Bill Halligan
6. Director and Staff Reports
7. 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 Board of Directors Meeting Report - Johnson
 2. Report on Benefits and Risk Management Pool Committees - Johnson
 3. 2011 Legislative Session - Johnson/Horn
 - C. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report - Rexroth

8. SPNRD Multi-Jurisdictional Hazard Mitigation Plan Mitigation Alternative Worksheets - Reisdorff
9. Conservation Tree Planting Final Report - Wittrock
10. Report on Oliver Reservoir Dam Inspection - Wittrock
11. *Discussion and Action regarding Baseline Certification Variance Request - Hutchison/Liebig

12. Committee Report

- A. District Operations Committee - Halligan
 1. *Action concerning an Extension to the Section 319 Project Grant 56-0883
 2. *Action on the Western Nebraska Envirothon Grant Interlocal Cooperation Agreement
 3. *Action to Renew Contract Between the South Platte NRD and High Plains Hydrology, LLC (Dick Luckey)
 4. *Discussion and Action to Proceed with Bidding Process to Purchase New Vehicle
 5. Update on the Ground Water Quality Management Compliance Issues
 6. *Discussion and Action to Establish and Adopt Rules for the District's Lots 1, 2, 3, 5A, 7 and 8, Block 2, Parkridge Addition, City of Sidney, Cheyenne County, Nebraska
 7. Review District Surplus Property
 8. *Staff Salary Adjustments for FY 2012

13. Correspondence

14. Upcoming Dates

- A. June 8-9, 2011, Natural Resources Commission meeting in Sidney
- B. June 13-15, 2011, Upper Niobrara White/North Platte NRD Basin Tour
- C. June 13-17, 2011, Range Youth Camp, Halsey
- D. July 4, 2011, SPNRD Office Closed, Independence Day
- E. July 12, 2011, SPNRD Board of Directors Meeting
- F. July 21-22, 2011, Teachers' Conservation Education Workshop, SPNRD Conference Room
- G. 2011 County Fairs:

Cheyenne County:	July 24-31
Kimball-Banner:	August 9-15
Deuel County:	August 11-13
- H. September 13-15, 2011, Husker Harvest Days
- I. September 23, 2011, SPNRD/NRCS District Tour and Picnic
- J. September 25-27, 2011, NARD 2011 Annual Conference, Younes Conference Center, Kearney
- K. October 15, 2011, Annual SPNRD/NRCS Conservation Awards Banquet

15. Adjourn

*Denotes Possible Action Items

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, June 14, 2011, at the South Platte NRD Conference Room, 551 Parkland Drive, Sidney, NE at 7:00 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

Keith Rexroth, Chair
Tom Biggs, Vice-Chair
Tim Maas
Jim Johnson

Board Members Absent (all excused)

Paul Hutchison, Secretary
Bill Halligan
Larry Rutt

Others Present

Kristin Miller, D.C., NRCS/USDA; Ron Moore, Part-time Executive Director, Panhandle RC&D, Inc.

NRD Staff Present

Rod L. Horn, General Manager	Galen Wittrock, Assistant Manager
Kyle Liebig, Water Resources Manager	Don Ogle, Information & Ed Coord.
Linda L. Suhr, Administrative Manager	Travis Glanz, Water Res. Technician
Ryan Reisdorff, Water Res. Programs Coord.	Chris Kaiser, Natural Resources Coord.

Information Material

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

1. Tentative Agenda and Final Agenda - Board of Directors meeting Tuesday, June 14, 2011 at 7:00 p.m.
2. Tentative Agenda and Final Agenda - District Operations Committee meeting Tuesday June 14, 2011 at 5:00 p.m.
3. May 10, 2011 Minutes of the Public Hearing in the Matter of Amending and Restating the Rules and Regulations to the Districtwide Ground Water Management Area and to Repeal the Lodgepole Creek Ground Water Management Subarea Rules and Regulations; the Cheyenne County Ground Water Management Subareas Rules and Regulations; and the Deuel County Ground Water Management Subareas Rules and Regulations
4. May 10, 2011 Minutes of the SPNRD Board of Directors meeting
5. May 2011 Treasurer's Report and June 14, 2011 Accounts Payable
6. June 3, 2011 Memo from Linda Suhr re: June Board of Directors Meeting and Committee Meeting
7. Staff Reports: Linda Suhr, Administrative Manager/Bookkeeper; and Jodi Livingstone, District Secretary

8. Panhandle RC&D, Inc. Re: RC&D Sponsorship for July 1, 2011 to June 30, 2012; explanation sheet for the Panhandle RC&D; and Panhandle Resource Conservation and Development, Inc. 2010 Plan of Work
 9. June 2, 2011 Memo from Ryan Reisdorff re: Hazardous Mitigation Planning Mitigation Alternative Worksheets with accompanying worksheets and the South Platte NRD Participant Status List
 10. 2011 SPNRD Tree Program Summary
 11. June 6, 2011 letter from Tim Gokie, Dam Safety Engineer and accompanying Dam Safety Inspection Report for the Oliver Reservoir Dam Inspection May 18, 2011
 12. June 2, 2011 Memo from Kyle Liebig re: Kendall Atkins Industrial Baseline Variance Request and accompanying documents
 13. Draft Extension to the Section 319 Project Grant 56-0883
 14. Western Nebraska Envirothon Grant Interlocal Cooperation Agreement
 15. Draft Contract between the SPNRD and High Plains Hydrology, LLC
 16. June 13, 2011 letter to Board re: Solicitation of Proposals to purchase new pickup with trade in of 2006 Chevy with attached Bid Sheet for one new four-wheel drive pickup
 17. SPNRD Surplus Property review for FY2011
 18. April 2011 Issue "Nebraska Resources Newsletter"
 19. May 26, 2011 letter to Bill Taylor, City of Sidney re: compiling information needed to establish municipal water use baseline
 20. Omaha World Herald article "Cooperation Praised as Session Ends"
 21. Potter Dix school system participates in spaceflight program
 22. Lincoln Journal Star article "Central Plans to release more water from Big Mac"
 23. May 12, 2011 email from Alyssa Smola, NARD, with attached news articles
 24. May 16, 2011 email from Alyssa Smola, NARD, with attached news articles
 25. June 2011 NRCS report to the Nebraska Natural Resources Commission
 26. June 3, 2011 email from Don Blankenau with accompanying CNPPID Supreme Court decision
 27. June 6, 2011 Letter to Secretary of State Hillary Clinton from John K. Hansen, President, Nebraska Farmers Union - Provided to SPNRD by Velma Gade
 28. June 13, 2011 Lincoln Journal Star, "Resource Conservation and Development Offices Fighting for Organization Lives"
 29. Per Diem and Expense Form
-

1. Call to Order

Chair Rexroth called the meeting to order at 7:00 p.m. MDT. Bill Halligan, Larry Rutt and Paul Hutchison were absent and excused. Rexroth welcomed the visitor.

D. Nebraska Open Meetings Act

Chair Rexroth stated for the record that a copy of the Nebraska Open Meetings Law is posted in the meeting room.

E. Legal Notices

Chair Rexroth stated for the record that the affidavits of publication are included with these minutes.

F. Approval of Expenditures

2. *Possible July 2011 Committee Meeting Expenditures for Meals

Biggs moved and Johnson seconded the motion to approve the July 2011 committee expenses for meals as discussed. A roll call vote was taken.

Aye: Johnson, Maas, Rexroth, Biggs

Nay: None

Absent: Halligan, Hutchison, Rutt

Motion Carried.

3. Minutes

A. Minutes of the May 10, 2011 Public Hearing in the Matter of Amending and Restating the Rules and Regulations to the Districtwide Ground Water Management Area and to Repeal the Lodgepole Creek Ground Water Management Subarea Rules and Regulations; the Cheyenne County Ground Water Management Subareas Rules and Regulations; and the Deuel County Ground Water Management Subareas Rules and Regulations

These minutes were approved as presented.

B. Minutes of the May 10, 2011 Board of Directors Meeting

These minutes were approved as presented.

4. *Treasurer's Report for May 2011 and Accounts Payable

Horn reviewed the account balances as follows:

<u>Account Description</u>	<u>May 1, 2011</u>	<u>May 31, 2011</u>
SPNRD Checking/Repurchase	\$ 139,458.06	\$ 450,450.31
SPNRD Building/Property	\$ 18,002.45	\$ 18,004.72
SPNRD Vehicle/Equipment	\$ 73,296.68	\$ 73,306.32
SPNRD Investments Security First CDs	\$ 101,532.41	\$ 101,532.41
Citizens' Monitoring Committee	\$ 24,907.41	\$ 26,869.53
Citizens' Monitoring CDs	\$ 77,143.34	\$ 77,143.34
SPRCC Combined (includes CDs)	\$ 143,007.77	\$ 143,008.87

Horn reviewed various items listed in the accounts payable. The total amount of accounts payable is \$58,068.67. He urged the board to ask questions or come at any time to the office and review receipts and/or invoices. Johnson moved and Maas seconded the motion to approve the Treasurer's Report and pay the accounts payable in the amount of \$58,068.67. A roll call vote was taken.

Aye: Maas, Rexroth, Biggs, Johnson

Nay: None

Absent: Halligan, Hutchison, Rutt

Motion Carried.

5. Public Questions, Comments and/or Concerns

Horn pointed out a news article sent to him by Velma Gade concerning the TransCanada Keystone XL Pipeline. The article was a letter written by John K. Hansen, President of the Nebraska Farmers Union to Secretary of State Hilary Clinton. Horn requested the board to read the article and to let him know if there should be a future agenda item to address the concerns brought out in the article concerning the Keystone XL Pipeline.

6. Future of the Panhandle Resources Conservation and Development, Inc. (RC&D)

Ron Moore, past coordinator was present at the meeting. He also attended the board meetings of the other panhandle NRDs. On April 15, 2011, all the RC&Ds lost federal funding. The RC&Ds were authorized in 2002 so each has on file an active area plan with the US Secretary of Agriculture. Moore stated that the Panhandle RC&D, Inc is a 501(c)3 corporation and their board plans to move forward to complete their commitments despite the loss of federal funding. He urged the SPNRD board to consider their continued support of the entity. The current SPNRD dues is \$300 per year. There was also discussion about the various projects the Panhandle RC&D has partnered in over the years and is still a part of. Discussion was held about the No-Till Cadre funds. Moore said the money is still there and earmarked for no-till education.

7. Director and Staff Reports

Glanz, Wittrock, Kaiser, Liebig, Reisdorff, Ogle and Horn gave oral reports. Suhr and Livingstone submitted written reports.

- Glanz reported that the majority of his time was spent on the Big Springs area Re-Use Pits Recharge project and working on cost-share inspections for flow meters. He assisted with repairing the grass drills, chemigation inspections, water level readings, ownership changes and irrigation sampling.

- Wittrock reported that he and Ogle did some preliminary video work regarding the weed barrier tree girdling. Their goal is for the video to be of assistance across Nebraska and in other conservation districts in the region that are affected by girdling. Because of the number of acres on the Great Plains no-till grass drill, repairs were necessary this month. He has looked at a number of bigger trees that have problems due to conditions last summer and this past winter. He has been doing chemigation inspections and inspections for the Community Forestry Program. He and Jerry Spiker attended a meeting in conjunction with the CRP grant. Kristin Miller added that some of the grant money can be refocused on habitat improvements to CRP, including tree/shrub plantings.

- Kaiser discussed that year two of the Expanding Hydrology grant is in the beginning stages, with 8 locations for drill sites. He has been working with landowners regarding easements and sent RFPs to contractors, M&S Drilling, Ryder Drilling and Downing Drilling. He plans to have bids by the July board meeting. He has sampled domestic and irrigation wells. He collected surface water samples. A new NeRAIN cooperator from Bushnell signed up. The E coli levels in Oliver Reservoir are high. He suspected that animal waste could be the source. He worked on two well abandonment applications and assisted other staff with trash removal at Oliver Reservoir.

- Liebig reported that he, Reisdorff and Glanz attended a Variable Rate Irrigation seminar. He worked on the Basin-Wide data for the July 21, 2011 meeting to be held in Grand Island. He worked on 2010 CALMIT ground truthing, worked with Leonard Rice Engineers regarding the historic data set and the Flatwater Group on the crop water usage. The Big Springs area Re-Use Pits Recharge project is concluded. The recharge data will be available at a later date. He

worked on acre modifications. He and Reisdorff are working with municipalities to acquire their data for their baselines (2001 to present). Municipal accounting is a requirement of the IMP. He worked on industrial baseline certifications. He made a presentation to the Natural Resources Commission members while they were in Sidney last week.

- Reisdorff and other staff helped with the SPNRD lot cleanup, landscape work and door painting projects. He read industrial flow meters, surface water sampled and made Cash for Grass (319 NPS grant) inspections. He attended the Kimball County Planning and Zoning Commission meeting, requesting them to overlay the wellhead protection areas on their county zoning maps. He worked on the Hazard Mitigation worksheets. He is working with Chappell to complete their wellhead protection area draft.

- Ogle has been working on the upcoming Teachers' Conservation Education Workshop to be held in July. He worked with Horn to identify some changes that need to be made to the SPNRD website. Nebraska DEQ had concerns about displaying wellhead protection area maps on the website. Ogle will keep the board informed on what will need to be done. He reported that Forrest Hendrickson is the only Range Camp participant from the District this year. He attended a Groundwater Guardian Council meeting and a Generational Communications seminar. He assisted with the Natural Resources Commission tour and attended some of the meetings. He and other staff planted new landscape plants on the District's property.

- Horn reported that he met with employees regarding their performance appraisals and employee salary reviews. He and Liebig attended the last Cheyenne County Commissioners meeting regarding the Terman and Frerichs conservation easements. He said the Commissioners moved the request forward to the Planning Commission. He complimented the SPNRD staff on their assistance with the June Natural Resources Commission meetings and tour. He also reported that the SPNRD is purchasing a plotter from the Central Platte NRD.

8. Agency Reports

D. USDA-Natural Resources Conservation Service (NRCS)

2. NRCS Report

Kristin Miller gave an oral report. For the new CRP signup, 54 contracts were approved in Cheyenne County, 85 in Kimball County and 6 in Deuel County. She discussed the Locally Led Work Group meeting that will be held on June 15, 2011 at the SPNRD conference room.

E. Nebraska Association of Resources Districts (NARD)

4. NARD Board of Directors Meeting Report

Johnson gave a report about the NARD Board of Directors meeting that he attended this week in Alliance.

5. Report on Benefits and Risk Management Pool Committees

Johnson reported that the Benefits Committee and Risk Management Pool Committee met in Alliance and are continuing to work on various aspects of the NARD insurance.

6. 2011 Legislative Session

Horn gave an overview of the bills of interest to NRDs. He commended Dean Edson for his work on behalf of the NRDs.

F. Nebraska Department of Natural Resources (NDNR)

2. NDNR Report

Rexroth thanked the SPNRD staff for their efforts to make a successful Natural Resources Commission meeting June 8 and 9 in Sidney. He discussed the places toured by the commission members during their stay in Sidney.

9. SPNRD Multi-Jurisdictional Hazard Mitigation Plan Mitigation Alternative Worksheets

Reisdorff reviewed the STAPLEE worksheets that he and Horn prepared. He discussed the Previous Mitigation Efforts worksheet, which listed mitigation efforts the SPNRD is or has been involved with. It was suggested to add to the worksheet the SPNRDs efforts regarding the East Sidney Drainage.

10. Conservation Tree Planting Final Report

Wittrock reviewed the Final Report for the 2011 SPNRD Conservation Tree Program. The SPNRD sold 136,830 trees/shrubs this tree season; the highest number since 2007. A total of 3,866,706 trees/shrubs were sold through the SPNRD since 1977. The thirty-six CRP shrub plantings boosted the sales. Wittrock discussed the income and expense for the 2011 Conservation Tree Program. \$110,731.16 was received and \$99,656.40 was expended, leaving a profit of \$11,074.76. Wittrock pointed out that utilities, insurance and depreciation of the shop and cooler facilities are not included in the expenses.

11. Report on Oliver Reservoir Dam Inspection

Wittrock reviewed the Oliver Dam annual safety inspection report prepared by the Nebraska Department of Natural Resources (NDNR) from their inspection on May 18, 2011. The handout information showed pictures of the areas that NDNR wanted addressed. Wittrock will proceed with necessary repairs. Removal of the old gate (not the current morning glory gate) will be the most costly. It is "frozen" and is open only about 25% and can't be lifted by the gear mechanism. He will proceed with necessary steps and will keep the board informed. NDNR gave a deadline of July 1, 2011 to address the partially closed gate.

12. *Discussion and Action regarding Baseline Certification Variance Request

Liebig told the board that Kendall Atkins rescinded the variance request and instead requested to offset all water pumped for industrial/commercial purposes from his allocation for well A-002770 located in the NW¼ of Section 28, Township 15N, Range 54W, Kimball County, Nebraska. Liebig discussed that staff was in favor of Atkins' request. Atkins will move the flow meter so that it can meter both uses. Biggs moved and Maas seconded the motion to approve the transfer of use to irrigation primary and industrial use secondary on well A-002770. A roll call vote was taken.

Aye: Rexroth, Biggs, Johnson, Maas

Nay: None

Absent: Halligan, Hutchison, Rutt

Motion Carried.

Liebig discussed that staff was in favor of a non-baseline certification. Maas moved and Biggs seconded the motion to approve a non-baseline certification for well A-002770 and approved one flow meter for irrigation and for industrial use. A roll call vote was taken.

Aye: Biggs, Johnson, Maas, Rexroth
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

13. Committee Report

a. District Operations Committee

(No committee meeting was held since Johnson and Halligan were unable to attend)

1. *Action concerning an Extension to the Section 319 Project Grant 56-0883

Reisdorff discussed that NDEQ is willing to extend the current grant deadline from June 30 to December 31, 2011. An amendment to the current agreement will be prepared by NDEQ, but must be signed and returned to them before the date of the July board meeting. Motion by Johnson second by Biggs to approve the extension for Section 319 Project Grant 56-0883 until 12/31/2011 with Horn to sign the document. A roll call vote was taken.

Aye: Johnson, Maas, Rexroth, Biggs
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

2. *Action on the Western Nebraska Envirothon Grant Interlocal Cooperation Agreement

Ogle discussed the Interlocal Agreement that was included in the handout information. The agreement is among the Panhandle NRDs and NARD regarding an \$1,800 grant for the Envirothon. Motion by Johnson second by Biggs to approve the Western Nebraska Envirothon Grant Interlocal Cooperation Agreement with Horn to sign the agreement. A roll call vote was taken.

Aye: Maas, Rexroth, Biggs, Johnson
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

3. *Action to Renew Contract Between the South Platte NRD and High Plains Hydrology, LLC (Dick Luckey)

Horn discussed that this action would renew the existing contract until June 30, 2012. Luckey is instrumental in the Western Water Use Model efforts. Motion by Johnson second by Biggs to approve renewing the existing contract between the SPNRD and High Plains Hydrology, LLC, with Horn to sign the document. A roll call vote was taken.

Aye: Rexroth, Biggs, Johnson, Maas

Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

4. *Discussion and Action to Proceed with Bidding Process to Purchase New Vehicle

Wittrock distributed information to proceed with bidding process to purchase a new pickup and trade in the 2006 Chevy. The vehicle has been budgeted, and the procedure is a formality to request bids. Motion by Johnson second by Biggs to authorize staff to proceed with the process of receiving bids for a new four wheel drive pickup. A roll call vote was taken.

Aye: Biggs, Johnson, Maas, Rexroth
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

5. Update on the Ground Water Quality Management Compliance Issues

Kaiser reported on the status of 5 producers that haven't sent all the necessary nitrogen management information to the SPNRD office. The five producers have not sent in their water analysis yet. One producer has not sent anything in yet and a formal notice of violation will be sent out for that particular producer. Kaiser discussed that he will use the necessary procedures to acquire compliance.

6. *Discussion and Action to Establish and Adopt Rules for the District's Lots 1, 2, 3, 5A, 7 and 8, Block 2, Parkridge Addition, City of Sidney, Cheyenne County, Nebraska

Horn reported that additional information is necessary before the District can move ahead with action on rules for the District's Lots 1, 2, 3, 5A, 7 and 8, Block 2, Parkridge Addition, City of Sidney, Cheyenne County, Nebraska. No action is necessary at this time.

7. Review District Surplus Property

Horn distributed a summary of the disposition of surplus property during the fiscal year. The board members reviewed the summary and had no questions.

Motion by Johnson second by Biggs to go into executive session at 9:01 p.m. for the reason to discuss job performances, salary pay ranges and adjustments for SPNRD staff and manager. It was requested that Horn be included in part of the executive session. Chair Rexroth repeated the purpose of the executive session. A roll call vote was taken.

Aye: Johnson, Maas, Rexroth, Biggs
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

Motion by Johnson second by Biggs to come out of executive session at 9:47 p.m. A roll call vote was taken.

Aye: Maas, Rexroth, Biggs, Johnson
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

8. *Staff Salary Adjustments for FY2012

Motion by Johnson second by Biggs to recommend approval of 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. A roll call vote was taken.

Aye: Rexroth, Biggs, Johnson, Maas
Nay: None
Absent: Halligan, Hutchison, Rutt
Motion Carried.

14. Correspondence

Horn urged the board to read the correspondence included in the handout information.

15. Upcoming Dates

- A. July 4, 2011, SPNRD Closed, Independence Day
- B. July 12, 2011, SPNRD Board of Directors Meeting
- C. July 21, 2011, Basin-Wide Overappropriated Meeting, Grand Island
- D. July 21-22, 2011, Teachers' Conservation Education Workshop, SPNRD
- E. 2011 County Fairs:
 - Cheyenne County July 24-31
 - Kimball-Banner August 9-15
 - Deuel County August 11-13
- F. September 13-15, 2011, Husker Harvest Days
- G. September 25-27, 2011, NRD 2011 Annual Conference, Younes Conference Center, Kearney
- H. October 3-4, 2011, State Range Judging Contest, Sidney
- I. October 5, 2011, Nebraska Section - Society for Range Management (SRM) meeting, "Understanding Past Management and What It Means Today", Sidney
- J. October 6, 2011, SRM Field Tour, Sidney
- K. October 15, 2011, Annual SPNRD/NRCS Conservation Awards Banquet

16. Adjourn

With no further business the meeting adjourned at 9:50 p.m. MDT.

Linda L. Suhr, Recording Secretary