

PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on June 9, 2009 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 - Rexroth, Chair
 - A. Nebraska Open Meetings Act
 - B. Legal Notices
2. Minutes
 - A. Minutes of the May 12, 2009 meeting of the Board of Directors
 - B. Minutes of the May 12, 2009 meeting of the District Operations Committee
 - C. Minutes of the May 11, 2009 meeting of the Natural Resources/Projects & Programs Committee
3. *Treasurer's Report for May 2009 and Accounts Payable
4. Public Questions, Comments and/or Concerns
5. District Staff and Director Reports
6. Agency Reports
 - A. USDA-Natural Resources Conservation Service (NRCS)
 1. NRCS Report - Kristin Miller, D.C. - NRCS
 - B. Nebraska Association of Resources Districts (NARD)
 1. NARD Report - Johnson
 2. Legislative Review - Horn
 - C. Panhandle Resources Conservation and Development (PRC&D)
 1. PRC&D Report - Burkhart-Kriesel
 - D. Nebraska Department of Natural Resources (NDNR)
 1. NDNR Report - Rexroth
7. Ground Water Run-off Rules and Regulations Review - Wittrock
8. Discussion Concerning June 16, 2009 Hearings' Process - Horn
9. Review Modeling Efforts and Issues - Horn
10. Variance Advisory Group - Biggs
 - A. Review Requests Brought Before the Group
 - B. *Action on Variance Requests Recommended by the Group
11. Committee Reports

- A. District Operations Committee - Johnson, Chair
1. *Action to Approve Proposed SPNRD Wellness Program
 2. *Action to Approve Inter-Governmental Agreement between the NDEQ and SPNRD Regarding the Implementation of Section 319 NPS Project Entitled - SPNRD Water Quality
 3. *Action on Bids/Proposals Received for Consideration to Purchase No-Till Grass Drill
 4. *Discussion and Action as Desired Regarding Oliver Reservoir Interlocal Agreement between the District and Nebraska Game and Parks Commission
 5. *Action to Execute a Promissory Note Representing the Renewal of the Balance of the Line of Credit used to Remodel the Existing Office Building and Construction of the New Shop Building
 6. *Action to Redeem CMC 6-Month Certificate of Deposit (CD) and Distribute \$10,000 into the CMC Checking Account, and Invest the Balance Amount into a New CMC 3-Month CD
 7. *Action to Transfer \$12,000 from the CMC NPAIT Account to the CMC Checking Account
 8. *Authorization to Transfer Funds from the District's Checking Account to the NPAIT Investment LPCSI-EQIP Account
 9. *Discussion and Action as Desired to Join the CPNRD and other Upper Platte Basin NRDs in a Study to Determine the Difference between Fully and Over Appropriated
 10. *Discussion and Action as Desired Concerning Alan Adamson and the District's Participation in the NRCS' 2009 Lodgepole Creek EQIP Special Initiative
 11. Review Platte Basin Habitat Enhancement Project (PBHEP) Draft Interlocal Cooperation Agreement
 12. *Staff Salary Adjustments for FY2010

12. Correspondence

13. Upcoming Dates

- A. June 8-12, 2009 - Range Youth Camp
- B. June 15, 2009 - NARD Public Relations Session, North Platte, Holiday Inn Express
- C. June 16, 2009 - OA Basin-Wide Plan, Rule 9-IMP and Districtwide Rules and Regulations Hearings, WNCC, beginning at 7:00 p.m.
- D. June 18-19, 2009 - 5th Annual Conference, Nebraska Water Law - Navigating the Past, Present and Future, Lincoln, NE
- E. July 3, 2009 - SPNRD Office Closed for Independence Day
- F. July 14, 2009 - SPNRD Board Meeting at 7:00 p.m.
- G. 2009 County Fair Dates and Locations:
 - July 26-August 2, 2009 - Cheyenne County Fair, Sidney, NE
 - August 6-8, 2009 - Deuel County Fair, Chappell, NE
 - August 6-11, 2009 - Kimball County Fair, Kimball, NE
- H. September 15-17, 2009 - Husker Harvest Days, Grand Island
- I. September 27-29, 2009 - NARD Annual Conference, Holiday Inn, Kearney

14. Adjourn

*Denotes Action Items

MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday, June 9, 2009, 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 | Larry Rutt |
| Cheryl Burkhart-Kriesel, Vice Chair | Paul Hutchison |
| Tom Biggs, Secretary | Bill Halligan |
| Jim Johnson | |

Board Members Absent

None

Others Present

None

NRD Staff Present

| | |
|---|--|
| Rod L. Horn, General Manager | Linda L. Suhr, Admin. Sec. /Bookkeeper |
| Galen Wittrock, Assistant Manager | Kyle Liebig, Water Resources Coordinator |
| Chris Kaiser, Natural Resources Coordinator | Don Ogle, I & E Coordinator |
| Travis Glanz, Water Resources Technician | |

Information Material

The following information was provided prior to the board meeting or made available at the meeting:

1. Tentative and Final Agendas, SPNRD Board meeting, June 9, 2009
2. Tentative and Final Agendas, District Operations Committee meeting, June 9, 2009
3. May 2009 Treasurer's Report and Accounts Payable
4. Minutes of the SPNRD Board meeting, May 12, 2009
5. Minutes of the District Operations Committee meeting, May 12, 2009
6. Minutes of the Natural Resources/Projects & Programs Committee meeting, May 11, 2009
7. May 28, 2009 Manager's Letter
8. June 5, 2009 Memo Re: Additional June 9, 2009 Board and Committee meeting information
9. May 31, 2009 Staff Report: Linda L. Suhr, Administrative Secretary/Bookkeeper and Jodi R. Livingstone, District Secretary
10. SPNRD/NRCS District Tour and Picnic
11. Draft SPNRD Voluntary Wellness Program

12. Inter-Governmental Agreement between the NDEQ and the SPNRD Re: Implementation of the Section 319 Project entitled "South Platte NRD Water Quality" and the FY2009 Section 319 Project Implementation Plan
13. Summary Re: No-Till Grass Drill Bids
14. Draft Interlocal Agreement between the SPNRD and the State of Nebraska Game and Parks Commission Re: Oliver Reservoir
15. SPNRD Renewal Options Re: Term loan for building/remodel project -American National Bank
16. Platte Basin Habitat Enhancement Project Interlocal Cooperation Agreement
17. Draft Minutes of the May 27, 2009 VAG meeting
18. June 9, 2009 Memo from Thad Kuntz/Dick Luckey Re: Alan Adamson Property and the LPCSI-EQIP
19. Emails from Ron Bishop Re: Fully Appropriated Draft Scopes and Fees
20. Draft Hearing agenda for the DNR portion of the meeting on June 16, 2009
21. SPNRD Ground Water Runoff Program Rules and Regulations
22. NRCS Monthly Report to the SPNRD June 2009
23. Registration form and information Re: Platte River Basin Tour, June 22-23, 2009
24. Letters to Keith Rexroth and from Secretary of Agriculture, Tom Vilsack and Deputy Administrator for Farm Programs, Jonathan W. Coppess Re: CRP and the 2008 Farm Bill
25. Email from Dean Edson (NARD) re: Public Relations Session and LR181 and copy of LR 181
26. Minutes of the NE Natural Resources Commission meeting, May 14, 2009
27. Per Diem/Expense Sheet

BOARD MEETING

1. Call to Order

Chair Rexroth called the meeting to order at 7:03 p.m.

 - A. Nebraska Open Meetings Act

Rexroth stated for the record that a copy of the Nebraska Open Meetings Law is posted in the meeting room.
 - B. Legal Notices

Rexroth stated for the record that the meeting affidavits of publication are included with these minutes.
2. Minutes
 - A. Minutes of the June 9, 2009 meeting of the Board of Directors

These minutes were approved as presented.
 - B. Minutes of the June 9, 2009 meeting of the District Operations Committee

These minutes were approved as presented.

C. Minutes of the June 8, 2009 meeting of the Natural Resources/Projects & Programs Committee

These minutes were approved as presented.

3. *Treasurer's Report for May 2009 and Accounts Payable

Horn reviewed account balances as follows:

| <u>Account</u> | <u>May 1, 2009</u> | <u>May 31, 2009</u> |
|--------------------------------|--------------------|---------------------|
| SPNRD Checking/Repurchase | \$ 325,670.50 | \$ 521,693.06 |
| Citizens' Monitoring Committee | \$ 28,328.33 | \$ 26,208.21 |
| LPCSI-EQIP NPAIT | \$ 229,299.67 | \$ 229,365.71 |
| SPRCC NPAIT | \$ 55,079.74 | \$ 55,095.58 |

Discussion was held about accounts payable. Horn urged the board to ask questions or come at any time to the office and review receipts. With no further discussion Biggs moved and Johnson seconded the motion to approve the Treasurer's Report and pay the accounts payable in the amount of \$60,348.94. A roll call vote was taken.

Aye: Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt

Nay: None

Absent: None

Motion Carried.

4. Public Questions, Comments and/or Concerns

None.

5. District Staff and Director Reports

Glanz, Wittrock, Kaiser, Liebig, Ogle and Horn gave oral reports. Suhr and Livingstone submitted written reports. Suhr also reviewed the upcoming District Tour/Picnic information.

Glanz worked on flow meter inspections. He reported all are installed. He worked on temporary deferments and spot checked Sparling meters. At this time there are 6 broken meters across the district which is less than 1% of the meters. He worked on the grass drill and inspected an industrial meter in Julesburg.

Wittrock reported the tree season is complete with only inspections left. He is working on chemigation inspections. He is inspecting the community forestry plantings. He reported that the weather service rain gauge has been moved near the airport. Wittrock will still be responsible for changing the tape. He attended the GIS meeting in South Dakota with Liebig.

Kaiser worked on well abandonment, met with DEQ regarding a new dissolved oxygen meter. He followed up with late nitrogen reports, rototilled, bacteria sampled, cleaned the tree cooler, worked on domestic and irrigation shape files, did surface and domestic sampling, worked with Suhr on the SPNRD wellness program, preformed cost-share inspections and finished the state line to Oliver Reservoir document requested by a member of the board.

Liebig attended the GIS meeting in South Dakota, worked on well permits and variance approvals, did pivot modifications, worked on the municipal accounting project and attended three meetings concerning that, conducted staff review, worked on ownership changes and met with Bill Taylor regarding data for City of Sidney baselines. He and Suhr finished the SPNRD property inventory.

Ogle met with Harold Farrar regarding beginning a groundwater guardian program in Kimball as part of the 319 grant. He also worked with the Cash for Grass demonstration plot at the Kimball Historical Society. This is also a component of the 319 grant. He assisted with the Kimball Ag Fest, worked on the SPNRD web site, kept in contact with those performing the helicopter flights, provided information to the NARD for the Recreation area brochure, and reviewed the PBHEP information. He also transplanted xeric plants into the SPNRD xeric display.

Horn commented briefly on the NEMA project he is working to begin in the area.

6. Agency Reports

A. USDA-Natural Resources Conservation Service (NRCS)

1. NRCS Report

Kristin Miller, D.C. - NRCS was not present at the meeting. Her report was included in the information material.

B. Nebraska Association of Resources Districts (NARD)

1. NARD Report

Johnson reported on the latest meeting of the Employee Benefits and Insurance committee and the upcoming NARD Executive Board meeting in Grand Island.

2. Legislative Review

Horn reported briefly on items the legislature discussed before adjourning on May 29, 2009. Rexroth, Johnson, Ogle and Horn plan to attend a meeting in North Platte on June 15, 2009 regarding LR 181.

C. Panhandle Resources Conservation and Development (PRC&D)

1. PRC&D Report

Burkhart-Kriesel discussed the inter-tribal gathering to be held at Fort Robinson, June 12-14, 2009. She also said the RC&D is busy planning the October state conference to be held in Gering. She said federal budget funds are still uncertain for RC&Ds.

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report

Rexroth distributed correspondence from USDA Secretary Tom Vilsack. The perimeter fencing request for NRCS has been approved. This will be important for areas coming out of CRP in the District. Some CRP contracts have also been extended.

7. Ground Water Run-off Rules and Regulations Review
Wittrock reviewed the SPNRD rules and regulations for ground water run-off.
8. Discussion Concerning June 16, 2009 Hearings' Process
Horn briefed the board on the process for the June 16, 2009 hearing.
9. Review Modeling Efforts and Issues
Horn said he is evaluating the COHYST process. He also discussed the modeling efforts currently being done by Thad Kuntz, SPNRD/NPNRD modeler.

10. Variance Advisory Group

A. Review Requests Brought Before the Group

Biggs reviewed the requests from the May 27, 2009 VAG meeting.

Jane Johnson and Sharon Johnson-18" Allocation Area

Jane Johnson and Sharon Johnson requested a variance to Rule 4.58.14 of the Districtwide Ground Water Management Area Rules and Regulations for a replacement well at Section 34-T15N- R53W, Kimball County. The replacement well must water the same tract of land served by the original well. The variance requested would allow water to be piped to irrigate certified acres that were previously irrigated by a different well with no increase in certified irrigated acres. The VAG voted six in favor with two members absent to recommend approval of the request.

Sand Draw Associates-20" Allocation Area

Mike Peterson requested a variance on behalf of Sand Draw Associates to modify the CIA on the NW¼ Section 1-T15N-R55W, Kimball County. Peterson provided a 1993 FSA map indicating 119.6 irrigated acres. The VAG voted six in favor with two members absent to recommend approval of the request to increase irrigated acres from 116.19 to 119.6 (3.41 acres).

B. *Action on Variance Requests Recommended by the Group

The board voted separately on the requests. For the Johnson request, Biggs moved and Halligan seconded the motion to approve the request for a replacement well at Section 34-T15N- R53W, Kimball County. A roll call vote was taken.

Aye: Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan

Nay: None

Absent: None

Abstain: Johnson

Motion Carried.

For the Sand Draw Associates (Michael Peterson) request, Biggs moved and Halligan seconded the motion to approve the request to certify an additional 3.41 irrigated acres. A roll call vote was taken.

Aye: Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson
Nay: None
Absent: None
Motion Carried.

A short recess was called. The meeting reconvened at 8:44 p.m.

11. Committee Reports

A. District Operations Committee

1. *Action to Approve Proposed SPNRD Wellness Program

Johnson and the committee reviewed the SPNRD Wellness Program. The NARD is promoting this type program in the 23 NRDs across the state. Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve the SPNRD Wellness Program. A roll call vote was taken.

Aye: Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel
Nay: None
Absent: None
Motion Carried.

2. *Action to Approve Inter-Governmental Agreement between the NDEQ and SPNRD Regarding the Implementation of Section 319 NPS Project Entitled - SPNRD Water Quality

Johnson and the committee reviewed the Inter-Governmental Agreement between NDEQ and the SPNRD for the 319 NPS project. It was discussed for Keith Rexroth to sign the document. Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve the inter-governmental agreement with Rexroth as signatory. A roll call vote was taken.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison
Nay: None
Absent: None
Motion Carried.

3. *Action on Bids/Proposals Received for Consideration to Purchase No-Till Grass Drill

Johnson and the committee reviewed the three bids received for the no-till grass drill. Johnson moved on behalf of committee and Halligan seconded the motion to accept the bid from Sandberg Implement in the amount of \$29,039.43 for a 10' Great Plains model 1006 NT. A roll call vote was taken.

Aye: Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth
Nay: None
Absent: None

Motion Carried.

4. *Discussion and Action as Desired Regarding Oliver Reservoir Interlocal Agreement between the District and Nebraska Game and Parks Commission

Johnson and the committee discussed the Interlocal agreement with Wittrock. Wittrock was assured by the Game & Parks Commission that the agreement had been signed and was mailed to the SPNRD. The committee and Wittrock were in agreement that the final draft was acceptable and Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve the agreement with Rexroth as signatory. A roll call vote was taken.

Aye: Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs

Nay: None

Absent: None

Motion Carried.

5. *Action to Execute a Promissory Note Representing the Renewal of the Balance of the Line of Credit used to Remodel the Existing Office Building and Construction of the New Shop Building

Johnson and the committee discussed the loan options presented by American National Bank. The recommendation was for Option 1 with a payment during June 2009 in the amount of \$26,719.00, with the balance, \$354,208.57, to be financed over a 20-year period. Moved by Johnson, be it resolved by the Board of Directors of the South Platte Natural Resources District that the South Platte Natural Resources District execute a promissory note in the amount of \$354,208.57 with annual payments based on a 20-year amortization, 5-year balloon, representing the renewal of the balance of the line of credit used to remodel the existing office building and construction of the new shop building. The promissory note will be secured by a Deed of Trust dated June 13, 2008 and modification dated the same as the promissory note. Be it further resolved that Keith Rexroth, Chairman of the Board of Directors of the South Platte NRD, and Rodney L. Horn, General Manager, are hereby authorized to execute any and all documents relating to the transaction with two signatures required. Seconded by Halligan. A roll call vote was taken.

Aye: Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt

Nay: None

Absent: None

Motion Carried.

6. *Action to Redeem CMC 6-Month Certificate of Deposit (CD) and Distribute \$10,000 into the CMC Checking Account, and Invest the Balance Amount into a New CMC 3-Month CD

Johnson and committee reviewed Horn's request to redeem the Citizens' Monitoring Committee 6-month Certificate of Deposit, transferring \$10,000 into the CMC checking account and investing the balance in a new 3-month CD with First National Bank, Kimball. Larry Stahla, CMC Chair, was in favor of the action. The funds will be used to pay the MILCO and SPNRD year end invoices. Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve redeeming the CMC 6-month CD as outlined in discussion. A roll call vote was taken.

Aye: Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan
Nay: None
Absent: None
Motion Carried.

7. *Action to Transfer \$12,000 from the CMC NPAIT Account to the CMC Checking Account

Johnson and committee reviewed Horn's request to transfer \$12,000 from the Citizens' Monitoring Committee NPAIT account to the CMC checking account. The funds will be used to pay the remainder of the MILCO invoices for the 1st and 2nd quarters, 2009. Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve transferring \$12,000 from the CMC NPAIT account to the CMC checking account. A roll call vote was taken.

Aye: Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson
Nay: None
Absent: None
Motion Carried.

8. *Authorization to Transfer Funds from the District's Checking Account to the NPAIT Investment LPCSI-EQIP Account

Johnson and committee reviewed Horn's request to transfer \$150,000 from the District's checking account into the LPCSI-EQIP NPAIT account. These funds are for the Lodgepole Creek Special Initiative EQIP. Johnson moved and Burkhart-Kriesel seconded the motion to approve transferring the funds as outlined in the discussion. A roll call vote was taken.

Aye: Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel
Nay: None
Absent: None
Motion Carried.

9. *Discussion and Action as Desired to Join the CPNRD and other Upper Platte Basin NRDs in a Study to Determine the Difference between Fully and Over Appropriated

After discussion, no action was taken on this agenda item. The board indicated an interest in the study and requested Horn to get further information. The board will then evaluate and monitor whether the SPNRD will enter into the CPNRD proposal.

10. *Discussion and Action as Desired Concerning Alan Adamson and the District's Participation in the NRCS' 2009 Lodgepole Creek EQIP Special Initiative

Liebig reviewed Alan Adamson's request to participate in the SPNRD LPCSI-EQIP program. Johnson reported that the committee decided it would be important for the full board to consider the agenda item, either by a special board meeting or by a special committee meeting. Adamson must make a decision by July 1, 2009 for the NRCS sign-up. Johnson moved and Burkhart-Kriesel seconded the motion that the Natural Resources/Projects & Programs Committee and Executive Committee meet and discuss Adamson's request. A motion was made by Biggs and seconded by Hutchison to amend the motion to include the full board holding a special meeting before July 1, 2009. A roll call vote was taken on the motion to amend the motion.

Aye: Hutchison, Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel
Nay: None
Absent: None
Motion Carried.

A roll call vote was taken on the amended motion to hold a special board meeting.

Aye: Rexroth, Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison
Nay: None
Absent: None
Motion Carried.

11. Review Platte Basin Habitat Enhancement Project (PBHEP) Draft Interlocal Cooperation Agreement

Horn reviewed the progress of the PBHEP. He and staff members will attend a meeting in North Platte on Friday, June 12, 2009.

12. *Staff Salary Adjustments for FY2010

Johnson moved and Burkhart-Kriesel seconded the motion to go into closed session at 9:54 p.m. to discuss performance appraisals and salary adjustments for FY2010. Those present would be elected SPNRD board

members only, however, Horn was asked to stay in the closed session. The purpose of the closed session was repeated: to go into closed session to discuss performance appraisals and salary adjustments. A roll call vote was taken.

Aye: Biggs, Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth
Nay: None
Absent: None
Motion Carried.

Johnson moved and Halligan seconded the motion to come out of closed session at 10:39 p.m. A roll call vote was taken.

Aye: Rutt, Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs
Nay: None
Absent: None
Motion Carried.

Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion 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: Halligan, Johnson, Burkhart-Kriesel, Hutchison, Rexroth, Biggs, Rutt
Nay: None
Absent: None
Motion Carried.

12. Correspondence
Rexroth distributed correspondence.

13. Upcoming Dates
- A. June 8-12, 2009 - Range Youth Camp
 - B. June 15, 2009 - NARD Public Relations Session, North Platte, Holiday Inn Express
 - C. June 16, 2009 - OA Basin-Wide Plan, Rule 9-IMP and Districtwide Rules and Regulations Hearings, WNCC, beginning at 7:00 p.m.
 - D. June 18-19, 2009 - 5th Annual Conference, Nebraska Water Law - Navigating the Past, Present and Future, Lincoln, NE
 - E. July 3, 2009 - SPNRD Office Closed for Independence Day
 - F. July 14, 2009 - SPNRD Board Meeting at 7:00 p.m.
 - G. July 24, 2009 - SPNRD District Tour and Picnic, Kimball County
 - H. 2009 County Fair Dates and Locations:
 - July 26-August 2, 2009 - Cheyenne County Fair, Sidney, NE

August 6-8, 2009 - Deuel County Fair, Chappell, NE

August 6-11, 2009 - Kimball County Fair, Kimball, NE

I. September 15-17, 2009 - Husker Harvest Days, Grand Island

J. September 27-29, 2009 - NARD Annual Conference, Holiday Inn, Kearney

14. Adjourn

With no further business, the meeting adjourned at 10:42 p.m.

Linda L. Suhr, Recording Secretary

*Denotes Action Items