

## PUBLIC NOTICE

The South Platte Natural Resources District will hold a regular public meeting on September 9, 2008 at the Western Nebraska Community College, 371 South College 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 (telephone (308) 254-2377) before the meeting.

## FINAL AGENDA

1. Call to Order - Keith Rexroth, Chair
  - A. Nebraska Open Meetings Act
  - B. Legal Notices
2. Minutes
  - A. Minutes of the August 12, 2008 meeting of the Board of Directors
  - B. Minutes of the August 12, 2008 meeting of the District Operations Committee
  - C. Minutes of the August 11, 2008 meeting of the Natural Resources/Projects and Programs Committee
  - D. Minutes of the September 2, 2008 meeting of the Executive Committee
3. \*Treasurer's Report For August 2008 and Accounts Payable
4. Hearing on the Proposed FY2009 Budget - 7:15 p.m.
5. Hearing to Set Final Tax Request for FY2009 Budget - 7:30 p.m. or immediately following the Budget Hearing
6. Presentation by Range Youth Camp Participant(s) - Ogle
7. Public Questions, Comments and/or Concerns
8. Director and Staff Reports
9. 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 Annual Conference - September 28-30, 2008
      - a. NARD Resolutions
  - C. Panhandle Resource Conservation and Development (PRC&D)
    1. PRC&D Report - Burkhart-Kriesel
  - D. Nebraska Department of Natural Resources (NDNR)
    1. NDNR Report - Rexroth

10. Committee Reports

A. Executive Committee - Rexroth

1. Heartland Expressway (Hwy 71)/ Kimball Bypass Water Needs and Accounting Measures
  - a. \*Contractual Agreement with the Nebraska Department of Roads
2. \*Variance Request to Modify the Nebraska Department of Roads Certified Irrigated Acres/Tract

B. District Operations Committee - Johnson

1. \*Authorization to Transfer \$62,516.66 from NPAIT to SPNRD's Checking Account for the LPCSI-EQIP Payments
2. \*Close South Platte Group Checking Account
3. Review and Action on Proposed NETF Grant Applications
  - a. \*Ratify the SPNRD No-Till Drill Application
  - b. \*Ratify the Identification and Prioritization of Water Management Needs Project Application
  - c. \*Ratify the Platte Basin Habitat Enhancement Project Application
  - d. \*Ratify the NARD Conservation Trees for Nebraska Application
4. Review and Action on Proposed 319NPS Grant Application
  - a. \*Ratify the SPNRD Water Quality Application
5. \*Request for Action Concerning Statement of Support for the Guard and Reserve
6. \*Action as Desired on *WILD* Nebraska Applications
7. Discuss Oliver Reservoir/WMA Issues
8. \*Action as Desired to Rescind the Board's August 12, 2008 Motion Regarding Julius' Noncompliance Issues
9. 2009 Fiscal Year Budgets
  - a. \*Final Approval of CMC Budget
  - b. \*Final Approval of SPNRD Budget
  - c. \*Action on Resolution for Setting Final Tax Request for FY2009

11. Platte River Basin Water Issues - Horn

- A. Overappropriated Platte River Basin-wide Plan
- B. COHYST Report

12. Correspondence

13. Upcoming Dates

- A. SPNRD District Tour - September 26, 2008
- B. NARD Annual Conference, Holiday Inn, Kearney, NE - September 28-30, 2008
- C. SPNRD Office Closed, Columbus Day - October 13, 2008
- D. SPNRD Board Meeting - October 14, 2008 at 7:00 p.m.
- E. SPNRD/NRCS Conservation Awards Banquet, Buffalo Point, Sidney, NE - October 18, 2008
- F. SPNRD Office Closed, Veterans Day - November 11, 2008
- G. SPNRD Office Closed, Thanksgiving - November 27-28, 2008
- H. NARD Legislative Conference, Lincoln, NE - January 27-28, 2009

14. Adjourn

\*Denotes Action Items

## MINUTES

The meeting of the South Platte Natural Resources District Board of Directors was held Tuesday September 9, 2008, at the Western Nebraska Community College, 371 S. College 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                | Jim Johnson                |
| Cheryl Burkhart-Kriesel, Vice-Chair | Larry Rutt                 |
| Tom Biggs, Secretary (7:05 p.m.)    | Paul Hutchison (7:03 p.m.) |

### Board Members Absent

Deb Crago (Excused)

### Others Present

Kristin Miller, NRCS-USDA; Juan Hernandez, NRCS-USDA; Jake Nelson and Ellen M. Nelson

### NRD Staff Present

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

## INFORMATIONAL MATERIAL

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

1. Tentative and Final Agendas, SPNRD Board meeting, September 9, 2008
2. Tentative and Final Agendas, District Operations Committee meeting, September 9, 2008
3. Budget Hearing Agenda, September 9, 2008 at 7:15 p.m.
4. Special Public Hearing to Set Final Tax Request Agenda, September 9, 2008 at 7:30 p.m. or immediately following the Budget Hearing
5. Tentative Agenda, Executive Committee meeting, September 2, 2008
6. Minutes of the SPNRD Board meeting, August 12, 2008
7. Minutes of the District Operations Committee meeting, August 12, 2008
8. Minutes of the Natural Resources/Projects & Programs Committee meeting, August 11, 2008
9. Minutes of the Executive Committee meeting, September 2, 2008
10. August 2008 Treasurer's Report
11. FY2008-2009 Proposed SPNRD Budget, Draft #2, August 31, 2008 and the FY2008-2009 Proposed SPNRD/CHESI Citizens' Monitoring Committee Budget, Draft #1, July 22, 2008
12. Resolution for Setting the Final Property Tax Request for the Fiscal Year 2008-2009 Budget
13. September 9, 2008 Memo from Rod Horn Re: SPNRD FY2008-2009 Proposed Budget with attached charts and graphs and the completed State of Nebraska NRD Budget Forms
14. September 2, 2008 Manager's Letter and the September 9, 2008 Manager's Report
15. August 31, 2008 Staff Reports: Linda L. Suhr, Administrative Secretary; Jodi Livingstone, District Secretary; Travis Glanz, Water Resources Technician
16. NRCS Monthly Report to the SPNRD, September 2008 and attached Farm Bill fact sheet
17. September 5, 2008 Memo from Galen Wittrock Re: 2008-09 *WILD* Nebraska Program

- Applications with attached spreadsheet
18. NARD Resolutions Packet and Inactive Status Policies
  19. NETF Grant Applications: The Southern Panhandle Grass Drill Application; Identification and Prioritization of Water Management Needs Project Application; Platte Basin Habitat Enhancement Project Application; and Conservation Trees for Nebraska
  20. 319NPS Grant Application: SPNRD Water Quality Application
  21. High Plains Hydrology, LLC, Groundwater Modeling Support for the Nebraska Cooperative Hydrology Study, Status Report, August 31, 2008
  22. Ground Water Use Agreement Re: NDOR and the Kimball Hwy 71 Bypass
  23. NRD Fact Sheets, Fall 2008
  24. Basin-Wide Plan, Joint Integrated Water Resources Management Plan for the Overappropriated Portions of the Platte River Basin, Nebraska
  25. Per Diem/Expense sheet

### BOARD MEETING

1. Call to Order  
 Chair Rexroth convened the meeting at 7:00 p.m. Crago was absent and excused.
  - A. Nebraska Open Meetings Act  
 Rexroth stated for the record that a copy of the Nebraska Open Meetings Law is posted in the conference 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 August 12, 2008 meeting of the Board of Directors  
 These minutes were approved as presented.
  - B. Minutes of the August 12, 2008 meeting of the District Operations Committee  
 These minutes were approved as presented.
  - C. Minutes of the August 11, 2008 meeting of the Natural Resources/Projects & Programs Committee  
 These minutes were approved as presented.
  - D. Minutes of the September 2, 2008 meeting of the Executive Committee  
 These minutes were approved as presented.
  
3. \*Treasurer's Report August 2008 and Accounts Payable  
 Manager and Treasurer Rod Horn encouraged the board to review the Treasurer's Report and to address any questions. Account balances are as follows:
 

| <u>Account</u>                  | <u>8/1/08</u> | <u>8/31/08</u> |
|---------------------------------|---------------|----------------|
| SPNRD Checking                  | \$ 289,298.65 | \$ 258,125.96  |
| Citizens' Monitoring – combined | 7,176.96      | \$ 14,193.47   |
| NPAIT-LPCSI-EQIP                | \$ 289,309.01 | \$ 290,296.55  |
| South Platte Group              | \$ 1,564.03   | \$ 1,564.03    |

Horn pointed out various items in the Treasurer's Report. Investment accounts were reviewed. Accounts payable was presented in the amount of \$ 109,066.16. Some discussion followed. Motion by Burkhardt-Kriesel and a second by Johnson to approve the August Treasurer's Report and pay the accounts payable. A roll call vote was taken.

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

4. Hearing on the Proposed FY2009 Budget - 7:15 p.m.

The Hearing on the Proposed FY2009 Budget was opened at 7:15 p.m. by Chair Rexroth. Two members of the public were present. Rexroth turned the meeting over to Johnson, Chair of the District Operations Committee. Johnson told the board that the committee had reviewed the budget and were in agreement with the August 31, 2008 Draft FY2008-2009 Budget in the amount of \$2,612,237.54. Property tax request in the budget is \$820,586.66 (.054376 cents per \$100 valuation). Horn reviewed various aspects of the budget including the unused restricted fund in the amount of \$591,988.12. There were no comments from the public. The board asked Horn to prepare a graph next year which would cover several year's budgets. Johnson on behalf of the District Operations Committee recommended approval of the budget. The Hearing was adjourned at 7:27 p.m.

5. Hearing to Set Final Tax Request for FY2009 Budget - 7:30 p.m. or immediately following the Budget Hearing

The Hearing to Set the Final Tax Request for the FY2009 Budget was opened at 7:30 p.m. by Chair Rexroth and he asked Horn to comment on the Resolution setting the final tax request for the FY2009 Budget. Two members of the public were present. Horn reviewed the proposed property tax request of \$820,586.66 with a proposed tax rate of .054376 cents per \$100 valuation. He explained that a Special Hearing was necessary because the request is different from the prior year. There were no comments from the public and with no further questions or discussion the meeting was adjourned at 7:33 p.m.

6. Presentation by Range Youth Camp Participant(s)

Jake Nelson, one of three youth sponsored by the SPNRD for the 2008 Range Camp, gave an interesting power point presentation. His mother Ellen Nelson also spoke and thanked the board for their ongoing effort to give area youth the opportunity to attend the camp, and the far-reaching effects of Jake's attendance at the camp. She displayed a plaque Jake received from his speech where he won third place in Louisville, Kentucky at the annual Society for Range Management meeting. She also shared a copy of the Rangeland magazine which had a synopsis of Jake's speech.

7. Public Questions, Comments and/or Concerns

Juan Hernandez, NRCS Lincoln, introduced himself and gave a brief summary of his career with NRCS. He is currently working with the NARD on details of the TSP program. He is Kristin Miller's immediate supervisor and works with 14 NRDs across Nebraska.

8. Director and Staff Reports

Kaiser, Liebig and Ogle gave oral reports. Horn, Suhr, Livingstone and Glanz submitted written reports. Kaiser reported domestic, irrigation and surface water sampling. He also took recorder levels, worked on the nitrogen management reports, well abandonment, temporary deferrals and buffer strip inspections.

Liebig met with David Mackey with the Fort Sidney Development Group regarding water use. He worked on implementing IMP items with Horn, GPS'd Charles Julius' well, confirming the well is inside the Nebraska state line. This was the well Julius claimed at the August 12, 2008 meeting was in Colorado. Liebig worked on municipal accounting, a new well permit form, measured pivots

where acres were converted from flood to center pivot, and created a flow meter shape file along with his other duties.

The meeting was recessed at 7:15 p.m. for the Budget Hearing. The meeting was reconvened at 7:27 p.m.

Horn reported briefly that he and Wittrock will attend a meeting in Curtis, NE with a Nebraska Game & Parks Commission representative on September 10, 2008 regarding future direction for Oliver Reservoir and the WMAs. He passed around a water map that was printed by UNL with which the NARD has considerable issues with its accuracy. He attended the NARD benefits and insurance committee meetings and reported that the NARD benefit plan model is working. He reported despite rising medical costs, the NARD insurance program is doing well.

The meeting was recessed at 7:30 p.m. for the Special Public Hearing to Set Final Tax Request. The meeting was reconvened at 7:33 p.m.

Ogle distributed the NRD Fact Sheet which will be distributed at Husker Harvest Days. He reported working on website updates, the Sidney Ground Water Guardian Report, the Section 319NPS Grant with Suhr and Wittrock, the Land Judging contest for October 9, the Conservation Awards Banquet for October 18 and the 2009 Ground Water Festival.

9. Agency Reports

A. USDA/Natural Resources Conservation Service (NRCS)

1. NRCS Report

Kristin Miller distributed the monthly NRCS report to the SPNRD and commented on several areas. She also distributed a fact sheet on the farm bill. She expressed her appreciation that CHESI was using her expertise to work with the vegetative covers on two monofills at the Kimball site.

B. Nebraska Association of Resources Districts (NARD)

1. NARD Report

Johnson reported that the next meeting will be held during the annual conference. As Chair of the NARD Information & Education Committee, he has been working with others to portray the work of NRDs in a positive light.

2. NARD 2008 Annual Conference - September 28-30, 2008

a. NARD Resolutions

Johnson referred to the Resolutions contained in the informational material. He is the voting delegate for the SPNRD at the annual conference and Rutt is the alternate. Horn reviewed each of the four resolutions that the NARD is presenting.

C. Panhandle RC& D

1. PRC&D Report

Burkhart-Kriesel reported judging statewide RC&D award applications. She also commented on the partnership of the Panhandle RC&D and the High Plains Weed Management Association.

D. Nebraska Department of Natural Resources (NDNR)

1. NDNR Report

Rexroth reported that the next commission meeting will be held in conjunction with the NARD annual conference.

10. Committee Reports

A. Executive Committee

1. Heartland Expressway (Hwy 71) / Kimball Bypass Water Needs and Accounting Measures

a. \*Contractual Agreement with the Nebraska Department of Roads

The SPNRD Executive Committee, Chair Rexroth, Vice-Chair Burkhart-Kriesel and Secretary Biggs met on September 2, 2008 to discuss the Heartland Express water needs and voted unanimously to recommend approval of the agreement which SPNRD legal counsel drafted.

Liebig, Craig Lind, Nebraska Department of Roads (NDOR) and Horn met regarding water needs for the Heartland Expressway Highway 71 bypass near Kimball. Liebig pointed out the tract of land in Kimball County (94 certified irrigated acres) on a map.

Discussion was held. Liebig pointed out the history of the irrigation well with a two-year average of 15.23 inches per acre pumped and he recommended 112.8 acre-feet per year based on a CIR (crop irrigation requirement) of 14.4 inches per acre. A flow meter will be installed on the well and the SPNRD will monitor the withdrawal of the ground water. Motion by Biggs and a second by Hutchison to approve the contractual agreement. Comment was made that this is not an agriculture allocation but an allotment and is a fair way to handle the situation and it meets the needs of the SPNRD and the Nebraska Department of Roads. A roll call vote was taken.

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

Nay: None

Absent: Crago

Motion Carried.

2. \*Variance Request to Modify the Nebraska Department of Roads Certified Irrigated Acres/Tract

Liebig will bring this request to the Variance Advisory Group so no action is required at this time. The request is similar to the Gene Dowd request concerning the Highway 71 Bypass certified irrigated acres.

B. District Operations Committee

1. \*Authorization to Transfer \$62,516.66 from NPAIT to SPNRD's Checking Account for the LPCSI-EQIP Payments

Johnson reported that the committee had reviewed the request. He moved on behalf of committee to approve the transfer of \$62,516.66 from the NPAIT account to the SPNRD checking account to pay the second installments for the Lodgepole Creek Special Initiative EQIP program. The payments are listed in the Treasurer's Report under accounts payable. A roll call vote was taken.

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

2. \*Close South Platte Group Checking

Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve closing the South Platte Group checking account. The account has a balance of \$1,564.03 which will be expended by a bill approved for payment by Dennis Schilz, SPG Chair, to the Twin Platte NRD for a Flat Water Group invoice. With no further discussion a roll call vote was taken.

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

3. Review and Action on Proposed NETF Grant Application

a. \*Ratify the SPNRD No-Till Drill Application

This application from the SPNRD requests \$15,000 for a no-till grass drill. Discussion followed about contributions project partners may make.

b. The Identification and Prioritization of Water Management Needs Project Application

This request is for \$190,000 (two year) to implement a statewide process to develop a comprehensive plan for the Governor and Legislature to use to make decisions regarding allocation of funds for water management.

c. The Platte Basin Habitat Enhancement Project Application

The request is for \$6,000,000 for a three-year funding period to implement the Nebraska Natural Legacy Program along the length of the North Platte River and the South Platte River.

d. Conservation Trees for Nebraska

This is a \$3,855,000 request for a three-year funding period to plant one tree per person per year for each Nebraskan over the next three years, or a total of 5.1 million trees. The grant will be used to supplement federal funding and state funding and accelerate conservation tree planting by landowners.

After a brief review of each of the applications and some discussion Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to ratify all four Nebraska Environmental Trust applications. A roll call vote was taken.

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

Absent: Crago  
Motion Carried.

4. Review and Action on Proposed 319NPS Grant Application

a. \*Ratify the SPNRD Water Quality Application

The grant application requested \$160,584.60 (three year funding period) for several water quality management projects throughout the SPNRD. Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to ratify the 319NPS application. A roll call vote was taken.

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

5. \*Request for Action Concerning Statement of Support for the Guard and Reserve

Johnson reported that Milt Ehly, representing Employers in Support of the National Guard and Reserve (ESGR), attended the committee meeting. He passed around the ESGR statement. Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion for board show support for the guard and reserve by signing the statement. A roll call vote was taken.

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

Kristin Miller reported that her sister Courtney is once again being deployed with the National Guard; this time to Afghanistan on a agricultural education mission.

6. \*Action as Desired on WILD Nebraska Applications

Johnson and the committee discussed and reviewed two *WILD* Nebraska applications and Wittrock's written recommendations (he consulted with Emily Munter, NE Game and Parks Commission). Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve Luke Fastold's application for seven acres (\$1,700) and reject Dale Parker's application. With no further discussion a roll call vote was taken.

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

7. Discuss Oliver Reservoir/WMA Issues

Johnson reported that Horn and Wittrock will meet on September 10, 2008 in Curtis, NE with a representative with Nebraska Game and Parks Commission. Horn

will keep the board informed on the outcome.

8. \*Action as Desired to Rescind the Board's August 12, 2008 Motion Regarding Julius' Noncompliance Issues

Johnson and the committee did not have a recommendation, but requested input from the board. Horn explained that Mr. Julius was not in complete compliance by the dates he agreed to verbally during the August 12, 2008 board meeting in Chappell. Some of the documents Julius submitted were incomplete. Horn said if the August 12, 2008 motion (agenda item 8 (A) (1)) stands staff will need to proceed immediately with the cease and desist order. SPNRD legal counsel advised the board to rescind the second motion under agenda item 8 (A) (1) from the August 12, 2008 board of directors meeting. Counsel discussed with Horn that since the irrigation season was over or nearly over, a cease and desist order would be a mute point. Horn added that the funds expended to take the matter to court would be a poor use of taxpayer money at this time since the irrigation season would be over. Legal counsel said the 2008 violation could not be carried to the 2009 irrigation season since allocations don't go into effect until 2009 in Julius' area and flow meters are not required until March 1, 2009. Horn sent a letter of explanation to Julius with the incomplete forms, requesting forms to be completed correctly and returned to the SPNRD. After lengthy discussion, moved by Burkhart-Kriesel and seconded by Hutchison to rescind the motion "that in the event the Julius' don't comply in any way; that staff is authorized to proceed with the next step, Cease and Desist Order". A roll call vote was taken.

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

9. 2009 Fiscal Year Budgets

a. \*Final Approval of CMC Budget

Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve the FY2008-2009 SPNRD/CHESI Citizens' Monitoring Committee budget in the amount of \$119,463. A roll call vote was taken.

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

b. \*Final Approval of SPNRD Budget

Johnson moved on behalf of committee and Burkhart-Kriesel seconded the motion to approve the FY2008-2009 Budget in the amount of \$2,612,237.54 with \$820,586.66 provided by a property tax levy of .054376 cents per \$100 valuation. A roll call vote was taken.

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

Nay: None  
Absent: Crago  
Motion Carried.

c. \*Action on Resolution for Setting Final Tax Request for FY2009

Johnson read the resolution into the minutes and then he moved on behalf of committee and Rutt seconded the motion to set the final tax request for FY2009 at \$820,586.66 with a final tax levy of .054376 cents per \$100 actual valuation. A roll call vote was taken.

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

11. Platte River Basin Water Issues

A. Overappropriated Platte River Basin-wide Plan

Horn referred to the Basin-wide Plan, Joint Integrated Water Resources Management Plan for the overappropriated portions of the Platte River Basin, Nebraska in the handout material. The next sub-committee meeting will be held September 12, 2008 at the Twin Platte NRD.

B. COHYST Report

Horn referred to Dick Luckey's report (High Plains Hydrology LLC) in the handout material.

12. Correspondence

Horn urged the board to read all information included in the handout material.

13. Upcoming Dates

- A. SPNRD District Tour - September 26, 2008
- B. NARD Annual Conference, Holiday Inn, Kearney, NE - September 28-30, 2008
- C. SPNRD Office Closed, Columbus Day - October 13, 2008
- D. SPNRD Board Meeting - October 14, 2008 at 7:00 p.m.
- E. SPNRD/NRCS Conservation Awards Banquet, Buffalo Point, Sidney, NE - October 18, 2008
- F. SPNRD Office Closed, Veterans Day - November 11, 2008
- G. SPNRD Office Closed, Thanksgiving - November 27-28, 2008
- H. NARD Legislative Conference, Lincoln, NE - January 27-28, 2009

14. Adjourn

With no further action, the meeting was adjourned at 9:37 p.m.

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Linda L. Suhr, Recording Secretary

\*Denotes Action Taken