

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
January 13, 2000

The Twin Platte Natural Resources District Board of Directors meeting was held at the United Nebraska Bank Center Meeting Room, Second Floor, West Wing, 111 South Dewey Street, North Platte, Nebraska on January 13, 2000. The meeting was called to order by Mr. Boyer at 3:10 p.m. CST (2:10 p.m. MST). A legal notice of the meeting was published in the NORTH PLATTE TELEGRAPH. A news release containing the agenda for the meeting and including the time and place was sent to the news media in the District.

BOARD MEMBERS

PRESENT

Kent Boyer
Todd Kramer
James Meisner
Jim Rubenthaler
Frank Svoboda
Jerry Weaver

BOARD MEMBERS

ABSENT & EXCUSED

Jeff Baldrige
Roric Paulman
Douglas Stack

BOARD MEMBERS

ABSENT

NRCS PERS PRESENT

Mary Reece, D Cons

OTHERS PRESENT

STAFF PRESENT

Kent O Miller, Gen Mgr
Glen Bowers, Water P Coor
Ardis Lehmkuhler, Adm Asst

PUBLIC FORUM

The Public Forum of the meeting was opened. There were no comments, and the Public Forum was closed.

ANNOUNCEMENTS

Report of Directors Excused - Mr. Boyer reported that Mr. Baldrige, Mr. Paulman and Mr. Stack were excused.

DISTRIBUTION OF INFORMATION TO BOARD OF DIRECTORS

Directors Notebooks Containing Information Items Available for Handout - Mr. Boyer reported that each Director has a notebook containing information items that are available for handouts for others attending the meeting. Mr. Boyer reported that the handouts are on a table at the back of the room.

Documents for Review Prior to Action Scheduled Later on the Agenda - Mr. Boyer reported that notebooks of the USDA Natural Resources Conservation Service containing Conservation Plans for the Conservation Reserve Program and Conservation Plans for the Highly Erodible Lands Program were available for review, that the notebooks would be

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passed around the Board table for review by each member of the Board of Directors present, and that later in the meeting the Conservation Plans would be considered for approval. Mr. Boyer reported that a booklet of the Cooperative Agreements with the State of Nebraska Board of Educational Lands and Funds for Conservation Plans was available for information, that the booklet would be passed around the Board table for review by each member of the Board of Directors present, and that later in the meeting the Cooperative Agreements for Conservation Plans would be considered for approval

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

No report presented.

BOARD OF DIRECTORS MEETINGS

Minutes for December 14, 1999 Meeting - Mr. Boyer reported that the Minutes were in the Directors' packet, and he asked if there were corrections or additions to the Minutes.

Mr. Meismer moved that the Minutes of the December 14, 1999 Board of Directors meeting be approved. Mr. Svoboda seconded the motion, and it carried. (Motion #1)

A YE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

COOPERATING AGENCIES REPORTS

USDA Natural Resources Conservation Service - Monthly Report – Mrs. Reece reported that in the Directors' Packet for information was a narrative report prepared by her and she reviewed her report. Mrs. Reece reported that the Keith County has been approved for \$210,000.00 from the Emergency Conservation Program for cost-share assistance for producers for repair of conservation practices damaged during storms last summer.

USDA Natural Resources Conservation Service - Programs - Environmental Quality Incentive Program – Mrs. Reece reported on the Environmental Quality Incentive Program funding for Fiscal Year 2000. Mrs. Reece reported that \$192,500.00 was available for cost-share contracts and \$2,100.00 was available for educational programs within the priority area within the District located in all of Arthur County and in Keith County north of the South Platte River. Mrs. Reece reported that \$30,615.00 was available for cost-share contracts within the District outside of the priority area. Mrs. Reece reported that the local work group is scheduled to meet on February 3, 2000 at 2:00 p.m. CST in Sutherland, NE. Mr. Boyer reported that the four representatives from the

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Twin Platte Natural Resources District on the local work group were the chairperson of the Water Resources Subcommittee (Mr. Meismer) and another member of the Water Resources Subcommittee (Mr. Boyer) and the chairperson of the Land Resources Subcommittee (Mr. Rubenthaler) and another member of the Land Resources Subcommittee (vacant). Mr. Boyer asked Mr. Kramer to be the other member of the Land Resources Subcommittee on the local work group.

USDA Natural Resources Conservation Service - Programs - Conservation Reserve Program - Mr. Boyer reported that each member of the Board of Directors present had reviewed the notebook containing the Conservation Plans for the Conservation Reserve Program.

Mr. Rubenthaler moved to approve the Conservation Plans for the USDA Conservation Reserve Program presented to and reviewed by each member of the Board of Directors present and to authorize the General Manager to sign the Conservation Plans as the District representative. Mr. Meismer seconded the motion and it carried. (Motion #2)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

USDA Natural Resources Conservation Service - Programs - Highly Erodible Lands Requirements - Mr. Boyer reported that in the Directors' packet for information were the listings of completed Highly Erodible Lands determinations.

Mr. Boyer reported that each member of the Board of Directors present had reviewed the notebook containing the Conservation Plans for Highly Erodible Lands.

Mr. Kramer moved to approve the Conservation Plans for the USDA Highly Erodible Lands Program presented to and reviewed by each member of the Board of Directors present and to authorize the General Manager to sign the Conservation Plans as the District representative. Mr. Meismer seconded the motion and it carried. (Motion #3)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

Nebraska Board of Educational Lands and Funds - Cooperative Agreements - Mr. Boyer reported that the booklet containing the Cooperative Agreements with the State of Nebraska Board of Educational Lands and Funds for Conservation Plans had been reviewed by each member of the Board of Directors present.

Mr. Kramer moved to approve the Cooperative Agreements between the Nebraska Board of Educational Lands and Funds and the Twin Platte Natural Resources District to assist in the development and the application of a complete resource conservation plan with the assistance provided by the District dependent upon the amount of assistance available by

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the District for Leases presented to and reviewed by each member of the Board of Directors present and to authorize the General Manager to sign each Cooperative Agreement as the District representative. Mr. Weaver seconded the motion and it carried.
(Motion #4)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

Other Agencies - Mr. Miller reported that in the Directors' notebook and available as a handout for information was the National Association of Conservation District's newsletter "The District Leader" for December 1999. Mr. Miller reported that in the Directors' notebook and available as a handout for information was information for the Nebraska Game & Parks Commission members and the Districts they represent which was requested during the December 14, 1999 Board meeting.

SUBCOMMITTEE MEETINGS REPORT

Land Resources Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT

Water Resources Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT

Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT

Executive Subcommittee

Board Vacancy, Sub-District 2 –Mr. Boyer reported that the District had received questionnaires from four individuals who had been previously contacted by a member of the Board of Directors and had indicated an interest to fill the vacancy and represent Sub-District 2 on the Board of Directors. Mr. Boyer reported that the members of the Executive Subcommittee interviewed Robert L. Petersen, Ken Stevens, Joe Wahlgren and Chris Jarvis. Mr. Boyer reported that the members of the Subcommittee agreed that each were excellent candidates.

Mr. Meismer moved the Executive Subcommittees' recommendation to the Board of Directors that Joe Wahlgren be selected to fill the vacancy for the term which expires at the end of calendar year 2002 to represent Sub-District 2 on the Board of Directors and that Robert L. Petersen be selected to fill the vacancy for the term which expires at the

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end of calendar year 2000 to represent Sub-District 2 on the Board of Directors and that the appointments be effective February 10, 2000 upon the signing of the oath of office.

Mr. Rubenthaler seconded the motion and it carried. (Motion #5)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

FINANCIAL REPORT

Financial Statement - Mr. Meismer reported that the Financial Statements for December 1999 was in the Directors' notebook and available as a handout for information.

Accounts Payable - Mr. Meismer reported that the Accounts Payable report was in the Directors' notebook and available as a handout and that he had reviewed the Accounts Payable and found the report to be in order.

Mr. Meismer moved that the Financial Statement for December 1999 be received and placed on file for audit and to approve payment of the invoices up to January 13, 2000 in the amount of \$5,817.32. Mr. Rubenthaler seconded the motion, and it carried. (Motion #6)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

Budget Status - Mr. Meismer reported that the Budget Status report was in the Directors' notebook and available as a handout. Mr. Meismer reported that there were no new or additional overruns.

Bids/Proposals - None were presented.

Bids/Proposals Scheduled To Be Presented for Consideration During the February 10, 2000 Board of Directors Meeting - Mr. Miller reported that bids/proposals were scheduled to be presented for consideration during the February 10, 2000 Board of Directors meeting for the purchase of monitoring equipment for the ground water program that would be leased to the 319 Project. Mr. Miller reported that the lease of the equipment would fully reimburse the initial cost for the District.

DIRECTORS' REPORTS

Nebraska Association of Resources Districts

Board of Directors Meetings – No report presented.

Legislative Conference, January 25-26, 2000 – Mr. Miller reported that in the Directors' packet for information was the program for the conference. Mr. Miller reported that

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Trego Aviation did not have a plane at this time that could be chartered for Directors to attend one day of the Conference. Mr. Boyer, Mr. Meismer and Mr. Weaver indicated that they planned to attend the Conference.

DIRECTORS' REPORTS

Central Nebraska Public Power & Irrigation District Water Conservation Task Force

No report presented.

DIRECTORS' REPORTS

Platte River Citizens Advisory Council

Mr. Boyer reported on the activities of the Platte River Citizens Advisory Council. Mr. Boyer reported that the advisory council was appointed by Governor Johanns to monitor the activities of the Platte River Cooperative Agreement and to prepare reports and recommendations for the Governor.

DIRECTORS' REPORTS

Requests for Authorization to Travel

No requests were presented.

DIRECTORS' REPORTS

Board of Directors Election

Mr. Boyer reported that in the Directors' notebook and available as a handout was information for filing for election to the Board of Directors. Mr. Boyer reported that the filing deadlines were February 15, 2000 for incumbents and March 1, 2000 for non-office holders and that the filing forms must be in the Secretary of State's office in Lincoln, NE by the filing deadline.

DIRECTORS' REPORTS

Western Irrigation District Board Meeting

Mr. Boyer and Mr. Meismer reported on the meeting they and staff had with the Western Irrigation District Board of Directors to discuss the Platte River Cooperative Agreement Relating to endangered species.

DISTRICT REPORT

Requests for Assistance - No requests were presented.

Cost-Share Programs - Nebraska Soil & Water Conservation Program - Contracts - Mr. Miller reported that in the Directors' notebook and available as a handout was the

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monthly report. Mr. Miller reported that \$17,133.01 was available.

Mr. Kramer moved to approve the January 2000 report as presented and to approve the following new contracts:

<u>Cont#</u>	<u>Practice Description</u>	<u>App Amt</u>	<u>Prop Amt To Fund</u>
PROPOSED NEW CONTRACTS:			
00-057 NC-12	Windbreaks	\$ 385.05	\$ 385.05
00-058 NC-12	Windbreaks	\$ 97.00	\$ 97.00
00-059 NC-12	Windbreaks	\$ 1,269.83	\$ 1,269.83
00-060 NC-12	Windbreaks	\$ 373.45	\$ 373.45
00-061 NC-12	Windbreaks	\$ 239.88	\$ 239.88
00-062 NC-12	Windbreaks	\$ 1,406.13	\$ 1,406.13
00-063 NC-12	Windbreaks	\$ 937.13	\$ 937.13
00-064 NC-12	Windbreaks	\$ 706.50	\$ 706.50
00-065 NC-12	Windbreaks	\$ 813.43	\$ 813.43
00-066 NC-12	Windbreaks	\$ 655.58	\$ 655.58
00-067 NC-12	Windbreaks	\$ 1,427.95	\$ 1,427.95
Total Amount Of New Contracts			\$ 8,311.93
FUNDS AVAILABLE			
Reserves – NC-12, Windbreaks to 1/31/00			\$ 8,821.08
All Other Practices			\$ 0.00

Mr. Meismer seconded the motion, and it carried. (Motion #7)

A YE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

Cost-Share Programs - District Conservation Program – Contracts for Approved Programs for Fiscal Year 2000 – Sealing Abandoned Wells - No report presented.

Cost-Share Programs - District Conservation Program - Contracts for Approved Programs for Fiscal Year 2000 – Soil Testing - Mr. Miller reported that in the Directors' notebook and available as a handout for information was the monthly report.

Cost-Share Programs - District Conservation Program - Contracts for Approved Programs for Fiscal Year 2000 – Demonstrations for Buffer Areas at Irrigation Well - No report presented.

Cost-Share Programs – NE Buffer Strip Program - No report presented.

Tree Program – No report presented.

Range Programs – Mr. Miller reported that in the Directors' packet was information for the second Nebraska Ranch Practicum, which will be conducted at the University of Nebraska West Central Research and Extension Center in North Platte and at the Gudmunsen Sandhills Lab from June, 2000 to January, 2001. Mr. Miller reported that the Twin Platte Natural Resources District authorized up to 5 - \$100.00 scholarships for ranchers from within the Twin Platte Natural Resources District to participate in the 1999

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- 2000 Nebraska Ranch Practicum.

Mr. Svoboda moved that the Twin Platte Natural Resources District authorize up to 5 - \$100.00 scholarships for ranchers from within the Twin Platte Natural Resources District to participate in the 2000 - 2001 Nebraska Ranch Practicum. Mr. Kramer seconded the motion and it carried. (Motion #8)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

Soil Conservation Programs - No report presented.

Wildlife Habitat Programs – Wildlife Habitat Improvement Program - Mr. Miller reported that in the Directors' packet was information for the new WILD Nebraska program. Mr. Miller reported that the Natural Resources Districts Managers Habitat Subcommittee is currently reviewing the draft for a new WILD Nebraska program. Mr. Miller report that when the new WILD Nebraska program is finalized, that the District's Wildlife Habitat and Urban Affairs Subcommittee will meet to prepare a recommendation for the Board of Directors for a Twin Platte Natural Resources District program.

Wildlife Habitat Programs – Corners for Wildlife Program – No report presented.

Water Programs – Ground Water Program – 319 Project – Mr. Miller reported that in the Directors' packet for information was the application submitted to the Nebraska Department of Environmental Quality to extend the Twin Platte Natural Resources District's 319 Project for an additional three years. Mr. Miller reported that in the Directors' packet for information was the quarterly report to the Nebraska Department of Environmental Quality for the Twin Platte Natural Resources District's 319 Project.

Mr. Miller reported that per the District's Operating Policy Number 23 which provides that "The staff will notify the Board during the Board meeting immediately prior to the Board meeting at which bids will be presented for consideration." that he had reported earlier in the Board meeting that bids/proposals were scheduled to be presented for consideration during the February 10, 2000 Board of Directors meeting for the purchase of monitoring equipment for the ground water program that would be leased to the 319 Project and that the lease of the equipment would fully reimburse the initial cost for the District. Mr. Miller reported that the staff has available the bids/proposals for the purchase of the monitoring equipment for the ground water program that would be leased to the 319 Project and he asked the Board to consider waiving the provision in the District's Operating Policy Number 23 which provides that "The staff will notify the Board during the Board meeting immediately prior to the Board meeting at which bids will be presented for consideration" and allow consideration of the purchase of the equipment at this time.

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Mr. Rubenthaler moved to waive the provision in the District’s Operating Policy Number 23 which provides that “The staff will notify the Board during the Board meeting immediately prior to the Board meeting at which bids will be presented for consideration.” to allow consideration during this Board meeting the purchase of monitoring equipment for the ground water program that would be leased to the 319 Project. Mr. Meismer seconded the motion and it carried. (Motion #9)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver
NAY: None
ABSENT: Baldrige, Paulman, Stack

Mr. Miller reported that in the Directors' notebook and available as a handout for information was a listing of the equipment the staff is requesting to purchase for the ground water program and a report of the bids received for each item. Mr. Bowers reviewed the reports. Mr. Miller reported that the lease of the equipment to the 319 Project would fully reimburse the District’s initial costs between now and September 2000.

Mr. Weaver moved to purchase the following items from the following vendors:

- Well Monitoring Pump (Reel E-Z) – Instrumentation Northwest, Redmond WA
- Generator (Honda EG3500XK1) – Northern, Brunsville MN
- Electric Tape (Solinst 101-P5) – Solinst, Georgetown ON Canada
- Enclosed Trailer (5’ x 10’) – Kohler, North Platte, NE

for a total cost not to exceed \$8,400.00 for the ground water program and to lease the equipment to the 319 Project. Mr. Kramer seconded the motion and it carried. (Motion #10)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver
NAY: None
ABSENT: Baldrige, Paulman, Stack

Water Programs – Ground Water Program – Cooperative Agreement with US Bureau of Reclamation – Mr. Miller reported that in the Directors' packet for information was a draft of a proposed Cooperative Agreement with the US Bureau of Reclamation for a Canal Trash Screening Demonstration Project in which the US Bureau of Reclamation would provide funds up to \$5,000.00 for the purchase of or the construction of canal screening devices.

Mr. Svoboda moved to approve the Twin Platte Natural Resources District entering into a Cooperative Agreement with the US Bureau of Reclamation for a Canal Trash Screening Demonstration Project and to authorize the General Manager to sign the Cooperative Agreement as the District representative. Mr. Kramer seconded the motion and it carried. (Motion #11)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver
NAY: None
ABSENT: Baldrige, Paulman, Stack

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The Board agreed that a priority would be to place half of the demonstrations west of Ogallala NE and half of the demonstrations between Ogallala NE and North Platte NE.

Water Programs – Ground Water Program – Industrial & Agricultural Facilities – Mr. Miller reported that earlier this week Mr. Bowers and he had met with the Lincoln County Planning Commission at their request to report on the District's Industrial and Agricultural Facilities policy. Mr. Miller reported that in the Directors' notebook and available as a handout for information was information provided to the Nebraska Department of Environmental Quality for the application filed by Andy Olson of Hershey NE for a permit to construct and operate a livestock waste control facility.

Water Programs – Watershed Program – No report presented.

Water Programs – Platte River Activities - Cooperative Agreement Relating to Endangered Species – Mr. Miller reported that in the Directors' notebook and available as a handout for information was a map showing irrigation wells constructed within the Twin Platte Natural Resources District between July 1, 1997 and June 30, 1999. Mr. Miller reported that in the Directors' notebook and available as a handout was information for meetings of the Governance Committee, the Water Action Plan Committee and the Water Management Committee. Mr. Miller reported that he attends meetings of the Governance Committee, the Water Action Plan Committee and the Water Management Committee as his schedule allows with a priority for attending meetings of the Water Management Committee which he is a member and the Water Action Plan Committee. Mr. Miller reported that he is participating in meetings in Nebraska about the issues within Nebraska.

Water Programs – Platte River Activities - Cooperative Hydrology Study – Mr. Miller reported that in the Directors' notebook and available as a handout was information for meetings of the sponsors for the Cooperative Hydrology Study.

Regulatory Programs – No report presented.

Information & Education Programs – Mr. Miller reported that in the Directors' packet for information was copies of news articles.

Legislation – Mr. Miller reported that in the Directors' packet and in the Directors' notebook and available as a handout were reports and information of Legislation being considered in the Nebraska Unicameral. Mr. Miller reported on Legislative Bill 902 and Legislative Bill 903. Mr. Miller reported that Legislative Bill 902 is a bill introduced by Senator Schrock for the NE Department of Water Resources which includes a provision in regard to irrigation wells within 50 feet of the bank of a natural stream. Mr. Miller reported that LB 902 would not alter the language of the current law and would grandfather from the provisions of the current law wells drilled after September 9, 1993, the first date wells were subject to the 50 foot provision, and before the effective date of

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LB 902 which would likely be in July of this year. Mr. Miller reported that like LB 902, Legislative Bill 903 would grandfather all wells installed prior to the effective date of the bill. Mr. Miller reported that LB 903 would also change the statute so that it would apply only to wells located within 50 feet of a "perennially flowing channel" rather than a "bank" of any natural stream. Mr. Miller reported that he plans to present testimony on January 19, 2000 before the Legislature's Natural Resources Committee supporting LB 902 and LB 903 due to the current laws impact on Brady Island.

Requests for Authorization to Travel – No requests were presented.

Personnel Reports - Mr. Miller reported that the staff prepares written reports for all activities that we participate in outside of the District. Mr. Miller reported that recent reports are included in the Directors' packet for information. Mr. Miller reported that the field staff prepares weekly reports of activities, contacts and mileage. Mr. Miller reported that the recent reports were in the Directors' packet for information.

Meetings and Dates of Interest - Mr. Miller reported that various items of information were in the Directors' packet and in the Directors' notebook and available as a handout.

Miscellaneous Information - Mr. Miller reported that various items of information were in the Directors' packet and in the Directors' notebook and available as a handout.

OTHER BUSINESS

There was no other business.

ELECTION OF OFFICERS

Mr. Boyer asked Mr. Miller to Chair the meeting for the election of Chairperson.

Chairperson - Mr. Miller asked for nominations. Mr. Boyer was nominated. No other nominations were made.

Mr. Rubenthaler moved that nominations cease and that a unanimous ballot be cast for Mr. Boyer for Chairperson. Mr. Kramer seconded the motion, and it carried. (Motion #12)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

Mr. Kramer asked if Mr. Boyer would allow a motion to re-elect the current Vice-Chairperson, the current Secretary and the current Treasurer. Mr. Boyer asked the Board if there was any objection to a motion to re-elect the current Vice-Chairperson, the current Secretary and the current Treasurer and there was none.

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Mr. Kramer moved that Mr. Rubenthaler be elected Vice-Chairperson, that Mr. Stack be elected Secretary and that Mr. Meismer be elected Treasurer. Mr. Meismer seconded the motion, and it carried. (Motion #13)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

SELECTION OF NEBRASKA ASSOCIATION
OF RESOURCES DISTRICT REPRESENTATIVE

Mr. Rubenthaler moved that for the Nebraska Association of Resources Districts Board of Directors the Twin Platte Natural Resources District 2000 representative be Mr. Meismer. Mr. Kramer seconded the motion, and it carried. (Motion #14)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

SUBCOMMITTEE APPOINTMENTS

Chairperson's Report – Mr. Boyer reported that he would report on his appointments for the Subcommittees during the February 10th Board meeting.

DIRECTORS' REPORTS (Continued)
Nebraska Association of Resources Districts

Legislative Conference, January 25-26, 2000 – Mr. Miller reported that the Board needs to select a voting delegate for the business session that will be held during the Legislative Conference.

Mr. Kramer moved that for the Nebraska Association of Resources Districts 2000 Legislative Conference the Twin Platte Natural Resources District's voting delegate be James Meismer. Mr. Rubenthaler seconded the motion, and it carried. (Motion #15)

AYE: Boyer, Kramer, Meismer, Rubenthaler, Svoboda, Weaver

NAY: None

ABSENT: Baldrige, Paulman, Stack

ADJOURNMENT

The meeting adjourned at 5:35 p.m. CST (4:35 p.m. MST).

Douglas Stack, Secretary

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