

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
August 17, 2006

The Twin Platte Natural Resources District Board of Directors meeting was held at the TierOne Bank Center Meeting Room, Second Floor, West Wing, 111 South Dewey Street, North Platte, Nebraska on August 17, 2006. Mr. Rubenthaler called the meeting to order at 7:33 p.m. CDT (6:33 p.m. MDT). 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

Jeff Baldridge
Eric Hansen
Jim Meisner
Robert Petersen
Jim Rubenthaler
Dennis Schilz
Joe Wahlgren
Jerry Weaver
Robert Wiseman

BOARD MEMBERS ABSENT

Doug Stack
Shane Storer

OTHERS PRESENT

Tom Hansen
Mike Kelley
John Lindenberger, North Platte Telegraph
DeWayne E. Reese
Troy L. Reese
Josh Schwartzkopf, KNOP-TV
Mike Wheeler, Sargent Irrigation

NRCS PERSONNEL PRESENT

Lee Morse

STAFF PRESENT

Amy Mapes, Administrative Assistant
Kent O. Miller, General Manager
David L. Slattery, Conservation Programs Coordinator

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Act requires public bodies to make available at least one current copy of the Open Meeting Act posted in the meeting room at a location accessible to members of the public and at the beginning of the meeting, the public shall be informed about the location of the

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posted information. Mr. Rubenthaler reported that the current Open Meeting Act is posted on the wall of the meeting room and is accessible to members of the public.

Report of Directors Excused – Mr. Rubenthaler reported that Operating Policy Number 4: BOARD OF DIRECTORS ABSENCES provides that a Director will be considered excused if the Director notifies the office prior to the meeting that he or she will be absent and that the minutes will reflect whether an absent Director is excused or unexcused. Mr. Rubenthaler reported that Mr. Stack and Mr. Storer had notified the office prior to the meeting that they would be absent and that they are therefore excused.

Distribution of Information – Mr. Rubenthaler reported that handouts are available for the public in the back of the meeting room.

Other Announcements – Mr. Rubenthaler reported that monthly summary reports of NRCS conservation plans were available for information and that the reports would be passed around the Board table for review by each member of the Board of Directors present.

PUBLIC FORUM

Mr. Rubenthaler opened the Public Forum.

Mr. Troy L. Reese and Mr. DeWayne Reese stated that they had purchased land in Keith County that they had planned to irrigate from an existing well. They stated that the Twin Platte Natural Resources District staff told them that the District's rules and regulations do not allow irrigation of this land since they do not have knowledge that the land had been previously irrigated. They stated that they were not aware that they could not irrigate this land prior to purchasing the land. They stated that they had talked to personnel in the Keith County USDA Farm Service Agency and to an employee of Holzfaster's Equipment in Ogallala, Nebraska who had told them they could irrigate the land. They requested the Board to allow them to irrigate this land.

Mr. Rubenthaler reported that following the presentation by Mr. Troy L. Reese and Mr. DeWayne Reese to the Board of Directors on July 13, 2006 during which the Reese's made a presentation similar to tonight's, that he had requested the Water Resources Subcommittee to bring a recommendation to the Board of Directors in regard to the request presented by Mr. Troy L. Reese and Mr. DeWayne Reese. Mr. Rubenthaler reported that the Water Resources Subcommittee has met and will present their recommendation later in the Board meeting.

Mr. Mike Kelly provided various comments as to why he was opposed to the Twin Platte Natural Resources District using property tax funds to seek a water right available for Nebraska in the South Platte River Compact.

Mr. Tom Hansen provided various comments as to why he was opposed to the Twin

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Platte Natural Resources District using property tax funds to seek a water right available for Nebraska in the South Platte River Compact.

Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for July 13, 2006 Meeting – Mr. Rubenthaler reported that the Minutes for the July 13, 2006 meeting were in the Directors packet and he asked if there were corrections or additions to the Minutes.

Mr. Petersen moved that the Minutes of the July 13, 2006 Board of Directors meeting be approved. Mr. Weaver seconded the motion. The motion carried. (Motion #1)

Aye: Baldridge, Hansen, Meismer, Petersen, Rubenthaler, Schilz, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: Stack, Storer
Absent: None

REQUESTS FOR ASSISTANCE

No requests for assistance were presented.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service – District Conservationist Report – Mr. Rubenthaler reported that Mary Reece, District Conservationist, had called the office prior to the meeting to report that she was not able to attend the Board meeting and that Lee Morse would be attending the Board meeting and would present a report.

Mr. Morse reported that in the Directors’ packet for information was a written report titled “Summary of Assistance from the North Platte and Ogallala Natural Resources Conservation Service Offices that Helps Address Natural Resources Needs within the Twin Platte Natural Resources District”.

SUBCOMMITTEE MEETINGS REPORT

Land Resources Subcommittee

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No report presented.

SUBCOMMITTEE MEETINGS REPORT
Water Resources Subcommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the Water Resources Subcommittee meeting held on August 17, 2006.

Ground Water Management - Variances - Request of Troy L. Reese and DeWayne Reese
- Mr. Meismer reported that the Water Resources Subcommittee had discussed the request presented to the Board of Directors during the July 13, 2006 Board of Directors meeting by Troy L. Reese and DeWayne Reese that they be allowed to irrigate the land they had purchased in Keith County that they had planned to irrigate from an existing well.

Mr. Meismer reported that the Subcommittee reviewed the District's Rules and Regulations that provide that land may be irrigated now if it has been irrigated at least one time within the last five consecutive years or if the land had not been irrigated within the last five consecutive years, but was irrigated at least one time within the last fifteen consecutive years and the nonuse in the last five years was a result of (a) Federal, state, or local laws, rules, or regulations temporarily prevented or restricted such use; (b) Use of the water was unnecessary because of climatic conditions; (c) Circumstances were such that a prudent person, following the principles of good husbandry, would not have been expected to use the water; (d) The owner of the land was in active involuntary service in the armed forces of the United States or was in active voluntary service during a time of crisis; (e) Legal proceedings prevented or restricted use of the water; or (f) The land was under an acreage reserve program or production quota or was otherwise withdrawn from use as required for participation in any federal or state program and there have been not more than five consecutive years of nonuse on that land since that land was last under that program. Mr. Meismer reported that the Subcommittee does not have any information that the land has been previously irrigated within the provisions allowed in the District's Rules and Regulations.

Mr. Meismer reported that the Subcommittee agreed to report to the Board of Directors that the District's rules and regulations do not allow irrigation of this land and therefore no action should occur to allow Troy L. Reese and DeWayne Reese to irrigate this land.

Ground Water Management - Variances - Reed Construction - Mr. Meismer requested that Mr. Miller present a report.

Mr. Miller reported that the Twin Platte Natural Resources District has received a request from Reed Construction, requesting a variance on the property described as Section 21, Township 15 North, Range 38 West, Keith County, Nebraska. Mr. Miller reported that in the Directors' notebook was the request for a variance and a map of the area for information. Mr. Miller reported that the proposed well location would be east of Martin

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Bay at Lake McConaughy. Mr. Miller reported that the well would be used during construction on Highway 61 for compacting the fill material. Mr. Miller reported that the well would only be used for the duration of the road construction and would be properly decommissioned following its use. Mr. Miller reported that the Twin Platte Natural Resources District Rules and Regulations provide that a variance may be granted by the District for good cause shown.

Mr. Meisner moved the Water Resources Subcommittee's recommendation to the Board of Directors to approve granting a variance to Reed Construction, requesting a variance on the property described as Section 21, Township 15 North, Range 38 West, Keith County, Nebraska, to construct a new well to be used during construction on Highway 61 for compacting the fill material which will only be used for the duration of the road construction and that the well will be properly decommissioned following its use and documentation will be provided to the Twin Platte Natural Resources District that the well has been properly decommissioned upon completion of the project. Mr. Wahlgren seconded the motion. The motion carried. (Motion #2)

Aye: Baldridge, Hansen, Meisner, Petersen, Rubenthaler, Schilz, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: Stack, Storer
Absent: None

Ground Water Management - Certifying Irrigated Acres – Mr. Meisner reported that Sudheer Chadavalada, GIS Programs Coordinator, has resigned with his last day of employment August 17, 2006. Mr. Meisner reported that Mr. Chadavalada was recently married and will be relocating to the Chicago area where his wife resides. Mr. Meisner reported that in the Directors' notebook for information was a letter from Mr. Chadavalada to the Board of Directors thanking the Board for the opportunity to work for the District.

Mr. Miller reported that Mr. Chadavalada had developed and implemented the procedures for digitizing the photography obtained in 2004 that is used for certifying the irrigated acres within the Twin Platte Natural Resources District, but that he had not completed the digitizing of the photography. Mr. Miller reported that Mr. Chadavalada trained Glen Bowers, Water Programs Field Coordinator, Ann Dimmitt, Water Program Regulatory Coordinator, and Evan Miller, Temporary Aide, to allow them to digitize the photography. Mr. Miller reported that they could complete the digitizing of the photography, but that it would take longer, as they would be doing the work as they have time. Mr. Miller reported that he would not be hiring a full time employee to replace Mr. Chadavalada. Mr. Miller reported that he may need to hire additional temporary aides if the process can not be completed in a reasonable time, but for now, he planned to work with the current employees.

Ground Water Management - Rules & Regulations – No report presented.

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Integrated Management Plan - Stakeholders – Twin Platte Natural Resources District – Mr. Meismer reported that the next meeting of the Twin Platte Natural Resources District Stakeholders would be August 21, 2006 at 7:00 pm CDT and would be held at the Holiday Inn Express in North Platte. Mr. Meismer reported that the Subcommittee discussed the status of the stakeholder's discussions.

Integrated Management Plan - Stakeholders – Platte River Basin – Mr. Meismer reported that the next meeting of the Platte River Basin Stakeholders would be August 24, 2006 at 10:00 am CDT and would be held at the Quality Inn / Sandhills Convention Center in North Platte. Mr. Meismer reported that in the Directors' notebook for information was the agenda for the Platte Basin Stakeholders meeting.

Platte River Cooperative Agreement - Meeting with Governor Heineman - Mr. Meismer reported that Governor Heineman had been thinking about having a special meeting of up to 100 key people in the Platte River Basin plus the members of the Governor's Advisory Council to discuss the proposed Platte River Recovery Implementation Program. Mr. Meismer reported that the Governor would probably not have this special meeting. Mr. Meismer reported that the Governor was planning to participate in the three public meetings scheduled in September and October and that the Governor was planning to meet with the Governor's Advisory Council prior to making a decision as to whether Nebraska should participate in a program.

Platte River Cooperative Agreement - Nebraska Public Meetings - Mr. Meismer reported that Governor Heineman has scheduled three public meetings on the proposed Program for September 6th in Scottsbluff, September 22nd in Grand Island, and October 10th in Lincoln. Mr. Meismer reported that Mr. Miller plans to attend the September 22nd meeting in Grand Island and the October 10th meeting in Lincoln and that he planned to attend the September 22nd meeting in Grand Island.

South Platte River Compact – Mr. Meismer reported that the District's legal counsel, Harriet Hageman, is continuing to research options for filing the necessary documents, materials, and permit applications in regard to the Board of Directors approval of Motion #14 on April 13, 2006.

Mr. Miller reported on the Twin Platte Natural Resources District's application to the Nebraska Department of Water Resources in 1981 for the water right available for Nebraska in the South Platte River Compact. Mr. Miller reviewed a report he had prepared that was in the Directors' notebooks of activities in regard to the Twin Platte Natural Resources District's application that occurred from 1981 thru 1986. Mr. Miller reported that in the Directors' notebooks for information were a report prepared by the United States Department of Interior Bureau of Reclamation in 1982, the Opinion of the Supreme Court of Nebraska in the case titled "In re Application A-15995 and A-16006 of the Twin Platte Natural Resources District, Twin Platte Natural Resources District, Appellant, v. State of Nebraska, Department of Water Resources, Appellee", excerpts from minutes of the Twin Platte Natural Resources District from 1981 thru 1986 in

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regard to the Twin Platte Natural Resources District application to the Nebraska Department of Water Resources, and the South Platte River Compact.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

Mr. Schilz, Wildlife Habitat & Urban Affairs Subcommittee member, presented a report for the Wildlife Habitat & Urban Affairs Subcommittee meeting held on August 17, 2006.

Urban Forestry Program - Program Report – Mr. Schilz reported that in the Directors' notebooks was information in regard to the District's Urban Forestry Program.

Urban Forestry Program - Approved Community Programs & Applications for Community Programs - Mr. Slattery reviewed the past levels of utilization for Sutherland, which began in fiscal year 1997. Mr. Slattery reported that the current three-year program for Sutherland began in fiscal year 2004 and continues to June 30, 2007. Mr. Schilz reported that the Subcommittee was recommending that \$1,731.58, the maximum allowed by District policy, be allocated for fiscal year 2007.

Mr. Slattery reviewed the past levels of utilization for North Platte, which began in fiscal year 1995. Mr. Slattery reported that the current three-year program for North Platte began in fiscal year 2004 and ended June 30, 2006. Mr. Slattery reported that North Platte has submitted a written request for a new three-year program. Mr. Schilz reported that the Subcommittee was recommending a new three-year program for North Platte and that \$2,000.00, the maximum allowed by District policy, be allocated for fiscal year 2007.

Mr. Slattery reviewed the past levels of utilization for Ogallala, which began in fiscal year 1995. Mr. Slattery reported that the current three-year program for Ogallala began in fiscal year 2004 and ended June 30, 2006. Mr. Slattery reported that Ogallala has submitted a written request for a new three-year program. Mr. Schilz reported that the Subcommittee was recommending a new three-year program for Ogallala and that \$2,000.00, the maximum allowed by District policy, be allocated for fiscal year 2007.

Mr. Schilz moved the Wildlife Habitat & Urban Affairs Subcommittee's recommendation to the Board of Directors to authorize \$1,731.58 for funding the Sutherland Urban Forestry Program July 1, 2006 through June 30, 2007, to approve a new North Platte Urban Forestry Program for fiscal years 2007, 2008 and 2009 and to authorize \$2,000.00 for funding the North Platte Urban Forestry Program July 1, 2006 through June 30, 2007, and to approve a new Ogallala Urban Forestry Program for fiscal years 2007, 2008 and 2009 and to authorize \$2,000.00 for funding the Ogallala Urban Forestry Program July 1, 2006 through June 30, 2007. Mr. Petersen seconded the motion. The motion carried. (Motion #3)

Aye: Hansen, Meismer, Petersen, Rubenthaler, Schilz, Wahlgren,

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Weaver, Wiseman
Nay: Baldridge
Absent & Excused: Stack, Storer
Absent: None

Urban Forestry Program - Communities Considering Programs - Mr. Schilz reported that no other communities within the District are considering a program at this time.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

No report presented.

FINANCIAL REPORT

Financial Statement - Mr. Meisner reported that the Financial Statement for July 2006 was in the Directors' notebook and available as a handout for information.

Accounts Payable - Mr. Meisner 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. Meisner moved that the Financial Statement for July 2006 be received and placed on file for audit and to approve payment of the invoices presented on the Accounts Payable report on August 17, 2006 in the amount of \$11,388.37. Mr. Schilz seconded the motion. The motion carried. (Motion #4)

Aye: Baldridge, Hansen, Meisner, Petersen, Rubenthaler, Schilz, Wahlgren, Weaver, Wiseman
Nay: None
Absent & Excused: Stack, Storer
Absent: None

Budget Status – No report presented.

Bids/Proposals – None were presented.

Bids/Proposals Scheduled To Be Presented for Consideration During the September 14, 2006 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the September 14, 2006 Board of Directors meeting.

DIRECTORS REPORTS

Nebraska Association of Resources Districts – Board of Directors Meeting – No report presented.

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Nebraska Association of Resources Districts - Annual Conference, September 25-26, 2006, Kearney, NE - Resolutions – Mr. Meismer reported that the Nebraska Association of Resources Districts annual conference will be held September 25-26, 2006 in Kearney, Nebraska and that in the Directors packet for information was the program for the conference.

Mr. Miller reported that Mr. Rubenthaler, Mr. Meismer and he are planning to attend. Mr. Miller reported that if other Directors would like to attend, to please notify the office to be registered for the conference and lodging reservations. Mr. Petersen indicated that he was planning to attend.

Nebraska Association of Resources Districts – Water Policy Task Force – No report presented.

Governor’s Platte River Advisory Council – No report presented.

Sandhills Resources, Conservation & Development Council – Mr. Hansen reported on recent activities of the Sandhills Resources, Conservation & Development Council.

Requests for Authorization to Travel - No requests were presented.

POLICIES

Operating Policy Number 14 – Mr. Miller reported that the Nebraska Legislature in 2006 enacted LB 32 which authorized an increase in board members’ annual per diem payments from \$2,800.00 to \$3,600.00. Mr. Miller reported that in the Directors’ packet for information was a legal opinion prepared by Steve Seglin, CROSBY GUENZEL LLP, at the request of the Nebraska Association of Resources Districts. Mr. Miller reported that the question asked in the legal opinion was whether the increase in board members’ annual per diem payments, as authorized by LB 32, may begin on the effective date of LB 32, or whether it must wait until a board member begins the next full term of office. Mr. Miller reported that the legal opinion answer was that the increase in annual per diem payments authorized by LB 32 cannot begin until a board member begins a new term of office and if a natural resources district board wishes to authorize an increase in the annual per diem payment, it should approve the increase before the end of this year to become effective when a board member takes office in January of 2007.

Mr. Miller reported that if the Board of Directors wishes to authorize an increase in board members’ annual per diem payments from \$2,800.00 to \$3,600.00, that in the Directors’ packet are suggested revisions for the Twin Platte Natural Resources District Operating Policy Number 14: BOARD OF DIRECTORS COMPENSATION AND EXPENSES.

The Board of Directors took no action to revise Operating Policy Number 14: BOARD OF DIRECTORS COMPENSATION AND EXPENSES.

DISTRICT REPORT

Cost-Share Programs – Nebraska Soil & Water Conservation Program – Mr. Miller reported that in the Directors' notebook and available as a handout was the monthly report. Mr. Miller reported that \$66,451.86 was available.

Mr. Miller reported that there were no requests for new contracts to present.

Cost-Share Programs - District Conservation Program – Well Abandonment Contracts – Mr. Miller reported that in the Directors' Board meeting notebook was a report of contracts approved by the Twin Platte Natural Resources District staff as provided for by District policy. Mr. Miller reported that \$7,372.50 was available for new contracts.

Tree Program – No report presented.

Range Programs – No report presented.

Soil Conservation Programs – No report presented.

Wildlife Habitat Programs – WILD Nebraska Program – No report presented.

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

Water Programs – Ground Water Management – Variances – No report presented.

Water Programs – Ground Water Management – Certifying Irrigated Acres – No report presented.

Water Programs – Ground Water Management –Integrated Management Plans (IMP) – No report presented.

Water Programs –Platte River Cooperative Agreement – No report presented.

Water Programs – Watersheds - Brule – No report presented.

Water Programs – Watersheds – Western Irrigation – No report presented.

Water Programs – Interlocal Cooperation Agreements - Cooperative Hydrology Study – No report presented.

Water Programs – Interlocal Cooperation Agreements – Ground Water Management Coalition – No report presented.

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Water Programs – Interlocal Cooperation Agreements – South Platte Coalition – No report presented.

Water Programs – Interlocal Cooperation Agreements – Nebraska Habitat Conservation Coalition – No report presented.

Water Programs – South Platte River Compact – No report presented.

Regulatory Programs - Chemigation – No report presented.

Regulatory Programs – Erosion and Sediment Control – Mr. Miller reported that the District has received a formal complaint in regard to soil erosion from Lake Maloney located south of North Platte, NE. Mr. Miller reported that Mr. Carhart is working through the procedures outlined in the Twin Platte Natural Resources District Rules and Regulations. Mr. Miller reported that he has asked the District's legal counsel for an opinion as to whether this complaint complies with the authorities of the Erosion and Sediment Control Program administered by the Twin Platte Natural Resources District.

Regulatory Programs – Ground Water Runoff - No report presented.

Trails – Lake Maloney – No report presented.

Information & Education Programs – NE Rain Program – No report presented.

Information & Education Programs – Environmental Trust Grant Application for the City of North Platte – Mr. Miller reported that in the Directors' packet for information was a Letter of Confirmation from the Twin Platte Natural Resources District for a City of North Platte Application for an Environmental Trust Grant for a City of North Platte Project for the Nebraska Household Hazardous Waste Collection Program. Mr. Miller reported that the Twin Platte Natural Resources District would contribute to the project technical assistance to the City of North Platte in regard to water quality related to programs and authorities of the Twin Platte Natural Resources District that has an estimated value of \$350.00 of in-kind cost using existing personnel, assist in developing educational brochures by providing recommendations on content, and assist in the distribution of the brochures by having the brochures available for the public in the Twin Platte Natural Resources District office, and distributing the brochures during other opportunities that may be available that has an estimated value of \$275.00 of in-kind cost using existing personnel, and cooperate with other Natural Resources Districts as they assist communities within their Natural Resources District in developing projects for the Nebraska Household Hazardous Waste Collection Program that has an estimated value of \$375.00 of in-kind cost using existing personnel.

Requests for Authorization to Travel – No requests for authorization to travel.

Meetings and Dates of Interest – Mr. Miller reported that various items of information

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were in the Directors' Board meeting packet.

Miscellaneous Information – Mr. Miller reported that various items of information were in the Directors' Board meeting packet and in the Directors' Board meeting notebook.

BUDGET FOR 2006-2007 FISCAL YEAR

Preparation Schedule - Mr. Miller reported that in the Directors' packet was a schedule for preparing the 2006-2007 Fiscal Year Budget for the District. Mr. Miller reported that the schedule provides for Board review of the first draft of the Budget during the June Board meeting and provides the Board four opportunities to review and discuss the Budget prior to final approval.

Review Draft #3 - Mr. Miller reported that in the Directors' packet was the second draft of a budget for the 2006-2007 Fiscal Year. Mr. Miller reviewed the information for the proposed budget for the 2006-2007 Fiscal Year.

Mr. Baldrige moved to strike the South Platte River Compact expenses totaling \$155,000.00 from the proposed 2006-2007 Fiscal Year Budget. Mr. Hansen seconded the motion. The motion failed. (Motion #5)

Aye: Baldrige, Hansen
Nay: Meismer, Petersen, Rubenthaler, Schilz, Wahlgren, Weaver, Wiseman
Absent & Excused: Stack, Storer
Absent: None

Mr. Petersen moved to strike the \$90,000.00 for Engineering Expenses for the South Platte River Compact from the proposed 2006-2007 Fiscal Year Budget. Mr. Wiseman seconded the motion. The motion carried. (Motion #6)

Aye: Baldrige, Hansen, Petersen, Wahlgren, Wiseman
Nay: Meismer, Rubenthaler, Schilz, Weaver
Absent & Excused: Stack, Storer
Absent: None

Mr. Petersen moved to approve for Public Hearings a 2006-2007 Fiscal Year Budget for the Twin Platte Natural Resources District as proposed in Draft #3 with a property tax requirement of \$714,616.08 and a total requirement of \$1,324,825.54, and set the Public Hearings for the 2006-2007 Fiscal Year Budget for September 14, 2006 to be held at 7:30 p.m. CDT (6:30 p.m. MDT) in the TierOne Bank Center Meeting Room located at 111 South Dewey Street in North Platte, Nebraska for the Board of Directors to hear and consider public comments prior to action for approval of a 2006-2007 Fiscal Year Budget and for setting the final property tax request for the Twin Platte Natural Resources District for the 2006-2007 Fiscal Year. Mr. Wahlgren seconded the motion. The motion carried. (Motion #7)

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Aye: Meismer, Petersen, Rubenthaler, Wahlgren, Weaver, Wiseman
Nay: Baldrige, Hansen, Schilz
Absent & Excused: Stack, Storer
Absent: None

OTHER BUSINESS

There was no other business.

NEXT MEETING

Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, September 14, 2006 at 7:30 pm CDT (6:30 pm MDT) in North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 9:19 p.m. CDT (8:19 p.m. MDT).

Jerry Weaver, Secretary

KOM:Minutes:Bmin0806