

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
April 12, 2007

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 April 12, 2007. Mr. Rubenthaler called the meeting to order at 7:35 p.m. CDT (6:35 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

Eric Hansen
Dale Margritz
Jim Meisner
Robert Petersen
Jim Rubenthaler
Dennis Schilz
Doug Stack
Shane Storer
Joe Wahlgren
Jerry Weaver
Bob Wiseman

BOARD MEMBERS ABSENT

None

NRCS PERSONNEL PRESENT

Roger Hammer
Alvin Perez
Mary Reece, District Conservationist

OTHERS PRESENT

None

STAFF PRESENT

Bill Carhart, Range Programs Coordinator
Ann Dimmitt, Water Programs Regulatory Coordinator
Amy Mapes, Administrative Assistant
Kent O. Miller, General Manager

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Meeting 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 posted information. Mr. Rubenthaler reported that the current Open Meeting Act is

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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. No directors were absent.

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 the monthly summary report of NRCS conservation plans was available for information and that the report 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. There were no comments. Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for March 15, 2007 Meeting – Mr. Rubenthaler reported that the Minutes for the March 15, 2007 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 March 15, 2007 Board of Directors meeting be approved. Mr. Wahlgren seconded the motion. The motion carried. (Motion #1)

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

REQUESTS FOR ASSISTANCE

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No requests for assistance were presented.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service – District Conservationist Report – Mrs. Mary Reece distributed and reviewed a written report.

USDA Natural Resources Conservation Service – Soil Survey Report – Mr. Hammer and Mr. Perez reported on the status of soil survey work in the Twin Platte Natural Resources District.

SUBCOMMITTEE MEETINGS REPORT

Land Resources Subcommittee

Mr. Hansen, Land Resources Subcommittee Chairperson, presented a report for the Land Resources Subcommittee meeting held on April 12, 2007.

Range Programs - Grazing Lands Technical Assistance – Mr. Hansen reported that information was in Directors' notebooks for the existing cooperative agreement the District has with Natural Resources Conservation Service for providing grazing lands technical assistance. Mr. Hansen reported that Brad Carlson, Twin Platte Natural Resources District Range Programs Technician, has been in the position since November 1, 2004 and that Mr. Carlson's salary and benefits have been paid entirely by the Natural Resources Conservation Service through the cooperative agreement. Mr. Hansen reported that Mr. Carlson works out of the Natural Resources Conservation Service North Platte Field Office and has provided much needed field assistance for federal range conservation programs, as well as a smaller percentage of his work with District cost-share projects on rangeland and other activities. Mr. Hansen reported that the original cooperative agreement has been assured of funding through the end of this federal fiscal year, September 30, 2007, or until a new agreement is in place with the District. Mr. Hansen reported that for future agreements, the Natural Resources Conservation Service is looking to replace cooperative agreements with contribution agreements, where the District would be funding half of the costs through cash and/or in-kind contributions. Mr. Hansen reported that Mr. Carlson has office space at the Natural Resources Conservation Service office, as well as Natural Resources Conservation Service vehicles and equipment for him to use which makes it difficult to identify in-kind payment options to offer. Mr. Hansen reported that the Subcommittee reviewed a spreadsheet the District staff put together to show potential cash contributions the District could offer for a cooperative agreement, which does not require a 50-50 match. Mr. Hansen reported that the Subcommittee believes that the State Office might still accept a District offer for a new cooperative agreement with a cash contribution and that the new agreement application period would likely begin in the next month.

Mr. Hansen moved the Land Resources Subcommittee recommendation to the Board of Directors that the District offer 20% cash support toward the cost of employing the

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Range Programs Technician for up to five years through a new cooperative agreement with Natural Resources Conservation Service. Mr. Storer seconded the motion. The motion carried. (Motion #2)

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

Range Programs – Nebraska Ranch Practicum – Mr. Hansen reported that information was in Directors’ packet on the 2007 Nebraska Ranch Practicum. Mr. Hansen reported that the Nebraska Ranch Practicum is conducted at the University of Nebraska West Central Research and Extension Center in North Platte and at the Gudmunsen Sandhills Lab. Mr. Hansen reported that the Twin Platte Natural Resources District has offered and awarded scholarships since 1999. Mr. Hansen reported that the registration fee for the six month program is \$600.00 and that the course has practical value, especially for range livestock producers in the District. Mr. Hansen reported that the \$125.00 scholarship offered in the past could still help attract people to participate.

Mr. Hansen moved the Land Resources Subcommittee recommendation to the Board of Directors to authorize up to four - \$125 scholarships for the 2007 Nebraska Ranch Practicum. Mr. Margritz seconded the motion. The motion carried. (Motion #3)

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

SUBCOMMITTEE MEETINGS REPORT
Water Resources Subcommittee

Mr. Meismer, Water Resources Subcommittee Chairperson, presented a report for the Water Resources Subcommittee meeting held on April 12, 2007.

Ground Water Management - Variances – Jack Albrecht – Mr. Meismer reported that the Twin Platte Natural Resources District still has on file a request received from Jack Albrecht. Mr. Meismer asked Mrs. Dimmitt to report on the request. Mrs. Dimmitt reported that the request is to drill an irrigation well in the Upper Loup Natural Resources District and pump water from the well across Natural Resources District lines into the Twin Platte Natural Resources District to irrigate no more than 145 acres. Mrs. Dimmitt reported that the location of irrigated acres would be in Section 5, Township 16 North, Range 31 West, Lincoln County, Nebraska. Mrs. Dimmitt reported that the potential new well would be used to irrigate two separate fields to support his rotational grazing and/or some haying. Mrs. Dimmitt reported that in the Directors’ Board meeting packet was a letter to Jack Albrecht dated March 29, 2007 and an affidavit signed by Jack Albrecht

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April 5, 2007. Mrs. Dimmitt reported that in the Directors’ notebook was the written request received from Mr. Albrecht dated February 5, 2007, a map of the area, a letter to Jack Albrecht dated March 29, 2007 and an affidavit signed by Jack Albrecht April 10, 2007.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors to approve granting a variance to Jack Albrecht to irrigate no more than 145 acres in Section 5, Township 16 North, Range 31 West, Lincoln County, Nebraska located in the Twin Platte Natural Resources District from a ground water well in Section 33, Township 17 North, Range 31 West, McPherson County, Nebraska located in the Upper Loup Natural Resources District, as the Twin Platte Natural Resources District has received an affidavit from Jack Albrecht signed April 10, 2007 within which Jack Albrecht states that “ I recognize and acknowledge my individual obligation to mitigate the impacts, if any, of transferring ground water from a well located in the ULNRD for use on lands within the TPNRD. I furthermore, acknowledge that if I am unable to mitigate such impacts, if any, I will cease irrigating the land within the TPNRD with the transferred water.”, provided that the Upper Loup Natural Resources District approves the withdrawal and transport of ground water from a ground water well in Section 33, Township 17 North, Range 31 West, McPherson County, Nebraska located in the Upper Loup Natural Resources District to Section 5, Township 16 North, Range 31 West, Lincoln County, Nebraska located in the Twin Platte Natural Resources District as required by Nebraska Revised Statutes Section 46-742. Mr. Hanson seconded the motion. The motion carried. (Motion #4)

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

Ground Water Management - Variances – Nebraska Public Power District (NPPD) - Mr. Meismer reported that the Twin Platte Natural Resources District has received a request from NPPD. Mr. Meismer asked Mrs. Dimmitt to report on the request. Mrs. Dimmitt reported that the request is to leave in two dewatering wells at the Outlet of Sutherland Reservoir that were drilled in October of 2006 by Downey drilling. Mrs. Dimmitt reported that these wells were drilled to relieve hydrostatic pressure on the walls of the stilling basin while the existing tractor gates were being replaced. Mrs. Dimmitt reported that at this time NPPD is currently working on a project to overlay the floor of the stilling basin due to erosion and exposed steel. Mrs. Dimmitt reported that right now they are scheduled for fall 2007 construction which will require the dewatering of the stilling basin once again. Mrs. Dimmitt reported that at the time the project is started there will be a need for additional dewatering wells to be placed around the outlet. Mrs. Dimmitt reported that NPPD is requesting to leave the two wells in place until such time that they are completed with the construction inside of the stilling basin. Mrs. Dimmitt reported that this will save the re-drilling expense and will save some time in the setup of the dewatering system once construction is started. Mrs. Dimmitt reported that the two wells

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will be covered with a locking top and bollards placed on each side to prevent damage to the wells themselves. Mrs. Dimmitt reported that once construction inside of the stilling basin is complete all of the dewatering wells will be removed by a licensed well driller which will be part of the project closeout. Mrs. Dimmitt reported that in the Directors' notebook for information was a map of the area.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors to approve the request from the Nebraska Public Power District to leave the two dewatering wells at the Sutherland Outlet of Sutherland Reservoir until the project has been completed and that when the project has been completed the dewatering wells will be removed by a licensed well driller. Mr. Schilz seconded the motion. The motion carried. (Motion #5)

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

Ground Water Management - Rules & Regulations – Mr. Meismer reported that during the March 15, 2007 meeting of the Subcommittee, the Subcommittee requested that the District's Legal Counsel, Harriet Hageman, prepare revisions for the Twin Platte Natural Resources District Rules & Regulations to initiate a stay on increasing irrigated acres District-wide and that where possible, to draft the revisions to be comparable with the Central Platte Natural Resources District Rules & Regulations. Mr. Meismer reported that with revising the Rules & Regulations to place a stay on irrigated acres for the Twin Platte Natural Resources District Ground Water Management Area (all of the Twin Platte Natural Resources District), Mrs. Hageman and the staff have determined that the District no longer would need to maintain the Operation Guidelines for New Wells & New Irrigated Acres that became effective on February 10, 2005. Mr. Meismer reported that the revised Rules & Regulations include any provisions from the Guidelines that were not already contained within the Rules & Regulations. Mr. Meismer reported that in the Directors' packet for information were the Twin Platte Natural Resources District Rules & Regulations with recommended revisions, the Twin Platte Natural Resources District Operation Guidelines for New Wells & New Irrigated Acres, and the Central Platte Natural Resources District Rules & Regulations.

Mr. Meismer reported that the Subcommittee discussed the timeline needed for the required legal notices for holding a public hearing to consider proposed amendments for the District-wide Ground Water Management Area Rules and Regulations and agreed that the hearing and subsequent consideration of action by the Board of Directors should occur as-soon-as possible due to the continuing development of new irrigated acres from existing wells in the fully appropriated area of the District. Mr. Meismer reported that to hold a public hearing and the Board meeting following the public hearing on the same day in May, the regular May Board meeting scheduled for May 10, 2007 would need to

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be held later in May to allow for the required time for publishing the required legal notices for the public hearing.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors that the Twin Platte Natural Resources District hold a public hearing, pursuant to Neb.Rev.Stat. § 46-712, to consider proposed amendments for the District-wide Ground Water Management Area Rules and Regulations, that the Twin Platte Natural Resources District conduct the public hearing on May 17, 2007 at 6:30 p.m. CDT (5:30 p.m. MDT) at the Twin Platte Natural Resources District offices in North Platte, Nebraska, and that the Twin Platte Natural Resources District regular May Board of Directors meeting be held on May 17, 2007 at 7:30 p.m. CDT (6:30 p.m. MDT) at the Twin Platte Natural Resources District offices in North Platte, Nebraska. Mr. Schilz seconded the motion. The motion carried. (Motion #6)

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

Mr. Meismer reported that Directors need to attend the public hearing to be able to vote during the Board meeting on consideration of the proposed amendments for the District-wide Ground Water Management Area Rules and Regulations, as the hearing will not be transcribed.

Mr. Miller suggested that due to the schedule for the Water Resources Subcommittee meeting, the public hearing, and the Board of Directors meeting on May 17, 2007, that a dinner be scheduled for the Directors and staff following the Board meeting. The Directors agreed that a table should be reserved at the Canteen restaurant for any Director or staff attending the Board meeting to eat dinner following the Board meeting.

Ground Water Management - Certifying Irrigated Acres – Mr. Meismer asked Mrs. Dimmitt to report on the status of certifying irrigated acres. Mrs. Dimmitt reported on the status of certifying irrigated acres.

Ground Water Management - Modeler – Mr. Meismer asked Mr. Miller to report on the status of hiring a modeler. Mr. Miller reported that for the Interlocal Cooperation Agreement for a Ground Water Modeling Coalition to hire a Hydrologist / Ground Water Modeler for the Twin Platte Natural Resources District, the Central Platte Natural Resources District, and the Tri Basin Natural Resources District, that Kevin Spelts, the new Hydrologist / Ground Water Modeler will be starting the end of April and will be housed in the Twin Platte Natural Resources District offices in North Platte, Nebraska.

Integrated Management Plan - Twin Platte Natural Resources District – Mr. Meismer reported that the next meeting of the Twin Platte Natural Resources District Stakeholders would be April 16, 2007 at 7:00 p.m. CDT and would be held at the Quality Inn in North

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Platte.

Mr. Meismer asked Mr. Miller to report on the status of the request from the subcommittee of the Twin Platte Natural Resources District Stakeholders to the Twin Platte Natural Resources District Board of Directors for engineering assistance and for developing a surface water modeling component for the COHYST ground water model. Mr. Miller reported that the subcommittee of the Stakeholders have agreed that upon learning that additional information was soon to be available through the Cooperative Hydrology Study (COHYST), that the Twin Platte Natural Resources District was discussing with the Central Platte Natural Resources District and the Nebraska Public Power District the possibility of expanding into the Twin Platte Natural Resources District the development of a surface water modeling component for the COHYST ground water model which would be developed by a consultant for a study for Dawson County, that the COHYST sponsors are considering developing a surface water modeling component for the full area of the COHYST ground water model, and that the Twin Platte Natural Resources District has hired a ground water modeler who will begin employment in late April, 2007, that the Twin Platte Natural Resources District should not at this time hire a consultant to work with the Stakeholder. Mr. Miller reported that the Subcommittee of the Stakeholders have had informal discussions with the Flatwater Group consultants and have scheduled a discussion with Brown and Caldwell consultants in regard to the possibility of them working with the Stakeholders at some future time. Mr. Miller reported that later in April he will participate in the Central Platte Natural Resources District and the Nebraska Public Power District interviews of consultants for the study for Dawson County.

Integrated Management Plan - Platte River Basin – Mr. Meismer reported on the Platte River Basin Stakeholders held on April 9, 2007 at the Quality Inn in North Platte. Mr. Meismer reported that the next meeting of the Platte River Basin Stakeholders would be June 20, 2007 from 10:00 am to 4:00 pm CDT and would be held at the Quality Inn in North Platte.

Platte River Recovery Implementation Program – Governance Committee Activities – Mr. Meismer asked Mr. Miller to report on the Platte River Recovery Implementation Program. Mr. Miller reported that in the Directors' packet for information were the agenda for the Governance Committee meeting April 10-11, 2007 and the draft minutes for the February 7, 2007 Governance Committee meeting. Mr. Miller reported that interviews for the Executive Director are planned for May 1, 2007 and that the office for the Executive Director would be in central Nebraska. Mr. Miller reported that SEH Consultants have been selected for the North Platte River Restoration and Enhancement Project.

South Platte River Compact - Water Right – Mr. Meismer asked Mr. Miller to report on the South Platte River Compact water right. Mr. Miller reported that in the Directors' packet for information was the Interlocal Cooperation Agreement approved by the Twin Platte Natural Resources District Board of Directors on March 15, 2007 and presented to

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the South Platte River Coalition sponsors on March 21, 2007. Mr. Miller reported that the South Platte River Coalition sponsors on November 15, 2006, had informally agreed to request that the Twin Platte Natural Resources District Board of Directors suspend their action that the District file the necessary documents, materials, and permit applications in order to fully use and exercise the rights and entitlements described in the South Platte Compact relating to the winter provision, and allow the South Platte River Coalition to file the necessary documents, materials, and permit applications in order to fully use and exercise the rights and entitlements described in the South Platte Compact relating to the winter provision. Mr. Miller reported that the South Platte River Coalition sponsors have scheduled a meeting for May 9, 2007 to discuss the proposed Interlocal Cooperation Agreement.

South Platte River Compact - Hydrologic Assessment – No report presented.

North Platte Natural Resources District - Joint Meeting of Water Resources Subcommittees – No report presented.

Instream Flow Water Rights – Platte River Basin – Mr. Meisner asked Mr. Miller to report on the Instream Flow Water Rights in the Platte River Basin. Mr. Miller reported that the Lower Platte River Basin Instream Flow Work Group was scheduled to meet April 19, 2007 to continue preparation of a Memorandum of Agreement. Mr. Miller reported that the Work Group stems from the Nebraska Game & Parks Commission proposing a review of its instream flow appropriations in the Lower Platte River Basin.

Chemigation - Policy – Mr. Meisner reported that the Subcommittee agreed to consider revising the current chemigation policy during the next meeting of the subcommittee. Mr. Meisner reported that Mr. Wahlgren requested that the Subcommittee review the policy to deny an application for a chemigation permit for an irrigation system in which any portion of the equipment passes directly over flowing waters of the state. Mr. Meisner reported that Mr. Wahlgren reported that irrigation systems now may have the technology such that all of the chemigation system can be turned on or off mechanically, electrically, or by some other means that does not require manual operation for different locations in the field and/or selected nozzles can be turned off mechanically, electrically, or by some other means that does not require manual operation while the irrigation system is operating.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

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No report presented.

FINANCIAL REPORT

Financial Statement - Mr. Meismer reported that the Financial Statement for March 2007 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 March 2007 be received and placed on file for audit and to approve payment of the invoices presented on the Accounts Payable report on April 12, 2007 in the amount of \$24,860.82. Mr. Petersen seconded the motion. The motion carried. (Motion #7)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Schilz, Stack,
Storer, Wahlgren, Weaver, Wiseman

Nay: None

Absent & Excused: None

Absent: None

Budget Status – Mr. Meismer reported that the Budget Status report was in the Directors' notebook and available as a handout.

Bids/Proposals – None were presented.

Bids/Proposals Scheduled To Be Presented for Consideration During the May 17, 2007 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the May 17, 2007 Board of Directors meeting.

DIRECTORS REPORTS

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

Water Policy Task Force – No report presented.

Sandhills Resources, Conservation, & Development Council – No report presented.

Requests for Authorization to Travel - No requests were presented.

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

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report.

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 \$4,871.78 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 – Integrated Management Plans – No report presented.

Water Programs –Platte River Recovery Implementation Program – 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.

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.

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Regulatory Programs – Erosion and Sediment Control – No report presented.

Regulatory Programs – Ground Water Runoff - No report presented.

Trails – No report presented.

Information & Education Programs – No report presented.

Legislation – Mr. Miller reported that in the Directors’ packet for information was a Nebraska Association of Resources Districts report dated April 5, 2007.

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

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

OTHER BUSINESS

There was no other business.

NEXT MEETING

Mr. Rubenthaler reported that the Twin Platte Natural Resources District will conduct a public hearing on May 17, 2007 at 6:30 p.m. CDT (5:30 p.m. MDT) at the Twin Platte Natural Resources District offices in North Platte, Nebraska, and that the Twin Platte Natural Resources District regular May Board of Directors meeting will be held on May 17, 2007 at 7:30 p.m. CDT (6:30 p.m. MDT) at the Twin Platte Natural Resources District offices in North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 9:31 p.m. CDT (8:31 p.m. MDT).

Jerry Weaver, Secretary