

TWIN PLATTE NATURAL RESOURCES DISTRICT
Board of Directors Meeting
June 14, 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 June 14, 2007. Mr. Rubenthaler called the meeting to order at 7:54 p.m. CDT (6:54 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
Doug Stack
Shane Storer
Joe Wahlgren
Jerry Weaver

BOARD MEMBERS ABSENT

Dennis Schilz
Bob Wiseman

OTHERS PRESENT

Tim Holzfaster
Mike Wheeler, Sargent Irrigation

NRCS PERSONNEL PRESENT

None

STAFF PRESENT

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

ANNOUNCEMENTS

Nebraska Open Meeting Act – Mr. Rubenthaler reported that the Nebraska Open Meetings Act requires public bodies to make available at least one current copy of the Open Meetings 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 Meetings 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

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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. Schilz and Mr. Wiseman notified the office prior to the meeting that they would be unable to attend and were 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 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.

Tim Holzfaster reported that he had submitted a request to the Twin Platte Natural Resources District to use an irrigation well on Section 7 Township 14 North, Range 36 West, Keith County for the “Duck Creek Ranch Wetland Enhancement Project” he is developing on land he owns. Mr. Holzfaster explained the project and answered questions.

Mr. Meismer reported that in the Directors’ notebook for information were a written request received from Mr. Holzfaster of the wetland project and a map of the area.

Mr. Meismer reported that the Water Resources Subcommittee had reviewed this request and agreed to request the staff to discuss this request with the Nebraska Department of Natural Resources to determine if the Department believes this would be a new depletion and if they believe it is a new depletion, the amount of the new depletion.

Mr. Rubenthaler closed the Public Forum.

AGENDA MODIFICATION

None presented.

GENERAL INFORMATION

None presented.

BOARD OF DIRECTORS MINUTES

Minutes for May 17, 2007 Meeting – Mr. Rubenthaler reported that the Minutes for the

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May 17, 2007 meeting were in the Directors packet and he asked if there were corrections or additions to the Minutes. Mr. Petersen noted that on page 11, Tree Program, that it should say “No report presented”.

Mr. Petersen moved that the Minutes of the May 17, 2007 Board of Directors meeting be approved with the correction on page 11. Mr. Margritz seconded the motion. The motion carried. (Motion #1)

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

REQUESTS FOR ASSISTANCE

Mr. Miller reported that the District had received from Alan Corr, Extension Water Educator, University of Nebraska Lincoln Institute of Agriculture and Natural Resources West Central Research & Extension Center, a request that the District be a sponsor at a cost of \$125.00 for the Great Plains Conference on Improving Water Productivity hosted by the University of Nebraska Lincoln and Mid-Plains Community College scheduled for August 9, 2007 in North Platte, Nebraska. The Board of Directors agreed that they did not wish to be a sponsor for this conference and no action was taken.

COOPERATING AGENCIES REPORT

USDA Natural Resources Conservation Service – District Conservationist Report – Mr. Miller reported that Mary Reece, District Conservationist, was unable to attend the Board meeting due to illness. Mr. Miller distributed a written report prepared by Mrs. Reece for information.

SUBCOMMITTEE MEETINGS REPORT

Land Resources Subcommittee

Mr. Eric Hansen, Land Resources Subcommittee Chairperson, presented a report for the Land Resources Subcommittee meeting held June 14, 2007.

Awards Program – Tree Award for 2007 – Mr. Hansen reported that the Subcommittee agreed to select Tom Kalkowski of Ogallala to receive the 2007 Tree Award for Keith/Arthur Counties.

Awards Program – Grassland Conservation Award for 2007 – Mr. Hansen reported that the Subcommittee agreed to select Edna Peterson of Brady to receive the 2007 Grassland Conservation Award for Lincoln/McPherson Counties.

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Educator of the Year Award for 2007 – Mr. Hansen reported that no award will be presented in 2007.

SUBCOMMITTEE MEETINGS REPORT
Water Resources Subcommittee

Mr. Meisner, Water Resources Subcommittee Chairperson, presented a report for the Water Resources Subcommittee meeting held on June 14, 2007.

Ground Water Management - Variances – Tim Holzfaster – Mr. Meisner reported that the Twin Platte Natural Resources District has received a request from Tim Holzfaster to use an irrigation well on Section 7 Township 14 North, Range 36 West, Keith County for the “Duck Creek Ranch Wetland Enhancement Project” he is developing on land he owns.

Mr. Meisner reported that this was discussed during the public form.

Mr. Meisner reported that the Water Resources Subcommittee had reviewed this request and agreed to request the staff to discuss this request with the Nebraska Department of Natural Resources to determine if the Department believes this would be a new depletion and if they believe it is a new depletion, the amount of the new depletion.

Ground Water Management - Certifying Irrigated Acres – Mr. Meisner asked Mrs. Dimmitt to report on the status of certifying irrigated acres. Mrs. Dimmitt reported that in the Directors’ notebook for information was a map of the Twin Platte Natural Resources District showing the status of certifying irrigated acres.

Mr. Meisner reported that in the Directors’ notebook for information was a letter Mrs. Dimmitt had written to the Board of Directors reporting on the outstanding job Amy Mapes, Administrative Assistant, and Glen Bowers, Water Programs Field Coordinator, had done assisting with the certification.

Ground Water Management - Modeler – Mr. Meisner reported that an Interlocal Cooperation Agreement for a Ground Water Modeling Coalition was established to hire Kevin Spelts as a Ground Water Modeler for the Twin Platte Natural Resources District, the Central Platte Natural Resources District, and the Tri Basin Natural Resources District. Mr. Meisner reported that Mr. Spelts is an employee of the Twin Platte Natural Resources District with the other District’s reimbursing the Twin Platte Natural Resources District for the time and expenses when they utilize him.

Mr. Meisner reported that the Nebraska Natural Resources Commission has approved funding for Fiscal Year 2007-08 (Year 2) from the Interrelated Water Management Plan Program Fund for the previously approved Middle Platte Ground Water Modeling Project. Mr. Meisner reported that Year 1 will fund 80% of the cost for Mr. Spelts for six

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months and Year 2 will fund 80% of the cost for Mr. Spelts for an additional one year. Mr. Miller reported that the grant may be extended for an additional one year.

Ground Water Management - EvapoTranspiration Mapping with SEBAL and METRIC – Mr. Meismer reported that Gary Hergert, University of Nebraska Panhandle Research & Extension Center, had presented information to the Water Resources Subcommittee on May 31, 2007 for a project titled “Developing Consumptive Water Use Maps to Improve Groundwater Irrigation Management” using SEBAL and METRIC which he developed in cooperation with the North Platte Natural Resources District and the South Platte Natural Resources District. Mr. Meismer reported that Dr. Hergert had reported to the Subcommittee that the project is scheduled to begin July 1, 2007 and will last for three years. Mr. Meismer reported that Dr. Hergert invited the Twin Platte Natural Resources District to participate in the project with the cost for the District being \$40,000.00 annually for the three years planned for the project.

Mr. Meismer moved the Water Resources Subcommittee recommendation to the Board of Directors to approve the Twin Platte Natural Resources District participating in the project titled “Developing Consumptive Water Use Maps to Improve Groundwater Irrigation Management” using SEBAL and METRIC and to authorize up to \$40,000.00 annually for the three years planned for the project. Mr. Wahlgren seconded the motion. The motion carried. (Motion #2)

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

Ground Water Management - Ground Water Levels – Mr. Meismer asked Mrs. Dimmitt to report on the spring ground water levels.

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 June 18, 2007 at 7:00 p.m. CDT and would be held at the Holiday Inn Express in North Platte.

Mr. Meismer reported that the Twin Platte Natural Resources District was continuing to discuss 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.

Integrated Management Plan - Platte River Basin – 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.

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Mr. Meismer reported that in the Directors' notebook for information were draft proposals prepared by Central Nebraska Public Power and Irrigation District and by Nebraska Public Power District.

South Platte River Compact - Hydrologic Assessment – Mr. Meismer asked Mr. Miller to report on the South Platte River Compact Hydrologic Assessment. Mr. Miller reported that the Nebraska Natural Resources Commission has approved funding for Fiscal Year 2007-08 (Year 2) from the Interrelated Water Management Plan Program Fund for the previously approved South Platte River Compact Water Project. Mr. Miller reported that the South Platte River Coalition sponsors on February 6, 2007 agreed to support the application for this grant. Mr. Miller reported that Interrelated Water Management Plan Program Funds are only available for Natural Resources Districts and that the South Platte Natural Resources District and the Central Platte Natural Resources District have joined the Twin Platte Natural Resources District in sponsoring this application. Mr. Miller reported that it is anticipated that additional funds will be needed for additional hydrologic assessments and that funds will be needed to begin preliminary engineering work during the Fiscal Year 2007-08. Mr. Miller reported that the required 20% local matching funds will be shared by all of the South Platte River Coalition sponsors with the exception of the Nebraska Department of Natural Resources.

SUBCOMMITTEE MEETINGS REPORT
Wildlife Habitat & Urban Affairs Subcommittee

No report presented.

SUBCOMMITTEE MEETINGS REPORT
Executive Subcommittee

Mr. Stack, Executive Subcommittee Vice-Chairperson, presented a report for the Executive Subcommittee meeting held on June 14, 2007.

Personnel Salaries for 2008 Fiscal Year – Mr. Stack reported that the Subcommittee reviewed the authorized positions, reviewed the salary schedules, reviewed the cost-of-living, and reviewed the General Manager's salary.

Mr. Stack reported that Board of Directors action July 13, 2006 for the 2007 Fiscal Year provided:

- For July 1, 2006 through June 30, 2007, the Twin Platte Natural Resources District will pay one-third of the additional cost for extended medical insurance.
- Beginning July 1, 2007, the Twin Platte Natural Resources District will pay two-thirds of the additional cost for extended medical insurance.
- For July 1, 2007 through June 30, 2008, employees with extended medical insurance will receive no cost-of-living increase for their salary.
- Beginning July 1, 2008, all employees will be eligible to receive a cost-of-living

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increase for their salary.

- Beginning July 1, 2007, separate salary schedules will be maintained by the Twin Platte Natural Resources District for each authorized position for employees receiving extended medical insurance and for employees not receiving extended medical insurance, with the salary schedule for employees receiving extended medical insurance always being lower than the salary schedule for employees not receiving extended medical insurance.

Mr. Stack reported that the District needed to establish a salary schedule for the Ground Water Modeler recently hired. Mr. Stack reported that the Subcommittee was recommending that the Administrative Assistant's Salary Schedule be increased due to her duties and comparisons with the salary for Administrative Assistants in other agencies. Mr. Stack reported that the Subcommittee reviewed consumer price index historical and forecast information that is obtained each year from the Nebraska Legislatures Fiscal Office. Mr. Stack reported that the General Manager receives extended medical insurance.

Mr. Stack moved the Executive Committee recommendation to the Board of Directors:

- Authorize a Ground Water Modeler Salary Schedule with a base of \$44,000.00 and a top of \$57,000.00 with 11 steps.
- Revise the Administrative Assistant's Salary Schedule by increasing the base from \$19,904.23 to \$22,404.23 and increasing the top from \$27,628.03 to \$30,128.03
- That the Salary Schedule steps for each position for employees with extended medical insurance not be increased for the 2008 Fiscal Year in recognition of the cost of living to maintain the value of the salary compensation.
- That the Salary Schedule steps for each position for employees who do not have extended medical insurance be increased 2.5% for the 2008 Fiscal Year in recognition of the cost of living to maintain the value of the salary compensation.
- That the General Manager's salary not be changed for the 2008 FY.

Mr. Weaver seconded the motion. The motion carried. (Motion #3)

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

Nay: None

Absent & Excused: Schilz, Wiseman

Absent: None

FINANCIAL REPORT

Financial Statement – Mr. Meismer reported that the Financial Statement for May 2006 was in the Director's notebook and available as a handout for information.

Accounts Payable – Mr. Meismer reported that the Accounts Payable report was in the Director's notebook and available as a handout, and that he had reviewed the Account

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Payable and found the report to be in order.

Mr. Meismer moved that the Financial Statement for May 2007 be received and placed on file for audit and to approve payment of the invoices presented on the Accounts Payable report on June 14, 2007 in the amount of \$65,888.36. Mr. Stack seconded the motion. The motion carried. (Motion #4)

Aye: Hansen, Margritz, Meismer, Petersen, Rubenthaler, Stack, Storer,
Wahlgren, Weaver
Nay: None
Absent & Excused: Schilz, Wiseman
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 July 12, 2007 Board of Directors Meeting – Mr. Miller reported that no bids/proposals were scheduled to be presented for consideration during the July 2007 Board of Directors meeting.

Audit for 2007 Fiscal Year – Mr. Miller reported that in the Director’s packet was a proposal from the accounting firm of McChesney, Martin, Sagehorn to audit the financial statements of the Twin Platte Natural Resources District for the 2007 Fiscal Year, which ends June 30, 2007. Mr. Miller reported that the audit would be performed by Glen Waltemath. Mr. Miller reported that the audit of the financial statements of the District is required by Nebraska Statutes. Mr. Miller reported that the firm had prepared the audit for the District in previous years. Mr. Miller reported that the estimated fee in previous proposals had never been exceeded, and that the estimated fee in the proposal for the 2007 Fiscal Year is \$3,200.00.

Mr. Meismer moved that the proposal received from the accounting firm of McChesney, Martin, Sagehorn to perform an audit of the financial statements of the Twin Platte Natural Resources District for the 2007 Fiscal Year which ends June 30, 2007 be accepted, to authorize the General Manager to sign the proposal as the District representative, and to appoint Kent O. Miller, General Manager, and Amy Mapes, Administrative Assistant, as the individuals to be responsible and accountable for overseeing the services outlined in the engagement letter. Mr. Petersen seconded the motion. The motion carried. (Motion #5)

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

DIRECTORS REPORTS

Nebraska Association of Resources Districts – NRDs Health Insurance Program – Mr. Meismer reported that during 2006, the Nebraska Department of Insurance determined that the NARD Self Insurance Plan should be registered under the Nebraska Intergovernmental Risk Management Act. Mr. Meismer reported that to register, the NARD has to carry minimum reserves, be subject to reporting requirements, pay premium taxes and have procedures outlined on distribution of profits. Mr. Meismer reported that the NARD has met with the Department of Insurance, Mid-American Benefits (the third-party administrator for our program), and the NARD/NRD Benefits Committee numerous times during the last year to develop solutions. Mr. Meismer reported that to complete this process, the local Natural Resources Districts need to approve a resolution and elect a representative and alternate for the Risk Management Pool Board of Directors. Mr. Meismer reported that in the Directors’ packet was a resolution for the local Natural Resources District board to adopt, sign and return. Mr. Meismer reported that in the Directors’ packet was a pool agreement the district chair needs to sign and return. Mr. Meismer reported that the resolution cites this document, so the Board does not need to take separate action on this, and the NARD President will sign it as well, and the NARD will return the signed copy for the district office. Mr. Meismer reported that in the Directors’ packet were the by-laws. Mr. Meismer reported that the resolution cites this document so the Board does not need to take separate action on this, the NARD Board President will sign this at the June 18, 2007 board meeting, and a signed copy will be returned to the district office.

Mr. Meismer moved to approve the following resolution:

WHEREAS, the Nebraska Intergovernmental Management Act, *Neb.Rev.Stat. § 44-4301, et seq.*, (Reissue 2004) (the “Act”) permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions to form, become members of, and operate a risk management pool for the purpose of providing to the members risk management services and insurance coverages in the form of group self-insurance and reinsurance and the Interlocal Cooperation Act of the State of Nebraska, *Neb.Rev.Stat. § 13-801, et seq.*, (Reissue 2004) (the “Interlocal Act”) (the “Act” and “Interlocal Act” collectively shall be referred to as the “Acts”) permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions;

WHEREAS, the Board of this Natural Resources District Office (“NRD”) of the State of Nebraska desires to provide self-insured group health and dental insurance coverage to its employees and their dependents through the use of a risk management pool under the Act and the Interlocal Act;

WHEREAS, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association has been established by the NARD and adopting local natural resources district offices, effective as of July 1, 2007; and

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WHEREAS, the Board believes it is in the best interests of its citizens to join with the Nebraska Association of Resources Districts and other local Natural Resources District offices of the State of Nebraska to establish, maintain, and operate a risk management pool to provide self-insured group health and dental insurance coverages for the employees and their dependents of such entities in accordance with the Acts and its applicable regulations.

NOW, THEREFORE, the Board of this hereby adopts the following resolutions:

RESOLVED, that the establishment, participation in, and operation of a risk management pool, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, for the purpose of providing self-insured group health and dental insurance coverage, with reinsurance, for the employees and their dependents of this district office is hereby authorized and approved.

RESOLVED FURTHER, that the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Agreement, a copy of which is attached hereto as Exhibit “A” (“Pool Agreement”) and the By-Laws of the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, a copy of which is attached hereto as Exhibit “B” (“By-Laws”) are hereby authorized and approved.

RESOLVED FURTHER, that management is hereby authorized and directed to take such actions as may be necessary or appropriate to fully implement these resolutions, including, but not limited to, execution of the Pool Agreement and Bylaws and any other necessary documentation, preparation and submission of any proper and necessary regulatory filings and the preparation and distribution of proper notices and explanatory booklets and materials to employees and their dependents are hereby authorized and approved.

Mr. Wahlgren seconded the motion. The motion carried. (Motion #6)

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

Mr. Meismer reported that the NARD recommends that the current NARD Board member and alternate be elected as the representative and alternate for the Risk Management Pool Board of Directors, as all meetings will coincide with NARD meetings.

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Mr. Wahlgren moved to elect Mr. Meismer as the Twin Platte Natural Resources District 2007 Representative for the Risk Management Pool Board of Directors. Mr. Stack seconded the motion. The motion carried. (Motion #7)

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

Nebraska Association of Resources Districts – Board of Directors – Mr. Meismer reported that in the Directors’ packet for information was the preliminary 2008 Fiscal Year budget draft. Mr. Meismer reported that the budget draft provides for a 9.0% increase in dues.

Nebraska Association of Resources Districts – Legislation – Mr. Meismer reported that in the Directors’ packet for information was the May 31 NARD Update which is the final Legislative report for the 2007 session.

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 Director’s notebook and available as a handout was the monthly report. Mr. Miller reported that \$10,613.49 was available.

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 \$2,863.62 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.

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

Water Programs – Ground Water Management – 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 – Mr. Miller reported that the recent large rain events in the area of the Brule Watershed did not impound any water behind the dam and no damage occurred.

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.

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 – No report presented.

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.

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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 2008 FISCAL YEAR

Preparation Schedule – Mr. Miller reported that in the Director's packet was a schedule for preparing the 2008 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 #1 – Mr. Miller reported that in the Director's notebook and available as a handout was the first draft of a budget for the 2008 Fiscal Year. Mr. Miller reviewed the information for the proposed budget for the 2008 Fiscal Year.

OTHER BUSINESS

There was no other business.

NEXT MEETING

Mr. Rubenthaler reported that the next Board of Directors meeting would be held on Thursday, July 12, 2007 at 7:30 p.m. CDT (6:30 p.m. MDT) at the TierOne Bank Center in North Platte, Nebraska.

ADJOURNMENT

The meeting adjourned at 10:04 p.m. CDT (9:04 p.m. MDT).

Jerry Weaver, Secretary