

UPPER LOUP NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING

The regular meeting of the Upper Loup Natural Resources District Board of Directors was held at the District office in Thedford, NE on Wednesday, June 13, 2007. Treasurer Judy Ridenour called the meeting to order at 7:12 pm.

Directors Present

Wayne Eatinger
Ginger Fouse
Travis Hansen
Louis Jacobson
Judy Ridenour
Gordon Simonson
Wynn Wiens

Directors Absent & Excused

Steve Boyer
Byron Cox
Gary Schaeffer
Eric Storer

Guests Present

None

Staff in Attendance

Anna Baum, General Manager
Angie Jensen, Admin. Secretary

Agenda Modification

Treasurer Ridenour made note of the Open Meetings Act posted by the Board meeting table. She asked if there were any modifications to the agenda. There were none.

Action on Minutes of May Meeting

Treasurer Judy Ridenour asked for additions and/or corrections to the May 10, 2007 minutes of the Regular Board of Directors Meeting. There were none. Treasurer Ridenour approved the minutes as circulated.

Financial Report

The June financial report was reviewed by staff and directors. Director Wynn Wiens moved to accept the financial report and Director Wayne Eatinger seconded the motion. Motion carried. (RCV#1)

Public Forum-None

NRCS Report-None

Sandhills RC&D-None

North Central RC&D-None

Central Sandhills Area Extension-None

NE Soil & Water Conservation Program

Administrative secretary Angie Jensen reported all NSWCP planned grazing claims have been completed and sent in for payment. All tree NSWCP windbreak claims have been completed and sent to landowners for signatures. New applications will be taken at July's board meeting.

District Reports

General Manager Anna Baum had sent her written report to directors in the mail. She also reported on letters to irrigators, web page progress and Hazard Mitigation Planning. The board tabled a Hazard Mitigation Plan decision until the July board meeting when more board members would be attending. Three Range Camp scholarship applications were presented and full payment will be sent to Mary Reece.

Resources Technicians Kyle Yrkoski and Jack Brummet sent written reports to directors and were not in attendance. The board requested Resources Technician Jack Brummet to be present at the next meeting for new drill purchase discussion.

Administrative Secretary Angie Jensen sent her report to directors in their board packet. Added information from the May Insurance meeting was given to directors.

NARD Report

Director Judy Ridenour reported she will be at Lincoln for the NARD board meeting June 18, 2007.

Employee Insurance Risk Pool

Director Travis Hansen moved to approve the employee insurance risk pool resolution to the board of directors. Director Gordon Simonson seconded the motion. Motion carried. (RCV#2) Director Wayne Eathing moved to authorize General Manager, Anna Baum, to sign the risk pool documents requiring signatures. Director Gordon Simonson seconded the motion. Motion carried. (RCV#3)

Director Wynn Wiens moved to delegate Director Judy Ridenour as the Upper Loup NRD risk pool board member. Director Ginger Fouse seconded the motion. Motion carried. (RCV#4)

Preliminary Budget Preparation

GM Anna Baum handed out and reviewed preliminary budget worksheets for directors to review. She was asked to prepare a drill purchase feasibility report. Director Louis Jacobson arrived at 5:10pm.

Groundwater Management Committee-Policy Reviews

Directors reviewed the policies GM Anna Baum and the Groundwater Management Committee had prepared to be sent to Tina Kurtz at DNR. A few changes to wording were made and documents will be sent by GM Anna Baum.

Correspondence & Informational Items

Articles on whiteboard wall were brought to the board's attention by Administrative Secretary Angie Jensen.

Adjournment

Treasurer Judy Ridenour adjourned the meeting at 5:55 pm.

Eric Storer, Secretary

Tally of votes cast on motions, Financial Reports, Manager's Report and Valentine NRCS Reports are on file with the official minutes of this meeting. Notice of this meeting was published in all eight county newspapers and broadcast on KRVN radio. The next Board of Directors Meeting will be held on Thursday, July 12, 2007 at 7:00 pm CST at the District Office in Thedford, NE.