

UPPER LOUP NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING

The Special Budget Hearing and regular meeting of the Upper Loup Natural Resources District Board of Directors was held at the District office in Thedford, NE on Thursday, September 13, 2007. Chairman Gary Schaeffer called the meeting to order at 7:00 pm.

Directors Present

Byron Cox
Wayne Eatinger
Travis Hansen
Louis Jacobson
Judy Ridenour
Gary Schaeffer
Gordon Simonson
Eric Storer
Wynn Wiens

Directors Absent & Excused

Steve Boyer
Ginger Fouse

Guests

Kevin Hood, NRCS

Staff in Attendance

Anna Baum, General Manager
Angie Jensen, Admin. Secretary

Notice of Open Meeting Law Posting

Chairman Schaeffer made note of the Open Meetings Act posted by the Board meeting table. Director Louie Jacobson arrived at 7:01 pm.

2007-2008 FY Budget Approval Meeting

Director Judy Ridenour moved to approve the 2007-2008 Upper Loup NRD Budget. Director Wayne Eatinger seconded the motion. Motion carried. (RCV#1)

Public Budget Summary Hearing 2007-2008

Chairman Schaeffer opened a public hearing at 7:18pm for the Fiscal Year Budget 2007-2008. Hearing no comment nor objections from the public, he closed the budget hearing at 7:19pm.

Public Hearing to Adopt Resolutions and Budget

Chairman Schaeffer opened a public hearing at 7:20pm to adopt resolutions and the 2007-2008 Budget.

Director Wayne Eatinger moved to adopt the resolution to approve an additional 1% increase. Director Wynn Wiens seconded the motion. Motion carried. (RCV#2)

Director Byron Cox moved to adopt the resolution to set the Property Tax Request. Director Travis Hansen seconded the motion. Motion carried. (RCV#3)

Director Byron Cox moved to adopt the resolution to set the levy for Fiscal Year 2007-2008. Director Eric Storer seconded the motion. Motion carried. (RCV#4)

Chairman Schaeffer closed the hearing at 7:29pm.

Call Regular Monthly Meeting to Order

Chairman Schaeffer called the meeting to order at 7:30pm.

Agenda Modification

He asked if there were any modifications to the agenda. Joe Bob Atkins from Arnold Insurance Agency was unable to attend the meeting. Item #10 was moved to October's regular meeting.

Action on Minutes of August Meeting

Chairman Gary Schaeffer asked for additions and/or corrections to the August 9, 2007 minutes of the Regular Board of Directors Meeting. There were none. Chairman Schaeffer approved the minutes as circulated.

Financial Report

The August financial report was reviewed by staff and directors. Director Judy Ridenour moved to accept the financial report and Director Eric Storer seconded the motion. Motion carried. (RCV#5)

Public Forum-None

NRCS Report

District conservationist, Kevin Hood, gave an oral report to directors. He went over some project deadlines and future construction of the overpass in Thedford by the NRCS office.

Sandhills RC&D-None

North Central RC&D-None

Central Sandhills Area Extension-None

NE Soil & Water Conservation Program

One NC-14 Planned Grazing application and one NC-10 Range Seeding application were presented for review. Director Byron Cox moved to accept the two applications and Director Wayne Eatinger seconded the motion.

1138-Lo	Marian Lanka	Logan County	\$3,318.90
1139-Mc	Shane Musser	McPherson	\$1,056.06

Motion carried. (RCV#6)

District Reports

General Manager Anna Baum had sent her report to directors in the mail. Tina Kurtz, DNR, Anna and Jack Brummet went over prepared groundwater policies and Tina will be back in the office for finalization September 19-20. She also briefed directors on the 319 grant w/ DEQ and other continuing projects in process.

Administrative Secretary Angie Jensen had sent her report to directors in the mail. Some of the items covered were Husker Harvest Days attended by Angie, Jack and Kyle on Tuesday, September 11, 2007. Upcoming events are Budget mailing by September 20, 2007 and Annual Conference at Kearney September 24-25 which office staff Anna, Angie, Kyle, Jack and Director Judy Ridenour will attend.

Resources Technicians Jack Brummet and Kyle Yrkoski had sent their report to directors in the mail.

NARD Report

Director Judy Ridenour reported on the seven resolutions to be voted on at annual conference in Kearney. Judy will be our voting delegate for the conference.

Correspondence & Informational Items

Newspaper articles and other postings on the whiteboard wall for directors to read.

Adjournment

Chairman Gary Schaeffer adjourned the meeting at 8:14 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, October 11, 2007 at 7:00 pm CST at the District Office in Thedford, NE.