

Perkins Chase and Dundy Counties Headquarters in Imperial

## Upper Republican NATURAL RESOURCE DISTRICT

## Board of Directors Regular Meeting July 3, 2018 at 7:30 p.m. 511 East 5<sup>th</sup> Street, Imperial, NE

Agendas were sent to all Board Members and all others requesting agendas. Agendas were posted in the NRD Office in Imperial, the NRCS Offices in Grant and Imperial, and the FSA Office in Benkelman. The meeting was announced over KADL-Imperial, KRVN-Lexington and KOGA-Ogallala and published in area newspapers.

Board Members Present: Kerry Bernhardt, Tom Gaschler, Dean Large, Terry Martin, Tom Terryberry.
Board Members Absent: Brett Bullock, Loren Jessen, Jason Kunkel, Tom Schroder and Jeff Wallin.
NRD Staff: Bruce Curtis and Deb Hayes.
NRD Legal Counsel: Joel Burke.
Others present: Andy Keep (NRCS) and Duane Dinnel.

**Information mailed to Directors:** Agenda

Minutes of May 8, 2018 Regular meeting

Information distributed at Board meeting:AgendaNROMinutes of May 8, 2018 Regular MeetingRepFinancial reportsFinancial reports

NRCS report Report of District applications, contracts, agreements

Due to lack of quorum no business was discussed or any action taken. The Board members present and Andy Keep reviewed the NRCS report and no action was taken.

The next Regular Board meeting will be held Tuesday, August 7, 2018 at 7:30 p.m.

Respectfully submitted

Tom Terryberry Secretary/Treasurer