



Perkins, Chase and
Dundy Counties
Headquarters in Imperial
www.urnrd.org

Upper Republican
NATURAL RESOURCES DISTRICT

P.O. Box 1140
511 East 5th St.
Imperial, NE 69033
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**Board of Directors Regular Meeting
August 1, 2023 at 9:00 am
511 East 5th Street, Imperial, NE**

Agendas were sent to all Board Members and 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, and posted on the District website. The meeting was announced over KADL-Imperial, KRVN-Lexington and KOGA-Ogallala and published in area newspapers.

Board Members Present: Jay Lee, Harry Merrihew, Terry Martin, Tom Schroder, Brock Stromberger, CJ Swanson, Tyler Turner.

Board Member Absent: Dave Brown, Jason Kunkel, Dean Large, Janice Stroup.

NRD Staff: Jasper Fanning, Julia Strand and Deb Hayes.

Others Present:

Information emailed to Directors:

Agenda

Regular Board Meeting minutes July 11, 2023 Report of District applications, contracts, agreements

Information distributed at Board meeting:

Agenda

NRCS Report

Regular Board Meeting minutes July 11, 2023

Report of District applications, contracts, agreements

Financial reports

NARD Annual Conference agenda

Chairman Martin called the regular meeting to order at 9:01 a.m.

Introductions of Board Members, Staff and Public.

Chairman Martin announced that the Open Meetings Act was posted in the NRD Office.

MINUTES:

- Stromberger moved to approve the July 11, 2023 Regular Board meeting minutes as presented. Seconded by Merrihew.

Roll call vote: 6-yes, 4-absent, 1-abstain. Motion carried.

FINANCIAL REPORT:

The Financial report was presented to the Board.

- Lee moved to accept the Treasurer’s report and pay the accounts payable. Seconded by Stromberger.

Roll call vote: 7-yes, 4-absent. Motion carried.

Jasper and the Budget Committee will meet after the County Valuations are received to finalize the FY 2023-2024 Budget.

The Budget Hearing will be held September 12, 2023 at 9:00 am with the Regular Board meeting to immediately follow.

NRCS REPORT:

The Board reviewed the NRCS Report of Planning Activity and the Conservation Plans signed.

- Swanson moved to approve the NRCS Report of Planning Activity dated August 1, 2023, to include the Conservation Plans as signed for Chase, Dundy and Perkins County. Seconded by Merrihew.

Roll call vote: 7-yes, 4-absent. Motion carried.

PUBLIC COMMENTS: None.

GROUNDWATER MANGEMENT/RULES AND REGULATIONS: None

VARIANCE COMMITTEE: None.

REPORT OF DISTRICT APPLICATIONS, CONTRACTS, AGREEMENTS:

- Stromberger moved to approve the URNRD Report of District applications, contracts and agreements dated August 1, 2023 to include the pooling contracts and decertification of certified acres. Seconded by Turner.

Roll call vote: 7-yes, 4-absent. Motion carried.

LEGAL COUNSEL REPORT: None.

MANAGER'S REPORT:

Jasper told the Board that former Board member Greg Pelster had passed away over the weekend.

ASSISTANT MANAGER'S REPORT: None.

INFORMATION & EDUCATION: None

LEGISLATION: None

STATE ASSOCIATION: None

BOARD OF DIRECTORS:

Chairman Martin adjourned the meeting at 9:16 am.

Respectfully submitted.

CJ Swanson
Secretary/Treasurer