



**UPPER NIOBRARA WHITE  
NATURAL RESOURCES DISTRICT**

**Special Board of Directors' Meeting  
April 24, 2013**

In accordance with LB 325, Eighty-fourth Legislature, First Session (1975), the Upper Niobrara White Natural Resources District held a special board meeting at 12:45 p.m. on Wednesday, April 24, 2013, at the UNWNRD office in Chadron, NE. An agenda for this meeting to be considered at such date, time and place was kept continually current and was available in the NRD office. Notice of the meeting was given to the public by broadcasting on numerous radio stations throughout the District five days prior to the meeting.

**Open Meeting Law Act**

Chairman Lees pointed out the Open Meeting Law Act that is displayed on the wall.

**Roll Call & Introduction of Guests**

Chairman, Jim Lees, called the meeting to order at 12:51 p.m. and roll call was taken with the following directors present:

Scott Berndt	Jim Lees
John Burke	Curt Roth
Dave Carlson	Steve Sandberg
Tod Dorshorst	Larry Teahon
Jim Irwin	Rich Zochol
Dave Kadlecek	

Others present:

Lyndon Vogt, NRD General Manager

Katie Harris, NRD Administrative Assistant

**General Manager Interviews**

The board interviewed three candidates for General Manager.

Dave Kadlecek moved to offer Pat O'Brien the General Manager position with a starting salary of \$72,000 and paid moving expenses; Dave Carlson seconded the motion. Roll call: (11) ayes, (0) nays and (0) absent.

**Adjournment**

There being no further business, the meeting was adjourned at 4:10 p.m.

\_\_\_\_\_  
Jim Lees, Chairman of the Board

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Lyndon Vogt, General Manager

Date Signed \_\_\_\_\_

Special Board of Directors' Meeting  
February 26, 2013