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In accordance with LB 325, Eighty-fourth Legislature, First Session (1975), the Upper Niobrara White Natural Resources District held a special board meeting on Thursday, August 22, 2024, 9 a.m. at the Upper Niobrara White NRD office, 430 East 2nd Street 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.

Seven days prior to the meeting, the agenda was mailed to each member of the Board of Directors and other interested and affected persons. Notice of the meeting was given to the public by publishing a legal notice on the UNWNRD website, The Chadron Record and Alliance Times Herald on August 15, 2024.

Open Meeting Law Act

Chairman Kevin Oligmueller pointed out the Open Meeting Law Act that was present in the meeting room.

Roll Call & Introduction of Guests

Chairman Oligmueller called the meeting to order at 9:00 a.m. and roll call was taken with the following Directors present:

Dave Carlson	Nancy Fisher
Al Rasmussen	Mike Strasburger via Teleconference
John Burke	Tod Dorshorst
Kevin Oligmueller	Steve Sandberg

Absent: Scott Berndt, Dave Kadlecek, Rich Zochol

Others Present:

Pat O'Brien, NRD General Manager	Lynn Webster, NRD Assistant Manager
Kylen Armstrong, NRD Conservation Prog. Coord.	Elizabeth Heger, NRD Program Assistant
Eli Goff, NRD Resources Coordinator	Robin Faulk, NRCS DC

Emergency Agenda Additions

None

**General Manager
Pat O'Brien**

Pat indicated an updated agenda was prepared August 21, 2024.

**FY2024-2025 Budget
Tod Dorshorst**

Pat shared information from the special legislature session, detailing that AM34 and LB 34 we passed. The budget does not need to be adjusted as a result of the new legislation.

*Steve Sandberg moved to hold the FY 2024-2025 budget and levy hearing starting at 9 a.m. on September 12, 2024; John Burke seconded the motion
Roll call: (8) ayes, (0) nays Absent - Scott Berndt, Dave Kadleccek and Rich Zochol*

Annual Meeting Resolution

Pat discussed that Lower Platte South NRD has asked for support for the annual meeting resolution in regard to an allowance for electronic payments for Nebraska NRD's in reference to Nebraska Rev. Stat. 2-3224. It is currently not allowed for NRD's to make electronic payments.

*John Burke moved to support LPSNRD's Resolution; Al Rasmussen seconded the motion
Roll call: (8) ayes, (0) nays Absent - Scott Berndt, Dave Kadleccek and Rich Zochol*

Other Old/New Business

Pat explained that NDNR would provide funding to install telemetry units in 15 dedicated monitoring wells with the district being responsible for paying the cellular data charge for every well that is being monitored.

*Tod Dorshorst moved to enter into the contract with NDNR for the telemetry project ; Steve Sandberg seconded the motion
Roll call: (8) ayes, (0) nays Absent - Scott Berndt, Dave Kadleccek and Rich Zochol*

Public Comment

None

Excused Absences

John Burke moved to excuse Scott Berndt, Dave Kadleccek and Rich Zochol; Dave Carlson seconded the motion

Roll call: (8) ayes, (0) nays Absent - Scott Berndt, Dave Kadleccek and Rich Zochol

Adjournment

There being no further business, the meeting was adjourned at 9:28 a.m.


Kevin Oligmueller, Chairman of the Board


Patrick O'Brien, General Manager

Date Signed _____