

# LOWER LOUP NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING

June 26, 2014

Ord, Nebraska

The June meeting of the Board of Directors of the Lower Loup Natural Resources District was held at the Headquarters Office, 2620 Airport Drive, Ord, Nebraska, on June 26, 2014. Chairman Kruse called the meeting to order at 5:02 p.m.

## CALL TO ORDER

### Directors in attendance

James C. Adams  
Darwin B. Anderson, Secretary  
Joseph L. Citta, Jr., Vice Chairman  
Virgil W. Gellermann  
Gary A. Kruse, Chairman  
Matt Lukasiewicz  
Alan D. Petersen  
Henry J. Thoene  
Kim C. Walden

Rollie D. Amsberry, Treasurer  
Timothy E. Bartak  
James J. Eschliman  
Thomas Knutson  
Clifford P. Loseke  
James C. Nelson  
Dean J. Rasmussen  
Darwin R. Sieh

### Directors absent

Michael P. Gutzmer  
Randy Kauk

N. Richard Hadenfeldt  
Gerald P. Smith

### Staff in attendance

Leon "Butch" Koehlmoos, General Manager  
Irene F. Kreifels, Financial Secretary  
Jason W. Moudry, Water Programs Specialist  
Larry D. Schultz, I&E Coordinator  
Dell Harris, Water Resources Specialist

Russell G. Callan, Assistant General Manager  
Rita A. Goldfish, Administrative Assistant  
Cheryl K. Hornickel, Programs Assistant  
Anne Freeman, Water Programs Secretary  
LeeAnn Smith, Water Programs Ass't.

### Guests in attendance

Mark Sintek, RC, NRCS, Ord  
Curt Alms, CART, Columbus  
Eugene Bredthauer, Ord

Judy Trautwein, CART, Columbus  
Caroline Alms, CART, Columbus  
Mark Koch, Sargent

## NOTICE OF OPEN MEETING LAW POSTING

Chairman Kruse referred those in attendance to the open meeting law information posted in the Board room.

## APPROVAL OF VERIFICATION OF MEETING NOTICE, ADOPTION OF AGENDA AND EXCUSED ABSENCES

Chairman Kruse asked for verification of the meeting notice. General Manager Leon “Butch” Koehlmoos verified that the meeting notices were properly published in all newspapers and that the meeting notice was also posted at the NRD Headquarters office in Ord, the NRD web site, and the eight field office locations. Koehlmoos said there were no modifications to the agenda.

**Adams motioned, seconded by Loseke, to approve the verification of the meeting notice, adopt the agenda, and excuse all absent directors. Motion carried by roll call vote, all present voting yes.**

## MINUTES

Chairman Kruse asked for corrections and/or additions to the May 22, 2014, Board meeting minutes. None being heard, Chairman Kruse ruled the May 22, 2014, minutes stand approved as submitted.

## TREASURER’S REPORT

Chairman Kruse directed the Board’s attention to the Treasurer’s Report as published in the regular and supplemental agendas.

Koehlmoos highlighted payments to NARD - tree seedlings (\$49,958.65); UNL - Merna weather station (\$1,000.00); WISH - drip supplies (\$5,236.39); flowmeter cost-share and Conservation Fund cost-share payments; Frahm Construction – rock for around building at Aagaard Farm (\$2,487.22); miscellaneous payments for Davis Creek rec area, Pibel Lake rec area, and Clear Creek Watershed work; B-Systems – laptop computers (\$5,266.00); Downey Drilling – test holes (\$22,450.00).

Koehlmoos said that the cost-share payments to Rollie Amsberry and Nelson Family Farms would be considered in a separate motion.

**Thoene motioned, seconded by Petersen, to approve the June, 2014, Treasurer’s Report and pay all bills, excluding the cost-share payments to Rollie Amsberry and Nelson Family Farms. Motion carried by roll call vote, all present voting yes.**

**Adams motioned, seconded by Anderson, to approve the cost-share payments to Rollie Amsberry and Nelson Family Farms. Motion carried by roll call vote. Directors voting yes: Adams, Anderson, Citta, Eschliman, Gellermann, Knutson, Kruse, Loseke, Lukasiewicz, Petersen, Rasmussen, Sieh, Thoene, and Walden. Director not present for vote: Bartak.**

**Directors abstaining: Amsberry and Nelson. Directors absent: Gutzmer, Hadenfeldt, Kauk, and Smith.**

## PUBLIC COMMENTS

Curt Alms and Judy Trautwein, representatives of CART, thanked the Board for its support of the Columbus Hospital Trail. They provided maps and a powerpoint, explaining that a lot of development is going on in the area.

Eugene Bredthauer told the Board that he had authorized Mark Koch to speak on his behalf regarding the Bredthauer Dam project. Koch handed out a proposal to each Board member and said he understood that the Programs/Projects Committee had tabled the project until July. Chairman Kruse commented to Koch that anything the Board would consider for the project needs to be submitted to management first for their review. Koch said he would not be commenting on anything in the proposal.

Koch said the public comment he did want to make was that when he arrived for the Programs/Projects Committee meeting at 1:00 on the 17<sup>th</sup>, he said he was not allowed to enter the meeting for 15 minutes. He had wanted to record the meeting and was disappointed when that did not happen. He said he and Bredthauer plan to attend the Committee meeting in July and make a presentation.

Koch said it has taken some work to find out what was required from all the different entities. He said he felt the engineer's fee was a point of distress for the project and understood that the NRD had the ability to hire an engineer. Koch said he would like to present the project in an in-depth manner and hoped it would be a feasible project.

Eschliman said that he requested that the Bredthauer Dam project be put on the June Programs/Projects Committee agenda to determine whether the request should be revisited. He commented that Bredthauer and Koch weren't necessarily 'on' the agenda. He said the procedure was to submit information to staff for their review, and if staff felt it was warranted, they would bring it to the Committee. Eschliman said staff would determine if the project will be on the July Committee agenda.

Koehlmoos said, that at the June Committee meeting, he had said he would review proposals to see if there were any changes from original discussions with Bredthauer; and if there was nothing new and Koch was asking for the same things as in the past, Koehlmoos said he probably would not be taking the information forward.

Koch said the proposal passed out to Board members tonight was an entirely new proposal and there were specific things that are very clearly changed in the proposal. Koehlmoos said he would review it.

## FORESTER'S REPORT

District Forester Rich Woollen reported that he would have a report of the breakdown of tree seedlings sold in 2014 by species and field office. He said that around 85,000 trees were sold, which is up significantly from the past couple years.

Woollen said he has assisted in assessments of storm-damaged trees due to high winds. He said some species hold up better to decay than others. He was surprised at how many trees have been uprooted in the recent storms. He said corrective pruning and preventative maintenance carried out by communities usually shows up.

Woollen reported that woodland management practices address many areas that help maintain good forest/woodland health, including fuels management, ecosystem quality and carbon storage.

## NRCS REPORT

Mark Sintek, Resource Conservationist, reported that the offices are working on EQIP contracts and developing Conservation Stewardship Program contracts. He has been working on getting NSWCP cost-share contracts finished up. He said most offices should be done with their compliance reviews looking at HEL land and wetlands. He did the Custer County reviews and said he was impressed with the landscape in the county.

## INFORMATION AND EDUCATION REPORT

### Adventure Camp about the Environment (ACE Camp)

Information & Education Coordinator Larry Schultz reported that ACE Camp was held at the State 4-H Camp at Halsey last week. He said 32, 6<sup>th</sup> through 8<sup>th</sup> graders attended. He said the NRD helped sponsor 2 girls from the Broken Bow area. Schultz said pictures taken at camp have been posted on the ACE Camp Facebook page. He said Moudry helped with the water quality portion of the camp. Schultz said the NBC TV station in North Platte did a news story about the camp.

Schultz reported that there were 24 applications for scholarships for Range Camp and 21 were handed out to kids in the Lower Loup NRD.

Schultz mentioned that the rest of the NRD shirts came in.

## ASSISTANT MANAGER'S REPORT

### Variance Committee

*Warren J. Olson Ranch, Inc.*  
*Barry Geweke*

Assistant General Manager Russell Callan reported that the above two applicants for variances were seen by the Committee for the first time. He said both wanted to certify acres that fell outside of the NRD's "2 out of 10 from 1998-2008" rule.

### Water Resources Committee

#### *Test Hole/Monitoring Well Installation Update*

Callan reported that the wells are getting installed in the South Loup Watershed. He said Dan Ray would be working with the drillers in the Albion area.

### *Columbus Area SWL Concerns*

Callan reported that the Christopher Cove group has asked him to come over. They have formed an ad hoc committee to look at water levels. Callan said he will be meeting with them at HDR's office on July 2<sup>nd</sup>.

### *South Loup Watershed Management Plan*

Callan reported that there are water quality and water quantity concerns in the South Loup Watershed and proposed that a consultant be hired to develop a plan for these issues. Callan said that he and Naprstek have been putting together an RFP and the Committee recommended that the NRD move forward with the draft RFP and visit with the Central Platte, Twin Platte and Upper Loup NRDs to get their input and support and/or participation.

Callan said that some funds for the water quality portion of the plan would come from a 319 grant; and for the water quantity portion, Callan hoped some funding would come from DNR's INSIGHT program.

**Toene motioned, seconded by Adams, to move forward with the South Loup Watershed Management Plan RFP and take it to the Central Platte NRD, Twin Platte NRD, and Upper Loup NRD for their input. Motion carried by roll call vote, all present voting yes.**

### Area 28 Activities

Callan said that Mike Lorenz did a good job putting together information from the reports that were due in February. He said that in 2006, the average over-application of nitrogen was about 50 pounds per field and is now down to 35 pounds. Callan said that some fields had nitrogen over-application of over 100 pounds.

Callan said the goal was to mine the nitrogen out of the water and get below the 10.0 ppm nitrogen standard for drinking water. Callan said the average drinking water reading in Area 28 was around 20.0 ppm.

Toene said the he thought Lorenz's presentation was very good. He said it helped identify some of the problems and it would be easier to track what's going on.

Bartak commented that if producers pump 12" or 18" of water, they're doubling the nitrogen to their crop. Callan concurred and said that 9" is a good average, but with flowmeters, the recommendation is going to get more refined. Callan also mentioned that the producers got their spring report. Reporting soil samples by February enables Lorenz to get recommendations back to the producer prior to applying fertilizer. In previous years, the producer hadn't received his report until harvest.

### ELM Update

Callan reported that USGS will be conducting training sessions on how to use the ELM model. There will be a fee for the training, so the NRD talked to DNR about lengthening the contract for IWMP funds and they agreed to do so, increasing the amount by about \$70,000.

## PROGRAMS/PROJECTS COMMITTEE REPORT

### *City of Columbus Area Recreational Trails (CART) Request*

Judy Trautwein and Curt Alms of CART referred the Board to maps and powerpoint that showed where the proposed Columbus City Hospital Lake Trail and the Lost Creek Trail would be located, both of them eventually connecting. Alms said they hoped some funding for the Hospital Lake Trail would come from national parks and recreation, and funds for Lost Creek Trail would come from Department of Roads. The length of the Lost Creek Trail is 11,000 feet and the Hospital Lake Trail is 5,500 feet, and CART is participating in 3,700 feet of that trail. Koehlmoos said the cost of the Lost Creek Trail is estimated to be \$1.3 million, and \$282,800 for the hospital trail. The NRD is considering contributions of 10% for each project.

**Eschliman motioned, seconded by Loseke, to rescind the previous monetary commitment to CART of proposals for the Monastery and Powerhouse Trails. Motion carried by roll call vote, all present voting yes.**

**Eschliman motioned, seconded by Sieh, to provide 10% matching funds for the Columbus City Hospital Lake Trail in FY-2015, not to exceed \$28,280. Motion carried by roll call vote, all present voting yes.**

**Eschliman motioned, seconded by Citta, to provide 10% of the total project cost, or \$130,282, for the Lost Creek Trail, not to exceed \$130,282, in FY-2016 and contingent upon CART's grant from the Department of Roads being approved. Motion carried by roll call vote. Directors voting yes: Adams, Amsberry, Anderson, Bartak, Citta, Eschliman, Gellermann, Kruse, Loseke, Lukasiewicz, Nelson, Petersen, Rasmussen, Sieh, Thoene, and Walden. Director abstaining: Knutson. Directors absent: Gutzmer, Hadenfeldt, Kauk, and Smith.**

### *Lake Ericson Gate Controller Request*

Jim Eschliman reported that Joe Wadas met with the Lake Ericson board and they decided to go with Option 3: SCADA for assistance for new controllers for the dam gates at the lake. He said SCADA is a sophisticated system wherein the gates would be connected to a computer with special software that would monitor current conditions at the dam. It would include graphics, alarms, and reports on the dam, water levels, and dam gates. He said they will be able to open and close the gates remotely via computer or cell phone. Joe Wadas informed the Committee that he and a couple other people would monitor the conditions. The cost estimate for this option is \$33,088.

Eschliman said that public access is allowed at the lake and there will be benefits not only to the people at the lake, but also to the tourists.

**Eschliman motioned, seconded by Loseke, to provide 50% matching funds, not to exceed \$16,544, to the Ericson Lake Board for the purchase of the SCADA system. Motion carried by roll call vote, all present voting yes.**

### *Bredthauer Dam Proposal*

Eschliman said the Committee discussed whether or not to bring the Bredthauer Dam forward. He reported that they decided not to because Bredthauer/Koch weren't following protocol of giving information to staff first for their review and letting staff decide whether or not to bring the information to the Committee.

Eschliman said the Committee voted to table the Bredthauer Dam proposal until July, pending the Bredthauer proposal be submitted to staff in advance of the meeting, allowing sufficient time to review the proposal.

Koehlmoos told the Board that it was a misunderstanding when Mr. Koch was asked to take a seat until he was introduced and brought in to the meeting. This is our process for Variance Committee meetings, so the mistake was not intentional. Chairman Kruse said the meeting was advertised as a public meeting, so Mr. Koch could have come in right from the beginning. Koehlmoos agreed and stated he would correct the misunderstanding on public meetings in the future.

### *Davis Creek Restroom Doors Bids*

Eschliman reported that the NRD took bids for the three components – 1) restroom doors; 2) restroom ceilings; and 3) a well-house for the new water well and pitless adaptor on the water system. He said that only one bid was received for \$22,884.24. The bid was for restroom doors and ceilings and did not include the 12x12 blocked well-house because the bidder couldn't find anyone to take on the job. Koehlmoos said the well-house will have to be bid separately.

**Eschliman motioned, seconded by Knutson, to accept the bid of \$22,884.24 from Husker Construction for restroom doors and ceilings for Davis Creek Recreation Area.**

Citta asked about the restroom doors. Callan said the doors are not standard and they are short by 3 inches to fit a standard door jam. The doors will be steel doors. He said the restrooms are handicap accessible.

**Motion carried by roll call vote, all present voting yes.**

Rasmussen asked how long campers are entitled to stay on a camping pad. Callan answered, "Fourteen days." Callan reported that some campers have been there for three weeks and have been notified.

Callan said that the electrician had reported to him that some plug-ins had been wired in in the box by the boat ramp at Davis Creek. The electrician said it looked like a professional job. Callan told the electrician to pull the cords out, and a note was left that they could be picked up at the NRD office. Koehlmoos said the padlock had been cut, so there was vandalism and attempted theft of service.

Walden asked if the sheriff would be at Davis Creek this year during the July 4<sup>th</sup> weekend. Koehlmoos responded that Casey Hurlburt indicated he would be there again. Koehlmoos said that Hurlburt was asked to submit a bill for his services in 2013. The NRD will pay him \$500 for 2013 and \$500 for 2014.

Koehlmoos reported that a vendor has asked permission to pull his trailer in at Davis Creek during the July 4<sup>th</sup> weekend to sell food. Koehlmoos said that the North Loup firemen sell sandwiches before the fireworks. According to NRD rules, the vendor has to make a written request and the General Manager will decide. Koehlmoos asked the Board for their input.

Discussion followed regarding possible fee, precedent for other vendors, bid letting, vendor's license, liability insurance, power supply, and if the organization is non-profit or not.

Koehlmoos said that since there were many questions from the Board, he would be uncomfortable with just allowing the vendor to set up. Koehlmoos said he would tell the vendor that this situation is new and the Board did not have enough information. Koehlmoos would like to wait for direction from the Board on a formal basis. Koehlmoos said if the vendor mentions the firemen's food stand, he will tell him he can bring the complaint to the Board.

Callan said the Davis Creek rules are presently under review.

### FY-2015 BUDGET WORK SESSION #1

Koehlmoos directed the Board to the budget information included in the agenda and went over the Budget Timeline. He said he met with the Executive Committee for salary negotiations prior to the Board meeting. Koehlmoos said the Committee recommended a 2.5% of base salary increase for the NRD employees, with \$18,000 for distribution at the General Manager's discretion. The \$18,000 is 1.5% of total salaries. The Manager's salary was not included in the discussion. Kruse told the Board that the Manager's salary would be discussed in Executive Session.

**Citta motioned, seconded by Rasmussen, to approve the staff salary recommendation for the FY-2015 budget as presented and discussed.**

There was discussion regarding criteria involved in the discretionary fund distribution and salary increases. Chairman Kruse told the Board that the 2.5% increase was not guaranteed to employees, but was a basis for the General Manager to determine the salaries.

**Motion carried by roll call vote. Directors voting yes: Amsberry, Anderson, Bartak, Citta, Eschliman, Gellermann, Knutson, Kruse, Loseke, Lukasiewicz, Nelson, Petersen, Rasmussen, Sieh, Thoene, and Walden. Director abstaining: Adams. Directors absent: Gutzmer, Hadenfeldt, Kauk, and Smith.**

Koehlmoos presented the budget items for Auto and Truck Expense \$75,000; Auto and Trucks \$125,000; Director's Expenses \$52,000; Directors Per Diem \$30,500; Dues and Memberships \$75,000; Personnel Expenses \$38,000; Fees and Licenses \$50,000; Public Information, Education, and Promotion \$70,000; Bonds \$500; and Insurance \$42,500.

Koehlmoos said that the NRD has been with Inspro Insurance since at least 1978 and they've been a good company with which to work. When the NRD started getting letters from competitors, Inspro's rates dropped significantly. Rita put together a package to bid and the NRD received three quotes from LARM (League Association of Risk Management), Inspro, and Dunbar-Peterson.

Koehlmoos said LARM is a subdivision of the League of Municipalities and they are trying to establish an insurance pool with municipalities and are wanting to get NRDs into it to expand their pool. Koehlmoos said it's been a little shaky and he wasn't comfortable with them. He said their track record isn't very long.

Koehlmoos said that Dunbar-Peterson, on the other hand, has been in the business for quite a while. Irrigation districts and several NRDs are currently served by Dunbar-Peterson. Koehlmoos said that Dunbar-Peterson has some coverage that Inspro wasn't providing, and some higher coverage than Inspro was providing. Dunbar-Peterson's bid was about \$4,000 less than Inspro's bid.

Koehlmoos said it bothered him that Inspro dropped their rates so drastically when there was competition. Koehlmoos is recommending that the NRD go with Dunbar-Peterson. The contract would be for one year.

**Knutson motioned, seconded by Walden, to approve Dunbar-Peterson as Lower Loup NRD's insurance carrier. Motion carried by roll call vote, all present voting yes.**

Koehlmoos continued his presentation on the budget items for Chemigation \$7,000; Legal Notices \$12,000; Miscellaneous Expenses \$7,500; Office Supplies and Expenses \$28,000; Office Equipment \$40,000; Employment Security \$5,500; Postage \$33,000; Professional Services \$50,000; Project Land Rights \$0; Project Legal Costs \$5,000; Telephone \$12,000; Utilities \$25,000; Soil Survey \$0; Building Maintenance \$20,500; Loan Repayment \$1,000,000; Farm Account \$15,000; Davis Creek Recreation & Maintenance \$410,250.

Koehlmoos said that several improvements were slated for Davis Creek Recreation Area in 2015, including electrical service line finish-up, water system and well-house, restroom doors and ceilings, picnic shelters, and development of new camping area.

Other budget items Koehlmoos highlighted were Pibel Lake/Clear Creek Watershed Plan \$4,367 and Pibel Lake Recreation & Maintenance \$452,000.

Koehlmoos said the amount recommended for FY-2015 for Pibel Lake Recreation Area & Maintenance includes the spillway, two fishing piers, lengthening of tubes, and other Phase I work. Koehlmoos said that \$180,000 will be coming in from the Environmental Trust grant. Funding from the NRD would be \$272,000. Naprstek is applying to different organizations for additional monies.

Additional budget items that Koehlmoos highlighted were Corners for Wildlife \$0; Wildlife Habitat Program \$25,000; Buffer Strip Program \$178,799; and Arboretum Budget \$6,500.

**Adams motioned, seconded by Bartak, to give tentative approval to the first half of the FY-2015 budget as presented and discussed.**

Loseke asked what the cap was on the NRD's liability insurance, and Koehlmoos answered, "6 million." Loseke recommended the amount be increased. Koehlmoos said he would need to renew by the end of June. Discussion followed. Chairman Kruse suggested that staff review it for next year.

**Motion carried by roll call vote. Directors voting yes: Adams, Amsberry, Anderson, Bartak, Citta, Eschliman, Gellermann, Kruse, Loseke, Lukasiewicz, Nelson, Petersen, Rasmussen, Sieh, Thoene, and Walden. Director voting no: Knutson. Directors absent: Gutzmer, Hadenfeldt, Kauk, and Smith.**

## MANAGER'S REPORT

### Resolutions for Annual NARD Conference

Koehlmoos announced that resolutions for Annual Conference are due July 17<sup>th</sup> and asked directors if they had anything they would like presented in a resolution.

### New Hires

Koehlmoos said that Ryan Callan had been hired as summer help, and the shop/parks superintendent has been hired, but did not disclose his name since letters had been mailed to applicants today.

## NARD REPORT

### Director's Report

Rasmussen reported that the NARD meeting and basin tour was in North Platte June 8-10. He said the budget was passed with a 4% increase and the health insurance will remain the same. Rasmussen announced that Lowery Land & Cattle of Burwell will be receiving the Outstanding Tree Planter award.

Koehlmoos said the basin tour was very good and Lower Loup NRD had good representation. Several directors commented.

## NRC REPORT

### Commissioner's Report

Knutson said the Commission met in Chadron and it was the first meeting with 27 members. He said he chaired the Program Committee and, since there were 11 new members, they took time to discuss the different projects. He said there was an attempt to go ahead and use the \$10 million that was available for funding of the old projects, based on priority. He said that the managers had met, though, and agreed the money should be divided equally. Knutson said there was a failed motion to use the money based on priority. The group then passed a motion to use the money based on equal percentage.

Knutson said that the new chairman of the Commission, Bev Donaldson, appointed a Rules Committee in regard to the \$21 million the Commission has to spend. The committee will meet between now and August when there will be a special meeting in Kearney to review the recommendations of the Rules Committee.

Knutson said the next regular meeting will be in September.

## RC&D REPORTS

### Loup Basin RC&D

Rasmussen told the Board that the group met in Ericson. The speakers were Lake Ericson residents telling about plans for the lake. Rasmussen said there will be a tire collection in Elba on September 6<sup>th</sup>. The July meeting will be at the Chalk Mine. He mentioned that bat houses will be put up there.

Koehlmoos asked about dues and Rasmussen said to go ahead and pay them.

### PrairieLand RC&D

Gellermann said it is possible that there will be some activities and projects to participate in due to the storms in the RC&D area recently.

Gellermann recommended that dues not be paid until RC&D has some more meetings and activities.

## ANNOUNCEMENTS

Rasmussen said that, in regard to vendors at Davis Creek, the North Loup firemen buy equipment with the proceeds from the food sales.

## EXECUTIVE SESSION – PERSONNEL

**Walden motioned, seconded by Sieh, to go into executive session to discuss the General Manager's salary and litigation. Motion carried by roll call vote. Directors voting yes: Adams, Amsberry, Anderson, Bartak, Citta, Eschliman, Gellermann, Knutson, Kruse, Lukasiewicz, Nelson, Petersen, Rasmussen, Sieh, Thoene, and Walden. Director not present for vote: Loseke. Directors absent: Gutzmer, Hadenfeldt, Kauk, and Smith.**

The Board went into executive session at 7:23 p.m.

**Eschliman motioned, seconded by Anderson, to come out of executive session. Motion carried by voice vote, all present voting yes.**

The Board came out of executive session at 7:45 p.m.

**Adams motioned, seconded by Gellermann, to increase the General Manager's salary by 3.5%. Motion carried by roll call vote, all present voting yes.**

ADJOURNMENT

With no further business before the Board, Chairman Kruse declared the meeting adjourned at 7:48 p.m.

Roster for attendance of this meeting and tally of votes cast on motions at this meeting are being filed with the official minutes of this meeting at the Lower Loup Natural Resources District's Headquarters Office, 2620 Airport Drive, Ord, Nebraska. Publication notification of this meeting was made via a newspaper in each county within the District. The next Board of Directors meeting will be held Thursday, July 24, 2014, at 5:00 p.m., at the Headquarters Office in Ord, Nebraska.

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Darwin B. Anderson  
Secretary