

DATE: June 2, 2016

TO: Holdrege Daily Citizen

FROM: Carie B. Lynch  
Administrative Secretary

RE: LEGAL NOTICE - Please publish this ASAP

Please forward Proof of Publication for the following Notice:

**ORDER**

BEFORE THE TRI-BASIN NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS

In the matter of revising the By-Laws of the Tri-Basin Natural Resources District (Tri-Basin NRD, or NRD).

**THE BOARD FINDS THAT:**

It is necessary to revise the Tri-Basin NRD By-Laws to more effectively and efficiently conduct the business of the district. Following is a summary of board-adopted revisions to the Tri-Basin NRD By-Laws. The full text of the NRD By-Laws is available on the NRD website.

Article I, Sec. 5 "Per Diem Allowance": changes would allow directors to claim per diem for participation in natural resources-related tours and to claim per diem for travel time to and from meetings that are more than 150 miles from the NRD headquarters in Holdrege.

Article II, Sec. 5 "Vice-Chairman": proposed changes would enable the board to elect a temporary chairman ("chairman pro tem") to preside over board meetings in the absence of both the chairman and vice-chairman.

Article II, Sec. 8 "Officer Election Procedure": this new section describes the procedure that is proposed for election of officers.

Portions of the By-Laws were also-renumbered, language was stricken and spelling was corrected.

**IT IS CONCLUDED THAT:**

The Board of Directors, in order to effectively and efficiently conduct the business of the district have determined that is necessary to revise the Tri-Basin Natural Resources District By-Laws.

Copies of the revised By-Laws are available during normal business hours at the Tri-Basin NRD Office, 1723 N. Burlington St., Holdrege, Nebraska. District residents can also read the complete text of the district By-Laws on the Tri-Basin NRD web site, [www.tribasinnr.org](http://www.tribasinnr.org), or receive a copy by mail by calling the NRD toll-free number, (877) 995-6688.

**IT IS HEREBY ORDERED:**

1. The revised Tri-Basin Natural Resources District By-Laws shall become effective on July 1, 2016.

For the Tri-Basin Natural Resources District

David Olsen, Chairman  
Tuesday, May 17, 2016