MINUTES OF THE TRI-BASIN NRD BOARD MEETING

Tuesday, February 14, 2017, 1:30 p.m. Tri-Basin Natural Resources District

CALL TO ORDER

The regular monthly board meeting of the Tri-Basin Natural Resources District (NRD) was called to order by Vice Chairman, Brad Lundeen, at 1:30 p.m. Lundeen noted Public Meeting Law is posted in the boardroom. Prior to the meeting, Garrelts took the Oath of Office.

ROLL CALL

Roll call was taken with twelve directors present: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds. Olsen was absent. Notice of the meeting was published in the Holdrege Citizen, Bertrand Herald, Elwood Bulletin and Minden Courier and announced on radio stations KRVN, Lexington and KUVR, Holdrege.

EXCUSE ABSENCES

Thorburn mentioned that Olsen will need to be excused from the August, September October, November, December and January board meetings when he returns.

MINUTES

Thorburn presented the minutes of the January 10, 2017, Board of Directors meeting and August 17 2016 Republican Basin IMP Annual Progress meeting. Moved by Cavanaugh, seconded by Larson, to approve the minutes for the January 10, 2017 Board of Directors Meeting. Motion carried.

AYE: Bergstrom, Cavanaugh, Harris, Hinrichs, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None

ABSTAIN: Bilka, Garrelts and Johnson

ABSENT: Olsen

Moved by Johnson, seconded by Hinrichs, to approve the minutes for the August 17, 2017 Republican Basin IMP Annual Progress meeting. Motion carried unanimously.

FINANCIAL REPORT

Bilka presented the financial report for the month of January 2017 as follows:

Accrual Expenditures for Month	\$72,711.22
Cash Expenditures for Month	\$119,401.12
Accrual Revenues for Month	\$394,994.38
Cash Revenues for Month	\$392,824.58
Bank Balance–January 31, 2017	\$875,016.59
Accounts Receivable – January 31, 2017	\$0.00
Investments - Pinnacle Bank - January 31, 2017	\$50,137.79
Building Sinking Fund – January 31, 2017	\$61,689.95
Vehicle Sinking Fund – January 31, 2017	\$49,961.05
Water Resources Fund – January 31, 2017	\$290,914.45
Whiskey Slough IPA Balance – January 31, 2017	\$18,089.47
Fort Kearny-West IPA Balance – January 31, 2017	\$12,194.30
South Dry Creek IPA Balance – January 31, 2017	\$15,587.82
Fort Kearny IPA Balance – January 31, 2017	\$13,378.17
Sacramento Creek IPA Balance – January 31, 2017	\$21,320.51

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North Dry Creek IPA Balance – January 31, 2017	\$14,958.03
Water Jamboree – January 31, 2017	\$5,613.34
NRRMDA – January 31, 2017	\$7,627.15
Odessa IPA – January 31, 2017	\$12,222.02

Bilka mentioned that \$400,000 will be moved to savings. Moved by Raffety, seconded by Johnson to accept the January 2017 financial reports and file for audit. Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

SPECIAL BILLS

Thorburn presented the VISA, attorney, LRNRD, HDR Engineering, Flatwater Group and CNPPID bills for approval. <u>Moved by Garrelts, seconded Johnson to approve the visa, attorney, LRNRD and CNPPID bills.</u> Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

<u>NAY</u>: None <u>ABSTAIN</u>: None <u>ABSENT</u>: Olsen

Moved by Bilka, seconded Larson to approve the HDR Engineering and Flatwater bills. Motion carried.

<u>AYE</u>: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

NRCS REPORT

FSA Farm Plans: There were no farm plans for approval.

Activity and Progress Report: Wendy Clark reported staff has been working on CSP (program undergoing change) Ruth Nielsen is the new Contract Specialist and Amy Dutton the new Minden NRCS Secretary.

COST SHARE REPORT

Well Abandonment – Thorburn presented three Well Decommissioning Cost-Share applications for approval. <u>Moved by Bergstrom, seconded Johnson to approve three well decommissioning cost-share applications</u>. <u>Motion carried</u>.

<u>AYE</u>: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen TRI-BASIN NRD BOARD MINUTES

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NSWCP & NRD Applications – Thorburn presented seven NSWCP applications to approve. Thorburn mentioned NDNR cannot pay any completed cost-share applications this fiscal year because TBNRD's allocation has been used. Moved by Garrelts, seconded Raffety to approve seven NSWCP cost-share applications. Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson,

Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

Moved by Bilka, seconded Bergstrom to pay NSWCP cost-share applications that haven't been paid yet from 2016-2017 TBNRD funding designated for flowmeters, up to a maximum of \$5,000. Motion carried.

<u>AYE</u>: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

GROUNDWATER MANAGEMENT

Groundwater & Certified Acre Transfers – Thorburn presented three irrigated acre transfer requests (Wade Hartman, Scott Huston and Beverly Driscoll).

Moved by Reynolds, seconded Bergstrom to approve three irrigated acre transfer requests for Wade Hartman, Scot Huston and Beverly Driscoll. Motion carried.

<u>AYE</u>: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

Educational Land Leases - There were no educational land leases to approve.

OTHER BUSINESS

The public was given the opportunity to bring other specific business or non-agenda items before the board for comment and/or discussion. There was no public comment.

UNFINISHED BUSINESS

Review Suspension of NSWCP Applications: Thorburn explained that the 2016-2017 allocation has been allocated and part of the 2017-2018 allocation. Thorburn recommended that only applications be taken for flowmeters and soil sensors for the remainder of 2016-2017 and all of 2017-2018.

Moved by Johnson, seconded by Bilka to only take applications for flowmeters and soil moisture sensors for the remainder of 2016-2017 and all of 2017-2018. Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen TRI-BASIN NRD BOARD MINUTES February 14, 2017

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Approve Amendment to CNPPID High Flow Diversion Agreement: Thorburn explained that the agreement is the same except for a change in the cost. Thorburn mentioned the water has already been diverted. Moved by Bergstrom, seconded Jorgensen to approve the amended agreement with CNPPID for high flow diversions. Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson,

Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

NARD REPORT

NARD: Reynolds reviewed the NARD calendar including the Washington DC Conference, Stop Loss Meetings and Basin Tour (June 12-13, 2017 – Norfolk). Reynolds suggested the board meeting date be changed to allow directors to attend the Basin Tour.

COMMITTEE REPORTS

Joint Meeting with CNPPID: This meeting is scheduled for March 2, 2017 at 2 p.m. at CNPPID.

STAFF REPORTS & NECESSARY ACTION

Board Directives to Staff: Nothing to report.

Out-of-State Travel: There was no out-of-state travel to approve.

MONTHLY REPORTS

Republican Basin (NRRMDA): Republican Basin Stakeholders meeting will be held March 21, 2017.

Platte Basin: Platte Basin IMP Committee will meet March 15, 2017 in North Platte.

South Dry Creek: IPA meeting will be held in March 10, 2017.

Sacramento Creek: IPA meeting will be held in March 10, 2017.

Middle Lost Creek: Nothing to report.

Fort Kearny West: IPA meeting will be held in March 10, 2017.

Fort Kearny: IPA meeting will be held in March 10, 2017.

North Dry Creek: IPA meeting will be held in March 10, 2017.

Whiskey Slough: IPA meeting will be held in March 10, 2017.

Odessa IPA: IPA meeting will be held in March 10, 2017.

Lake Seldom: Nothing to report.

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CoHyst/Platte Basin Coalition: CoHyst is scheduled to be completed in June. Platte Basin Coalition will meet in April 2017.

Sand Creek/Little Blue Basin: This item was discussed earlier.

Platte-Republican Diversion & Republican Basin Augmentation Well: This item was discussed earlier.

Weed Mgmt. Areas/Riparian Veg. TF: Nothing to report.

CNPPID: Ford reported Lake McConaughy is at 3255.8 ft. and 85% of capacity.

NEW BUSINESS

Consider Offering Producers an Electronic Option for Crop and Water Use Reports: Thorburn said a form would need to be developed. CPNRD allows landowners to submit crop reports electronically. Moved by Garrelts, seconded by Bilka to explore options for electronic Crop Reports and Water Use Reports. Motion carried.

<u>AYE</u>: Bergstrom, Bilka, Cavanaugh, Garrelts, Harris, Hinrichs, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

Consider Reading Flowmeters Outside Phase III Groundwater Mgmt. Areas Upon Request: Thorburn explained that TBNRD Groundwater Management Rules require TBNRD to read flowmeters in Phase III areas, but landowners in other areas submit readings themselves. TBNRD could collect data for landowners and charge a voluntary fee. A voluntary option would not require a rules change. Garrelts suggested the Planning Committee investigate options for reading flowmeters outside Phase III areas. Thorburn reported that there are 97 active irrigation wells in May Township with 47 already reporting to TBNRD.

COMMENTS AND CONCERNS

Reynolds commented on EPA regulations for Gerald Gentleman Power Plant.

PERSONNEL & LEGAL MATTERS

There were no personnel or legal matters to discuss.

NEXT BOARD MEETING

TBNRD Regular Board Meeting on Tuesday, March 14, 2017 at 1:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:15 p.m.

DIRECTORS PRESENT

Brian Bergstrom, Joe Bilka, Mike Cavanaugh, Todd Garrelts, Ed Harris, Rob Hinrichs, Phyllis Johnson, Greg Jorgensen, Joe Larson, Brad Lundeen, Dave Raffety and Larry Reynolds.

OTHERS PRESENT

Carie Lynch, John Thorburn, Tammy Fahrenbruch, Nolan Little, Nicole Salisbury, Dave Ford, Lori Potter, Amy Dutton, Wendy Clark TRI-BASIN NRD BOARD MINUTES February 14, 2017 Page Six

Respectfully Sulpmitted:

Carie Lynch, Asst. Secretary

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INDEX OF BOARD DECISIONS TRI-BASIN NATURAL RESOURCES DISTRICT BOARD OF DIRECTORS MEETING February 14, 2017

ID	Motion #	Category		Aye	Nay	Abstain	
	2017-02-	Meeting		9		3	Moved by Cavanaugh, seconded by
	14-01	Administration					Larson, to approve the minutes for
							the January 10, 2017 Board of
							Directors Meeting. Motion carried.
	2017-02-	Meeting					Moved by Johnson, seconded by
	14-02	Administration					Hinrichs, to approve the minutes for
							the August 17, 2017 Republican
							Basin IMP Annual Progress meeting.
							Motion carried unanimously.
	2017-02-	Meeting		12			Moved by Raffety, seconded by
	14-03	Administration					Johnson to accept the January 2017
							financial reports and file for audit.
							Motion carried.
	2017-02-	Budget		12			Moved by Garrelts, seconded Johnson
	14-04						to approve the visa, attorney, LRNRD
							and CNPPID bills. Motion carried.
	2017-02-	Budget		12			Moved by Bilka, seconded Larson to
	14-05						approve the HDR Engineering and
				1877-27			Flatwater bills. Motion carried.
	2017-02-	Meeting		12			Moved by Bergstrom, seconded
	14-06	Administration					Johnson to approve three well
							decommissioning cost-share
	2015 02	3.5		10			applications. Motion carried.
	2017-02-	Meeting		12			Moved by Garrelts, seconded Raffety
	14-07	Administration					to approve seven NSWCP cost-share
_	2017.00	D:-4:-4 D1	NOWOD	10			applications. Motion carried.
	2017-02-	District Plans	NSWCP	12			Moved by Bilka, seconded Bergstrom
	14-08	& Programs	payment				to pay NSWCP cost-share
							applications that haven't been paid
							yet from 2016-2017 TBNRD funding
							designated for flowmeters, up to a maximum of \$5,000. Motion carried.
	2017-02-	Certifications	Hartman,	12			Moved by Reynolds, seconded
	14-09	& Transfers	Huston and	14			Bergstrom to approve three irrigated
	14-03	& ITAIISIEIS	Driscoll				acre transfer requests for Wade
	12		Diiscon				Hartman, Scot Huston and Beverly
							Driscoll. Motion carried.
	2017-02-	District Plans	NSWCP	12			Moved by Johnson, seconded by Bilka
	14-10	& Programs					to only take applications for
							flowmeters and soil moisture sensors
							for the remainder of 2016-2017 and
							all of 2017-2018. Motion carried.

2017-02- 14-11	Agreements	CNPPID Diversions	12	Moved by Bergstrom, seconded Jorgensen to approve the amended agreement with CNPPID for high flow diversions. Motion carried.
2017-02- 14-12	District Plans & Programs	Electronic Water Use and Crop Reports		Moved by Garrelts, seconded by Bilka to explore options for electronic Crop Reports and Water Use Reports. Motion carried.

MINUTES OF THE PLATTE-REPUBLICAN DIVERSION PROJECT BOARD MEETING

Thursday, January 12, 2017 10:00 a.m. at the Lower Republican NRD Office

CALL TO ORDER

The meeting was called to order by Chairman, John Thorburn at 10:10 a.m. Thorburn noted Public Meeting Law is posted in the boardroom.

ROLL CALL

Roll call was taken with two board members present: John Thorburn, Scott Dicke, Travis Figard, Olsson Associates, and Shirlee Poyser. Absent: Mike Clements

BOARD MINUTES

Thorburn presented minutes from the October 11, 2016. Moved by Dicke seconded by Thorburn to approve the minutes from the October 11, 2016 board meeting. Motion carried. Aye: Dicke and Thorburn. Absent: Clements

ORGANIZATIONAL BUSINESS

Dicke presented the Memorandum of Agreement between the Platte to Republican Basin High Flow Diversion Project and the State of Nebraska. Moved by Dicke seconded by Thorburn to approve the Memorandum of Agreement between the Platte to Republican Basin High Flow Diversion Project and the State of Nebraska. Aye: Dicke and Thorburn. Absent: Clements.

TREASURER'S REPORT

The treasurer's report was presented. <u>Moved by Dicke seconded by Thorburn to accept the treasurer's report.</u> <u>Motion carried. Ayes: Dicke and Thorburn. Absent: Clements.</u>

CONSULTANT UPDATE

Travis Figard reported that Olsson's is preparing the draft final report and the executive summary. The existing modeling is complete. Questions on existing capacity are being calculated and charted as to what existing structures can handle or if there will need to be upgrades. Thorburn mentioned that there needs to be a discussion with the counties about crossings with existing erosion issues and needed improvements. New structures in the upper end pipeline versus check structures and to consider maintenance costs.

Jim Schneider discussed the available amount of water. Thorburn spoke with Dave Ford, Ford said the canal would have capacity most of the time, during irrigation season. Dave Ford explained that the E65 canal in that stretch was original designed to carry~600 cfs. Typically, E65 only runs between 400 and 450 cfs. Depending on usage there would be approximately 50-100 cfs excess compacity.

To determine the true cost-benefit ratio the NCORPE project costs will be added as a cost comparative.

Scott Dicke discussed a joint press release to be prepared by Central, Tri-Basin, and the Lower Republican.

WATER SERVICES AGREEMENT UPDATE

Thorburn received an updated draft of Water Service Agreement with CNPPID. There is a procedure that CNPPID would like \$200,000 upfront.

PROJECT STATUS WITH LANDOWNERS

There were no comments.

OTHER UPDATES

There were no comments or concerns.

COMMENTS AND CONCERNS

There were no comments or concerns.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:52 a.m.

Respectfully	Submitted:
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Shirlee Poyser, Administrative Assistant

MINUTES OF THE TRI-BASIN NRD SPECIAL BOARD MEETING

Tuesday, February 14, 2017, 9:30 p.m. Tri-Basin Natural Resources District

CALL TO ORDER

The regular monthly board meeting of the Tri-Basin Natural Resources District (NRD) was called to order by Vice Chairman, Brad Lundeen, at 9:30 a.m. Lundeen noted Public Meeting Law is posted in the boardroom. Prior to the meeting, Garrelts took the Oath of Office.

ROLL CALL

Roll call was taken with ten directors present: Bergstrom, Bilka, Cavanaugh, Garrelts, Hinrichs, Johnson, Jorgensen, Lundeen, Raffety and Reynolds. Harris arrived at 10:15 a.m. and Larson arrived at 12:40 p.m. Olsen was absent. Notice of the meeting was published in the Holdrege Citizen, Bertrand Herald, Elwood Bulletin and Minden Courier and announced on radio stations KRVN, Lexington and KUVR, Holdrege.

EXCUSE ABSENCES

Thorburn mentioned that Olsen will need to be excused from the August, September October, November, December and January board meetings.

UNFINISHED BUSINESS

Review Status of IMPs: Thorburn updated the board on progress of the various IMPs.

- a) Republican Basin-Wide IMP: Thorburn reviewed progress on the basin-wide IMP. The committee is working on goals and objectives. The next meeting is in Cambridge on March 21, 2017. The NRDs and NDNR will need to agree on an extension time frame to complete the plan.
- b) Platte Basin-Wide IMP: Thorburn presented a handout that outlined the "roadmap" of the second increment. Thorburn reviewed required depletions after 2019. Thorburn explained that TBNRD depletions are mainly being met by high flow diversions. There was discussion about when TBNRD will receive a refund for J-2 contributions.
- c) Little Blue Voluntary IMP: Thorburn explained that the Little Blue Basin is not OA or FA so an IMP is voluntary. LBNRD and TBNRD are working together to implement individual IMPs that are close in content. Thorburn presented a draft of TBNRD's IMP and highlighted the differences between LBNRD's plan. Differences in plans relate to district-wide flowmeters and limiting development.

Groundwater Quantity Report: Nolan Little reported on groundwater levels across the District. Thorburn mentioned that TBNRD and LBNRD didn't receive grant funding for observations wells but NRD funds are budgeted for drilling four observation wells. Thorburn pointed out the potential locations of the observations wells.

Groundwater Quality Report: Thorburn and Little reported on groundwater quality across the District.

Discuss Platte-Republican Diversion Project (Schneider & Figard): Travis Figard and Jim Schneider reviewed the Platte Republican Diversion Project Feasibility Study. There was discussion about current erosion on existing structures. Figard noted that repairs to existing structures are listed separately from project costs that add rip-rap to reinforce the structure. Thorburn stated that TBNRD/LRNRD isn't responsible for deferred county maintenance. Schneider talked about a statute that allows water to be transferred from one basin to another. The water has to be of equal value in both basins. There was discussion about the timeline of the project. Figard explained the design work would take several months, the water right needs to be approved and then construction can begin, dependent on weather. Figard stated the final design cost for Olsson and Associates

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would cost a maximum of \$235,000 for Phase II with CNPPID handling the water right, which could affect the cost. Thorburn detailed the upcoming timeline: Meet with CNPPID Directors March 2nd, 2017, meet with landowners (Smithfield & Oxford) on March 3rd, 2017, the Feasibility Study becomes public at March Board of Directors Meetings (LRNRD & TBNRD) and then the boards can take action.

COMMENTS AND CONCERNS

Reynolds gave a presentation about security of water facilities and international water shortages that was given at the NARD Legislative Conference.

UNFINISHED BUSINESS

NSWCP Cost-Share Funding: Thorburn reviewed the NSWCP cost-share allocation. The board will consider whether to stop approval of all NSWCP cost-share, approve flowmeters and soil moisture sensors or other applications. Currently, only flowmeters and soil moisture sensors are being approved because the allocation has been used into the next fiscal year. Lynch explained that NDNR is unable to pay any more completed cost-share applications this fiscal year because the 2016-2017 allocation has already been paid out. Bilka suggested using TBNRD flowmeter funding to pay applications that are completed and waiting for payment.

Review Committee Assignments: Thorburn reviewed the committee structure and suggested changes for filling positions left by Ray Winz and Jeff Ryan. Thorburn mentioned that subcommittees were added to the list and that a committee should have no more than six members.

NEW BUSINESS

Electronic Signature Option for Crop Reports, Water Use Reports: Thorburn explained that it's difficult to get crop reports and water use reports from landowners and suggested allowing electronic signature forms so landowners can submit crop reports and water use reports electronically.

Give Producers Option for Having NRD Read Meters: Thorburn mentioned that TBNRD could read meters for landowners at their request, but Don Blankenau recommends that we should not charge a fee. Reading water meters in the Republican Basin is complicated by compact compliance because data is subject to subpoena. TBNRD would need to change rules to create voluntary compliance or allow the NRD to read meters.

Revise Groundwater Management Plan: Thorburn explained that because of the IMPs, the Groundwater Management Plan needs revision. The plan was last revised twelve years ago. Thorburn suggested the Planning Committee help him revise the document.

Review Certified Irrigated Acre Transfers: Thorburn and Fahrenbruch reviewed irrigated acre transfers for February.

Personnel: This item will be discussed in executive session.

COMMENTS AND CONCERNS

Thorburn mentioned that FEMA will provide grant funding to revise the Hazard Mitigation Plan. FEMA pays 75% and TBNRD and the three county partners will pay the remaining 25%. Thorburn will present a contract at the next board meeting from JEO. The Hazard Mitigation plan is a 5-year plan. It has to be kept current for local governments to be eligible for disaster funding.

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PERSONNEL & LEGAL MATTERS

Moved by Garrelts, seconded by Bilka to move to executive session for the protection of an individual to discuss personnel issues at 12:14 p.m. Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Hinrichs, Harris, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

Moved by Bilka, seconded by Garrelts to move out of executive session for the protection of an individual to discuss personnel issues at 1:22 p.m. Motion carried.

AYE: Bergstrom, Bilka, Cavanaugh, Garrelts, Hinrichs, Harris, Johnson, Jorgensen, Larson, Lundeen, Raffety and Reynolds

NAY: None ABSTAIN: None ABSENT: Olsen

NEXT BOARD MEETING

TBNRD Regular Board Meeting on Tuesday, March 14, 2017 at 1:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:27 p.m.

DIRECTORS PRESENT

Brian Bergstrom, Joe Bilka, Mike Cavanaugh, Todd Garrelts, Ed Harris, Rob Hinrichs, Phyllis Johnson, Greg Jorgensen, Joe Larson, Brad Lundeen, Dave Raffety and Larry Reynolds.

OTHERS PRESENT

Carie Lynch, John Thorburn, Tammy Fahrenbruch, Scott Dicke, Marlin Murdoch, Toby tenBensel, Nolan Little, Travis Figard, and Jim Schneider.

Respectfully Submitted:

Carie Lynch, Asst. Secretary