

**UPPER ELKHORN NATURAL RESOURCES DISTRICT
SPECIAL BOARD MEETING
September 27, 2023 -- 1:30 P.M.
O'Neill, Nebraska**

CALL TO ORDER, STATEMENT OF ADVERTISEMENT AND OPEN MEETINGS LAW NOTIFICATION:

The special meeting of the Board of Directors was called to order. The statement of advertisement was noted; and, the open meetings law posting were all noted at 1:30 P.M. by Legislative, Budget and Finance Committee Chairman Marv Fritz.

DIRECTORS PRESENT:

Kevin Blair	Chris Dierks	Marv Fritz	Trevor Gotschall	Gene Kelly
Tony Sanderson	Roy Stewart	Art Tanderup		

DIRECTORS ABSENT:

Gary Bartak	Matt Beckman	Cody Frank	Curtis Gotschall	Keith Heithoff
Aaron Rice	John Vogel			

STAFF PRESENT:

Dennis Schueth - General Manager
Beth Walsh - Information & Education Coordinator

GUESTS:

None

AGENDA:

⇒ It was moved by Gene Kelly and seconded by Roy Stewart to adopt the agenda. **AYE:** Blair, Dierks, Fritz, T. Gotschall, Kelly, Sanderson, Stewart & Tanderup. **NAY:** None. **ABSTAIN:** None. **ABSENT:** Bartak, Beckman, Frank, C. Gotschall, Heithoff, Rice & Vogel. **MOTION CARRIED.**

EXCUSED ABSENCES:

⇒ It was moved by Chris Dierks and seconded by Gene Kelly to excuse the absence of Gary Bartak, Matt Beckman, Cody Frank, Curtis Gotschall, Keith Heithoff, Aaron Rice & John Vogel. **AYE:** Blair, Dierks, Fritz, T. Gotschall, Kelly, Sanderson, Stewart & Tanderup. **NAY:** None. **ABSTAIN:** None. **ABSENT:** Bartak, Beckman, Frank, C. Gotschall, Heithoff, Rice & Vogel. **MOTION CARRIED.**

FY 23-24 BUDGET RESOLUTION:

- **Upper Elkhorn NRD FY 23-24 Budgetary Notice Corrections – Notice:** The corrections to the original published notice due to a clerical error were noted.
- **Resolution to adopt FY 23-24 Budget:** ⇒ It was moved by Art Tanderup and seconded by Trevor Gotschall to adopt the Resolution for the FY 23-24 UENRD Budget. **AYE:** Blair, Dierks, Fritz, T. Gotschall, Kelly, Sanderson, Stewart & Tanderup. **NAY:** None. **ABSTAIN:** None. **ABSENT:** Bartak, Beckman, Frank, C. Gotschall, Heithoff, Rice & Vogel. **MOTION CARRIED.**

NEXT BOARD MEETING:

The next meeting of the Upper Elkhorn NRD Board of Directors will be held October 23, 2023 at 7:00 PM.

⇒ It was moved by Gene Kelly and seconded by Chris Dierks to adjourn at 1:33 PM. AYE: Blair, Dierks, Fritz, T. Gotschall, Kelly, Sanderson, Stewart & Tanderup. NAY: None. ABSTAIN: None. ABSENT: Bartak, Beckman, Frank, C. Gotschall, Heithoff, Rice & Vogel. MOTION CARRIED.

I, the undersigned Secretary/Treasurer of the Upper Elkhorn Natural Resources hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Board of Directors on September 27, 2023 that all of the subjects included in the foregoing proceedings were contained in the agenda for at least twenty-four hours prior to said meeting, the minutes of the Chairman and the Board were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body, that all news media requesting notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Gene Kelly, Secretary/Treasurer