

**MINUTES OF  
LOWER ELKHORN NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING**

7:00 p.m., Thursday, September 14, 2017

Lifelong Learning Center

601 East Benjamin, Norfolk, Nebraska

The Board of Directors Meeting of the Lower Elkhorn Natural Resources District was called to order by Chairman Dennis Schultz at 7:00 p.m. on Thursday, September 14, 2017 at the Lifelong Learning Center, 601 East Benjamin, Norfolk, Nebraska. Chairman Kluthe informed the Board and those attending of the Publication of Meeting Notice in the Norfolk Daily News on September 7, 2017 and the Nebraska Open Meetings Act information posted.

Roll call was taken by Julie Wragge with 14 of 15 Directors present. Present: Allemann, Barr, Hall, Hansen, Huntley, Janke, Kathol, Korth, Krueger, Loftis, McHenry, Noonan, Steffen, Schultz. Absent: Gustafson.

A public hearing was held to set the levy for the Fiscal Year 2018 budget.

Motion was made by Huntley and seconded by Loftis to approve the resolution certifying the Fiscal Year 2018 Lower Elkhorn Natural Resources District levy at .023273 cents per \$100 actual valuation. Aye: Allemann, Barr, Hall, Hansen, Huntley, Janke, Kathol, Korth, Krueger, Loftis, McHenry, Noonan, Steffen, Schultz. Nay: None. Absent: Gustafson. MOTION CARRIED.

The meeting adjourned at 7:08 p.m.

I, the undersigned Secretary of the Lower Elkhorn Natural Resources District hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Board of Directors on September 14, 2017 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.

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Mark Hall, Secretary