

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

7:00 p.m., Thursday, September 13, 2018
1508 Square Turn Blvd, 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 13, 2018 at the Lower Elkhorn Natural Resources District, 1508 Square Turn Blvd, Norfolk Nebraska. Chairman Schultz informed the Board and those attending of the Publication of Meeting Notice in the Norfolk Daily News on September 7, 2018 and the Nebraska Open Meetings Act information posted.

Roll call was taken by Julie Wragge with 13 of 15 Directors present. Present: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Korth, Loftis, Steffen, Zimmerman, Schultz. Absent: Noonan. Absent, Present Later: McHenry.

A public hearing was held to set the levy for the Fiscal Year 2019 budget. Public notice of the hearing was published in the Norfolk Daily News on September 4, 2018, Wayne Herald on September 6, 2018 and West Point News on September 5, 2018.

Motion was made by Kathol and seconded by Huntley to approve the resolution certifying the Fiscal Year 2019 Lower Elkhorn Natural Resources District levy at .023143 cents per \$100 actual valuation. Aye: Allemann, Barr, Gustafson, Hall, Hansen, Huntley, Janke, Kathol, Loftis, Steffen, Zimmerman, Schultz. Nay: Korth. Absent: McHenry, Noonan. 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 13, 2018 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.

Mark Hall, Secretary