

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

Thursday, September 10, 2020
Lower Elkhorn NRD
1508 Square Turn Blvd, Norfolk, Nebraska

Prior to the Board of Directors meeting a Fiscal Year 2021 Budget Hearing was held beginning at 7:00 p.m. Notice of the budget hearing was in the Norfolk Daily News on September 3, 2020, Wayne Herald on September 3, 2020, and West Point News on September 2, 2020. No comments were received from the public.

The Board of Directors Meeting of the Lower Elkhorn Natural Resources District was called to order by Chairman Gary Loftis at 7:09 p.m. on Thursday, September 10, 2020 at the Lower Elkhorn NRD, 1508 Square Turn Blvd, Norfolk, Nebraska. Chairman Loftis informed the Board and those attending of the Publication of Meeting Notice in the Norfolk Daily News on September 4, 2020 and the Nebraska Open Meetings Act information posted.

Roll call was taken by Administrative Supervisor Vickie DeJong with 13 of 15 Directors present. Present: Allemann, Clausen, Gustafson, Hall, Huntley, Janke, Korth, McHenry, Noonan, Schultz, Steffen, Zimmerman, Loftis. Absent: Hansen, Kathol.

Motion was made by Schultz and seconded by Huntley to excuse the absences of Joel Hansen and Dave Kathol. Aye: Allemann, Clausen, Gustafson, Hall, Huntley, Janke, Korth, McHenry, Noonan, Schultz, Steffen, Zimmerman, Loftis. Nay: None. Absent: Hansen, Kathol. Motion Carried.

Motion was made by Schultz and seconded by Janke to adopt the agenda. Aye: Allemann, Clausen, Gustafson, Hall, Huntley, Janke, Korth, McHenry, Noonan, Schultz, Steffen, Zimmerman, Loftis. Nay: None. Absent: Hansen, Kathol. Motion Carried.

A Public Hearing was held to set the final tax request for the Fiscal Year 2021 budget. Public notice of the hearing was published in the Norfolk Daily News on September 3, 2020, Wayne Herald on September 3, 2020, and West Point News on September 2, 2020. No comments were received from the public.

The Budget Subcommittee report was given by Treasurer Dennis Schultz. Motion was made by Schultz and seconded by Huntley to approve the Fiscal Year 2021 Lower Elkhorn Natural Resources District budget and set the total property tax request at \$4,512,659. Aye: Allemann, Gustafson, Hall, Huntley, Janke, McHenry, Noonan, Schultz, Steffen, Zimmerman, Loftis. Nay: Clausen, Korth. Absent: Hansen, Kathol. Motion Carried.

Motion was made by Schultz and seconded by Zimmerman to approve the Fiscal Year 2021 Long Range Plan as per the approved budget. Aye: Allemann, Gustafson, Hall, Huntley, Janke, McHenry, Noonan, Schultz, Steffen, Zimmerman, Loftis. Nay: Clausen, Korth. Absent: Hansen, Kathol. Motion Carried.

Motion was made by Schultz and seconded by Hall to approve the resolution certifying the Fiscal Year 2021 Lower Elkhorn Natural Resources District levy at .024367 cent per \$100 actual valuation. Aye: Allemann, Gustafson, Hall, Huntley, Janke, McHenry, Noonan, Schultz, Steffen, Zimmerman,

Loftis. Nay: Clausen, Korth. Absent: Hansen, Kathol. Motion Carried.

Meeting adjourned at 7:23 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 10, 2020, 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.

Matt Steffen, Secretary

Others Present:
Greg Schmidt