

**MINUTES OF  
THE LOWER ELKHORN NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS BUDGET MEETING  
APPROVING THE FISCAL YEAR 2025 BUDGET, LONG RANGE PLAN,  
AND RESOLUTION**

Thursday, September 12, 2024  
Lower Elkhorn NRD  
1508 Square Turn Blvd, Norfolk, Nebraska

The Board of Directors Meeting of the Lower Elkhorn Natural Resources District was called to order, upon conclusion of the Fiscal Year 2025 Budget Hearing, by Chairman Roger Gustafson at 7:06 p.m. on Thursday, September 12, 2024 at the Lower Elkhorn NRD, 1508 Square Turn Blvd, Norfolk, Nebraska. Chairman Gustafson informed the Board and those attending of the Publication of Meeting Notice in the Norfolk Daily News on September 3, 2024 and the Nebraska Open Meetings Act information posted.

Roll call was taken by Administrative Assistant Patty Martens with 12 of 15 Directors present. Present: Jerry Allemann, Mark Burenheide, Scott Clausen, Roger Gustafson, Mark Hall, Kris Loberg, Gary Loftis, Jay Reikofski, Matt Steffen, Melissa Temple, Anthony Wisnieski, and Rod Zohner. Absent: Jim Aschoff, Mike Fler, and Chad Korth.

Motion was made by Loftis and seconded by Zohner to excuse the absence of Aschoff, Fler, and Korth. Aye: Allemann, Burenheide, Clausen, Hall, Loberg, Loftis, Reikofski, Steffen, Temple, Wisnieski, Zohner, Gustafson. Nay: None. Absent: Aschoff, Fler, Korth. Motion Carried.

Motion was made by Clausen and seconded by Temple to adopt the agenda. Aye: Allemann, Burenheide, Clausen, Hall, Loberg, Loftis, Reikofski, Steffen, Temple, Wisnieski, Zohner, Gustafson. Nay: None. Absent: Aschoff, Fler, Korth. Motion Carried.

A Public Hearing was held to set the final tax request for the Fiscal Year 2025 Budget. Public notice of the hearing was published in the Norfolk Daily News on August 28, 2024 and The West Point News and Wayne Herald on August 29, 2024. No comments were received from the public.

Motion was made by Reikofski and seconded by Clausen to approve the Fiscal Year 2025 Lower Elkhorn Natural Resources District Budget and set the total property tax request at \$4,501,887.14. Aye: Allemann, Burenheide, Clausen, Hall, Loberg, Loftis, Reikofski, Steffen, Temple, Wisnieski, Zohner, Gustafson. Nay: None. Absent: Aschoff, Fler, Korth. Motion Carried.

Motion was made by Reikofski and seconded by Allemann to approve the Fiscal Year 2025 Long Range Plan as per the approved budget. Aye: Allemann, Burenheide, Clausen, Hall, Loberg, Loftis, Reikofski, Steffen, Temple, Wisnieski, Zohner, Gustafson. Nay: None. Absent: Aschoff, Fler, Korth. Motion Carried.

Motion was made by Reikofski and seconded by Hall to approve the resolution certifying the Fiscal Year 2025 Lower Elkhorn Natural Resources District levy at .018459 cent per \$100 actual valuation. Aye: Allemann, Burenheide, Clausen, Hall, Loberg, Loftis, Reikofski, Steffen, Temple, Wisnieski, Zohner, Gustafson. Nay: None. Absent: Aschoff, Fler, Korth. Motion Carried.

Meeting adjourned at 7:13 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 12, 2024, 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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Jay Reikofski, Secretary