N-CORPE

 ***Nebraska Cooperative Republican Platte Enhancement Project***

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 **Board Meeting**

Wednesday, January 25th, 2023 at 10:00am Central Time at

1040 P St., Embassy Suites room Chancellor 1 in Lincoln, NE 68508.

**Draft Version**

**Minutes**

Agendas were sent to board members and others requesting agendas. Agendas were posted at [www.ncorpe.org](http://www.ncorpe.org) and in the following offices: Twin Platte NRD; Lower Republican NRD, Middle Republican NRD; and Upper Republican NRD.

**Board Members Present:** Terry Martin (Upper Republican NRD); Nelson Trambly (Lower Republican NRD); Benji Loomis (MRNRD), Jerry Weaver (TPNRD).

**Others Present:** Kyle Shepherd (NCORPE); Jasper Fanning (URNRD); Nate Jenkins (URNRD); Kent Miller (TPNRD); Nick Simonson (LRNRD); Steve Vaughn (NCORPE); Todd Siel (LRNRD); Jack Russell (MRNRD); Tracy Zink (MRNRD); Dave Bartels (LRNRD); Shirlee Poyser (LRNRD)

**Information Sent to Board Members:** Notice; Agenda; Minutes of October 10th Board Meeting; NCORPE Financial Statement; Accounts Payable.

Terry Martin called the meeting to order at 10:00am and designated NCORPE’s General Manager Kyle Shepherd to chair the meeting. Shepherd pointed out that the Open Meetings Act was posted.

Roll call was taken. Voting representatives from the Upper Republican NRD (Terry Martin); Twin Platte NRD (Jerry Weaver); Lower Republican NRD (Nelson Trambly); and Middle Republican NRD (Benji Loomis) were present.

**Public Forum**

Shepherd opened the Public Forum. No members of the public commented.

**Minutes of the October 19th, 2022 Meeting**

Shepherd presented the draft minutes of the October 19th meeting to the board.

Trambly moved to approve the minutes of the October 19th, 2022 meeting. The motion was seconded by Weaver.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Yes; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 4 – Yes, 0 – No. Motion approved.

**Financial Statements**

Shepherd presented the financial statements to the board.

Martin moved to accept the financial statements. The motion was seconded by Trambly.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Yes; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 4 – Yes, 0 - Abstain, 0 – No. Motion approved

**Payables**

Shepherd presented the payables to the board. Several questions were asked, and Shepherd answered.

Loomis moved to approve the payables and was seconded by Martin.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Yes; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 4 – Yes, 0 - No. Motion approved.

**Project Update**

**Managers Reports**

Shepherd shared details of the last several months of work at NCORPE.

**Property Management/Operations**

**Carbon Contract Consideration – Update**

Shepherd updated the board on the progress of a carbon contract on the NCORPE property.

**Pumping Update**

TPNRD discussed their plan for pumping in 2023.

**Legislative Update**

Current bills and hearings were discussed.

**McDermott Update**

The board was updated on the easement on the McDermott property.

The meeting was adjourned at 10:56pm.

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Benjie Loomis, Board Secretary Date