N-CORPE

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

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 **Board Meeting**

*July 20th 2022, 9:00am Mountain Time*

URNRD Building

511 E. 5th St., Imperial, NE 69033

**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); absent (MRNRD), Jerry Weaver (TPNRD).

**Others Present:** Kyle Shepherd (NCORPE); Jasper Fanning (URNRD); Nate Jenkins (URNRD); Kent Miller (TPNRD); Nick Simonson (LRNRD); Jim Meismer (TPNRD); Mike Keller (NCORPE); Steve Vaughn (NCORPE); Dean Large (URNRD); Tim Kahrs (LRNRD)

**Information Sent to Board Members:** Notice; Agenda; Minutes of April 20th Board Meeting; NCORPE Financial Statements; Accounting Proposal; Accounts Payable; 2023 Budget

Terry Martin called the meeting to order at 9:00am 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); were present.

**Public Forum**

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

**Minutes of the April 20th, 2022 Meeting**

Shepherd presented the draft minutes of the April 20th meeting to the board.

Trambly moved to approve the minutes of the January 20th, 2022 meeting. The motion was seconded by Weaver.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Absent; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 3 – Yes, 0 - Abstain, 0 – No. Motion approved.

**Payables**

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

Weaver moved to approve the payables with corrections and was seconded by Martin.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Absent; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 3 – Yes, 0 - No. Motion approved.

**Financial Statements**

Shepherd presented the financial statements to the board and stated several changes had been made.

**Accounting Proposal**

Shepherd presented the accounting proposal from Aspyr.

Martin moved to accept the silver plan of the Aspyr proposal starting immediately and ask Jeff Moore to attend the next board meeting and was seconded by Weaver.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Absent; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 3 – Yes, 0 - No. Motion approved.

**Project Update**

**Managers Reports**

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

**Property Management/Operations**

**Pumping Update**

Discussion of current pumping to the Twin Platte NRD was discussed. Work on a leak on a valve was reported.

**2023 Budget**

Shepherd described that he is currently working on the 2023 budget and should have a final version at the next meeting.

**Legislative Session**

Jenkins reported he was preparing materials for the next legislative session.

**Executive Session**

Martin moved to go into executive session to discuss an employee review at 10:24am and was seconded by Trambly.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Absent; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 3 – Yes, 0 – Abstain. Motion approved.

Weaver moved to exit executive session at 11:04am and was seconded by Trambly.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Absent; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 3 – Yes, 0 – Abstain. Motion approved.

Trambly moved to approve an 8% cost of living adjustment for Shepherd and was seconded by Martin.

Roll Call: Upper Republican NRD – Yes; Middle Republican NRD – Absent; Lower Republican NRD – Yes; Twin Platte NRD – Yes. Vote 3 – Yes, 0 - No. Motion approved.

The meeting was adjourned at 11:08am.

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Benjie Loomis, Board Secretary Date