

Minutes of the Lower Niobrara Natural Resources

Special GotoMeeting

December 27, 2021 1:30 P.M.

The meeting of the Lower Niobrara Natural Resources District was called to order by Secretary Brian Kaczor at 1:40 P.M. via GotoMeeting. Acting Chairman Kaczor called attention to the Open Meeting Law and statement of advertisement in newspapers throughout our district.

Directors on GotoMeeting were Curt Morrow, Randy Klawitter, Jeff Uhlir, Brian Kaczor, Marvin Liewer, and Don Holtgrew

Directors in the office were Shaun Higgins, Karl Connell, and Larry Baumeister

Staff present: Terry Julesgard, Wade Ellwanger and Connie McCarthy

General Manager shared his screen for all the directors on GotoMeeting to see the maps of the districts and population summary report. A copy of the maps and population summary are included with the official copy of the minutes in the office. There was discussion had on the moving the northern sub district line between sub district 7 & 8 over 3 sections to the east. All Directors would stay in their sub district. The sub district with the most population is sub districts 3 & 5.

Motion was made by Uhlir and seconded by Klawitter to approve the election district boundaries as presented.
Aye: Baumeister, Connell, Higgins, Holtgrew, Kaczor, Klawitter, Liewer, Morrow and Uhlir. Nay: None Abstain: None Absent: Pavlik, Naprstek, Engelhaupt, Hoffman, Mahlendorf, Janzing, Marcellus, Randa

Meeting was declared adjourned at 1:55 P.M.

I, the undersigned Secretary of the Lower Niobrara Natural Resources District hereby certify the foregoing is a true and correct copy of the proceedings had and done by the Board of Directors on December 27th 2021. That all subjects included in the forgoing proceedings were contained in the agenda for at least twenty-four hours prior to the meeting. The minutes of the Chairman and Board of Directors were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body. All news media requesting notification of the time and place of said meeting and the subjects to be discussed at said meeting were notified.

Brian Kaczor, Secretary