

**MINUTES**  
**LOWER REPUBLICAN NATURAL RESOURCES DISTRICT**  
*Lower Republican NRD Meeting Room, 30 North John Street, Alma, NE*  
December 28<sup>th</sup>, 2009 at 2 p.m.  
**Board of Directors Special Meeting**

A notice of the meeting was announced over radio station KRVN and published in the newspapers within the District.

Chairperson Nelson Trambly called the Special Board meeting of the Lower Republican NRD Board of Directors to order at 2:00 p.m.

Directors present: Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Marlin Murdoch, Roger Nelson, Nelson Trambly, Brad Wulf.

Absent: Brian Holtze.

Staff present: Mike Clements, Bryan Lubeck.

Others present: Pat Underwood.

**Motion #1 by Brad Wulf seconded by Jim Moore to go into Executive Session at 2:05 p.m. to discuss possible Litigation on the Republican River Settlement Agreement. Motion carried.** Ayes 10 Clark Andrews, Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Marlin Murdoch, Roger Nelson, Nelson Trambly, Brad Wulf. Nays – 0 Absent – 1 Brian Holtze.

**Motion #2 by Bill Bose seconded by Matt Harrison to come out of executive session at 8:27 p.m.. Motion carried.** Ayes 10 Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Marlin Murdoch, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews. Nays – 0 Absent – 1 Brian Holtze.

**Motion #3 by Bill Bose seconded by Brad Wulf to table discussion on State's Proposed Options until the January 14<sup>th</sup>, 2010 meeting. Motion carried.** Ayes 10 Dave Bartels, Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Marlin Murdoch, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews. Nays – 0 Absent – 1 Brian Holtze.

**Motion #4 by Bill Bose seconded by Matt Harrison to adjourn the special meeting at 8:29 p.m. Motion carried.** Ayes 10 Bill Bose, Matt Harrison, Terry Hoit, Jim Moore, Marlin Murdoch, Roger Nelson, Nelson Trambly, Brad Wulf, Clark Andrews, Dave Bartels. Nays – 0 Absent – 1 Brian Holtze.

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Secretary

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Date