

INDEX OF DECISIONS
LOWER REPUBLICAN NATURAL RESOURCES DISTRICT
BOARD OF DIRECTOR'S MEETING
AUGUST 10, 2017

1. Motion #1 by Nelson Trambly seconded by Tim Kahrs to approve the board minutes, variance minutes. Motion carried.
2. Motion #2 by Matt Harrison seconded by Bill Bose to approve the LRNRD and RWP Treasurer's Report as presented. Motion carried.
3. Motion #3 by Brad Wulf seconded by Matt Harrison to approve the FY2018 LRNRD Budget. Motion carried.
4. Motion #4 by Tim Kahrs seconded by Bill Bose to set the FY2018 LRNRD Budget hearing for September 14th, 2017 at 6:30 p.m. Motion carried.
5. Motion #5 by Tim Kahrs seconded by Matt Harrison to approve lowering the 2017 Occupation Tax from \$10 per acre to \$9 per acre. Motion carried.
6. Motion #7 by Nelson Trambly seconded by Brad Wulf to approve the FY2018 NCORPE budget. Motion carried.
7. Motion #8 by Toby tenBensel seconded by Clark Andrews to approve a \$40 cell phone compensation for the General Manager and Assistant Manager. Motion carried.