



# LOWER REPUBLICAN NRD – **SPECIAL** BOARD MEETING MINUTES

Lower Republican NRD Meeting Room,  
30 North John, Alma, NE  
July 27<sup>th</sup>, 2023, at 1:30pm

## **BOARD OF DIRECTORS MEETING:**

Meeting notices were published in the Holdrege Daily Citizen and on the District Website at [www.lnrnd.org](http://www.lnrnd.org).  
Chairperson Marlin Murdoch called the special meeting of the Lower Republican NRD Board of Directors to order at 1:30pm. The chairperson provided notice that the location of the current copy of the statute dealing with public meetings laws is located on the south wall. Guests were asked to sign the attendance roster.

Excused Absences: David Bartels, Don Duffy, Brad Wulf.

Directors present: Clark Andrews, Lee Fintel, Troy Fletcher, Matt Harrison, Tim Kahrs, Toby tenBensel.

Others present: Blake Johnson and Katie Spohn, Bruning Law Group.

Staff present: Todd Siel, Nick Simonson, Shirlee Poyser.

## **MATERIAL AVAILABLE PRIOR TO THE MEETING & AVAILABLE AT THE MEETING**

Agenda

**Motion #1 by Clark Andrews seconded by Tim Kahrs to move that the Board go into Closed Session at 1:38pm to discuss ongoing Litigation. Motion carried. Ayes 6 Nays 0, Absent 3.**

Brad Wulf entered the meeting at 2:00pm

**Motion #2 by Clark Andrews seconded by Tim Kahrs to move that the Board come out of Closed Session at 2:43pm and declare that no actions of the board, official or unofficial, were taken during said Closed Session. Motion carried. Ayes 7 Nays 0, Absent 2.**

**Other Business:** None.

The next regularly scheduled board meeting will be August 10<sup>th</sup>, 2023, at 7:00pm.

The meeting adjourned at 2:43pm.

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Secretary

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Date