



## UPPER NIOBRARA WHITE NATURAL RESOURCES DISTRICT

**Special Board of Directors' Meeting  
February 26, 2013**

In accordance with LB 325, Eighty-fourth Legislature, First Session (1975), the Upper Niobrara White Natural Resources District held a special board meeting at 9:00 a.m. on Tuesday, February 26, 2013, at the UNWNRD office in Chadron, NE. An agenda for this meeting to be considered at such date, time and place was kept continually current and was available in the NRD office. Notice of the meeting was given to the public by publishing a legal notice in the Chadron Record on Wednesday, February 20, 2013.

### **Open Meeting Law Act**

Chairman Lees pointed out the Open Meeting Law Act that is displayed on the wall.

### **Roll Call & Introduction of Guests**

Chairman, Jim Lees, called the meeting to order at 8:58 a.m. and roll call was taken with the following directors present:

Scott Berndt	Curt Roth
Dave Carlson	Steve Sandberg
Tod Dorshorst	Larry Teahon
Jim Irwin	Rich Zochol
Dave Kadlecek	Absent:
Jim Lees	John Burke

Others present:

Lyndon Vogt, NRD General Manager

Katie Harris, NRD Administrative Assistant

### **Oath of Office**

Larry Teahon signed his Oath of Office and Lyndon notarized it.

### **Executive Session**

Dave Kadlecek moved to go into Executive Session to discuss personnel at 9:00 a.m.; Steve Sandberg seconded the motion. Roll call: (10) ayes, (0) nays and (1) absent – John Burke.

Rich Zochol moved to go out of Executive Session at 9:45 a.m.; Scott Berndt seconded the motion. Roll call: (10) ayes, (0) nays and (1) absent – John Burke.

**Adjournment**

There being no further business, the meeting was adjourned at 9:46 a.m.

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Jim Lees, Chairman of the Board

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Lyndon Vogt, General Manager

Date Signed \_\_\_\_\_