

# NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

**Board Meeting  
Ramada Hotel and Conference Center, Columbus, NE  
February 19, 2016**

## **Minutes**

**Members Present:** Jim Eschliman, Lowell Mueller, Kent Pulfer, Doug Temme, Bill Thiele

**Members Absent:** Mike Henn, David Murman,

**Ex-Officio Members Present:** Bobbie Kriz Wickham, Bob Storant

**Others Present:** Midwest Dairy Staff: Rod Johnson; UNL: Paul Kononoff, Kim Clark

**1. Call to Order**

Meeting was called to order at 8:18 a.m. by Chairman Jim Eschliman.

**2. Roll Call**

Doug Temme took the Roll Call and announced the presence of a quorum.

**3. Approve Agenda**

**Kent Pulfer moved, Bill Thiele seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.**

**4. Minutes**

**Lowell Mueller moved, Kent Pulfer seconded to approve the NDID minutes from November 5, 2015. A Roll Call vote was taken and the motion carried unanimously.**

**5. Department of Ag. Reports**

**Fee Collection and Income and Disbursements**

Bob Storant reported on Fee Collection Services Report, Income and Disbursements, and the Department of Ag. Bob also reported on the new auditor.

**Doug Temme moved, Bill Thiele seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.**

### **Rules and Regulations Report**

Bob Storant reported on public notice waiver due to snow storm on February 2-3 granted by Governor Ricketts for Title 484 Nebraska Administrative Code, Chapter 1.

**Lowell Mueller moved, Bill Thiele seconded to appoint Bobbie Kriz Wickham as hearing officer for the public hearing. A roll call vote was taken and the motion carried unanimously.**

**Doug Temme moved, Kent Pulfer seconded to recess the NDIDB at 8:58 a.m. for the public hearing. A roll call vote was taken and the motion carried unanimously.**

The meeting reconvened at 9:10 a.m.

**Kent Pulfer moved, Bill Thiele seconded to approve the Administrative Code and to forward to the Governor's Office. A roll call vote was taken and the motion carried unanimously.**

### **6. Other New Business**

Bobbie Kriz Wickham announced that Mike Henn was reappointed, and that the terms of Kent Pulfer, Doug Temme and Bill Thiele expire on November 1, 2016.

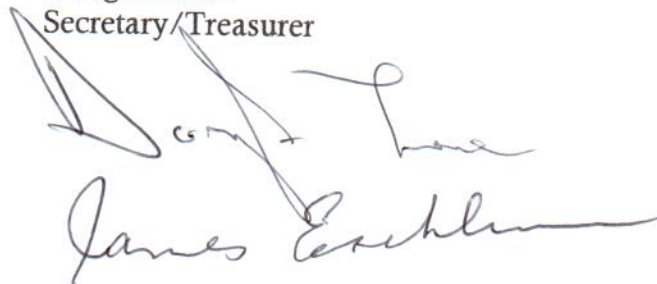
The next meeting will be held on June 8, 2016 at a location to be determined.

### **7. Adjourn**

**Bill Thiele moved, Doug Temme seconded to adjourn the meeting at 9:15 a.m. A Roll Call vote was taken and the motion carried unanimously.**

Jim Eschliman,  
Chair

Doug Temme  
Secretary/Treasurer

The block contains two handwritten signatures. The first signature is for Doug Temme, written in dark ink, and the second signature is for James Eschliman, also in dark ink. Both signatures are written in a cursive, flowing style.