

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

651-488-0261 Fax 651-488-0265

Board Meeting Nebraska State Fairgrounds June 8, 2016

Minutes

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

Members Absent: Mike Henn

Ex-Officio Members Present: Mat Habrock, Bob Storant

Ex-Officio Members Absent: None.

Others Present: Midwest Dairy Staff: Rod Johnson, Louise Gallagher (via Webcam), Bob Lefebvre, Lucas Lentsch; Nebraska Division Board Members: Dwaine Junck; Nebraska Department of Ag: Chris Barber; Nebraska Governor's Office: Clair Oglesby; UNL: Kim Clark, Paul Kononoff; Southwest Dairy Farmers: Ted Boersma, Jim Hill

1. Call to Order

Meeting was called to order at 2:00 p.m. by Jim Eschliman.

2. Roll Call

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

3. Introductions

Jim Eschliman introduced Lucas Lentsch, Midwest Dairy's new CEO, to the Board.

4. Approve Agenda

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

5. Minutes

David Murman moved, Lowell Mueller seconded to approve the NDID minutes from February 19, 2016. A Roll Call vote was taken and the motion carried unanimously.

6. Review of First Purchasers & Board Representation

Louise Gallagher reported on the number of first purchasers and board representation via Webinar.

7. **Department of Ag. Reports**

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

Lowell Mueller moved, Kent Pulfer seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

Department of Ag Audits

Bob Storant presented the Department of Ag Audits, including West Point. Clear Creek has been brought into compliance. Bob Storant also noted that the Governor has signed the Rules and Regulations.

8. **Qualified Programs: Midwest Dairy Association**

Louise Gallagher reported on the 7/1/15 – 4/30/16 Financial Update.

Bob Lefebvre and Lucas Lentsch reported on Midwest Dairy activities.

9. **Qualified Programs: Southwest Dairy Farmers**

Jim Hill reported on Southwest Dairy Farmers programs.

10. **FY 2016 – 2017 Budget, Audit and Department of Ag Contract**

Bob Storant reported on Production and Income Projections, Budget Proposal, Audit Proposal for FY 2016 – 2017 and the Nebraska Department of Ag. Contract Proposal.

11. **FY 2016 – 2017 Qualified Programs Request**

Midwest Dairy Association

Louise Gallagher and Lucas Lentsch reviewed the 2016 -2017 Midwest Dairy Association Qualified Program Request.

Southwest Dairy Farmers

Jim Hill reviewed the 2016 -2017 Southwest Dairy Farmers Qualified Program Request.

12. **FY 2016 – 2017 Budget**

Kent Pulfer moved, Lowell Mueller seconded to approve the Fiscal Year 2016 – 2017 Budget as presented. A Roll Call vote was taken and the motion carried unanimously.

13. **FY 2016 – 2017 Contracts**

Department of Ag. Fee Collection and Audit Service

David Murman moved, Doug Temme seconded to approve the 2016-2017 contract with the Nebraska Department of Agriculture for fee collection and audit services. A Roll Call vote was taken and the motion carried unanimously.

Qualified Program Agreements

Kent Pulfer moved, Bill Thiele seconded to approve the Agreement with Midwest

Dairy Association for administrative and program services for the period 7/1/16 – 6/30/17. A Roll Call vote was taken and the motion carried unanimously.

Doug Temme moved, Kent Pulfer seconded to approve the Agreement with the Southwest Dairy Farmers for the period 7/1/16 – 6/30-17. A Roll Call vote was taken and the motion carried unanimously.

Enforcement Procedures

Bill Thiele moved, Lowell Mueller seconded to approve the Enforcement Procedure agreement with the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

Audit Contract

David Murman moved, Doug Temme seconded to approve the Fiscal Year 2015 – 2016 audit proposal as presented. A Roll Call vote was taken and the motion carried unanimously.

14. New Business

Next Meeting

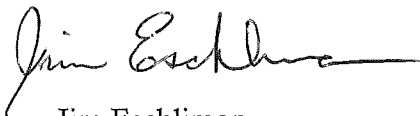
The next meeting of the Nebraska Dairy Industry Development Board will be on November 17, 2016.

Legislative Appropriation Request

Kent Pulfer moved, Lowell Mueller seconded to approve the Legislative Appropriation Request in the amount of \$1,700,000. A Roll Call vote was taken and the motion carried unanimously.

15. Adjourn

Doug Temme moved, Bill Thiele seconded to adjourn the meeting at 4:20 p.m. A Roll Call vote was taken and the motion carried unanimously.



Jim Eschliman,
Chair



Doug Temme
Secretary/Treasurer