

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113
651-488-0261 Fax 651-488-0265

**Board Meeting
Ramada Inn, Columbus, NE
June 6, 2018**

Minutes

Members Present: Jim Eschliman, Mike Henn (by phone), Lowell Mueller, Kent Pulfer, Joyce Racicky, Doug Temme, Bill Theile

Members Absent: None

Ex-Officio Members Present: Christina Barber

Ex-Officio Members Absent: Mat Habrock

Others Present: Midwest Dairy Staff: Brenda Goldman (by phone), Rod Johnson, Wendy Meck (by phone)

1. **Call to Order**
Meeting was called to order at 1:35 p.m. by Jim Eschliman.
2. **Roll Call**
Doug Temme took the Roll Call and announced the presence of a quorum.
3. **Approve Agenda**
Lowell Mueller moved, Joyce Racicky seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.
4. **Minutes**
Bill Thiele moved, Kent Pulfer seconded to approve the NDID minutes from February 28, 2018. A Roll Call vote was taken and the motion carried unanimously.
5. **Review of First Purchasers & Board Representation**
Wendy Meck reported on the number of first purchasers and board representation via phone.
6. **Department of Ag. Reports**
Christina Barber reported on Fee Collection Services Report, Income and Disbursements, and the Department of Ag.

Kent Pulfer 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.

Department of Ag Audits

Christina Barber presented the Department of Ag Audits, including one delinquents.

Action Item: Staff to send a letter to Clear Creek Organic Farms on behalf of the NDID Board, due to their refusal to remit checkoff.

7. **Qualified Programs: Midwest Dairy Association**
Wendy Meck reported on the 7/1/17 – 4/30/17 Financial Update via phone.
8. **Qualified Programs: Southwest Dairy Farmers**
A summary of Southwest Dairy Farmers programs was provided to the board.
9. **FY 2018 – 2019 Budget and Funding Requests**
Christina Barber reported on Production and Income Projections, Budget Proposal, Audit Proposal for FY 2018 – 2019 and the Nebraska Department of Ag. Contract Proposal.
10. **FY 2018 – 2019 Budget**
Lowell Mueller moved, Kent Pulfer seconded to approve the Fiscal Year 2018 – 2019 Budget as presented by the Department of Ag. A Roll Call vote was taken and the motion carried unanimously.
11. **FY 2017 – 2018 Audit Proposal**
The board discussed the audit proposal for the fiscal year 2017 to 2018.
12. **Nebraska Department of Ag Contract Proposal**
The board discussed the contract proposal with the Nebraska Department of Ag.
13. **FY 2019 – 2021 Appropriation**
Joyce Racicky moved, Kent Pulfer seconded to approve the fiscal year 2019 – 2021 appropriation in the amount of \$1,720,000. A Roll Call vote was taken and the motion carried unanimously.
14. **FY 2018 – 2019 Qualified Program Requests**
The board discussed the qualified program requests from Midwest Dairy and Southwest Dairy Farmers.
15. **FY 2018 – 2019 Budget**
Lowell Mueller moved, Kent Pulfer seconded to approve the fiscal year 2018 – 2019 budget as presented. A Roll Call vote was taken and the motion carried unanimously.

16. **FY 2018 – 2019 Contracts**

Department of Ag. Fee Collection and Audit Service

Doug Temme moved, Joyce Racicky seconded to approve the 2018-2019 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

Bill Thiele moved, Kent Pulfer seconded to approve the Agreement with Midwest Dairy Association for administrative and program services for the period 7/1/18 – 6/30/19. A Roll Call vote was taken and the motion carried unanimously. Lowell Mueller abstained from voting.

Kent Pulfer moved, Bill Thiele seconded to approve the Agreement with the Southwest Dairy Farmers for the period 7/1/18 – 6/30/19. A Roll Call vote was taken and the motion carried unanimously.

Action Item: AG suggestions need to be sent with agreement.

Enforcement Procedures

Bill Thiele moved, Doug Temme 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

Doug Temme moved, Joyce Racicky seconded to approve the Fiscal Year 2017 – 2018 audit proposal, not to exceed \$6,000, as presented. A Roll Call vote was taken and the motion carried unanimously.

17. **New Business**

Next Meeting

The next meeting of the Nebraska Dairy Industry Development Board will be in early November 2018.

18. **Adjourn**

Kent Pulfer moved, Bill Thiele seconded to adjourn the meeting at 4:30 p.m. A Roll Call vote was taken and the motion carried unanimously.

Jim Eschliman,
Chair

Doug Temme
Secretary/Treasurer