

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

Pursuant to the Nebraska Open Meetings Act, notice is hereby given that a regular meeting of the Nebraska Dairy Industry Development Board will be held on Thursday, June 2, 2022, at 10 am Northeast Community College, Norfolk, NE. At which meeting the following items will be discussed and the following matters acted upon.

AGENDA

Thursday, June 2, 2022 – 10 a.m.
Room 106, Vet Tech Building, Ag Complex
Northeast Community College
2301 East Benjamin Avenue
Norfolk, NE

- I. Call meeting to order (Kent Pulfer, Chair)
NOTE: This meeting is conducted under the Nebraska Open Meeting Act (Copy of Act present)
- II. Roll Call (Doug Temme, Secretary)
- III. Introductions (Kent Pulfer, Chair)
- IV. Approve Agenda (Kent Pulfer, Chair)
- V. Approve Minutes of February 22, 2022 (Kent Pulfer, Chair)
- VI. Review of First Purchasers & Board Representation (Wendy Meck, Midwest Dairy)
 - a. First Purchasers
 - b. Board Representation
 - c. Legislation of Representation
- VII. Milk Disposal Checkoff Collection 2022 (NDID Board Discussion)
- VIII. Nebraska Department of Agriculture Reports (Ashley Bonebright, NDA)
 - a. Fee Collection Services Report
 - b. Financial Report - Income and Disbursements
 - c. First Purchaser Audit Report
 - d. Auditor of Public Accounts Audit Report (TBD)
- IX. FY 2021-2022 Qualified Program Reports
 - a. Midwest Dairy (Midwest Dairy, Wendy Meck)
 - b. Southwest Dairy Farmers
- X. FY 2022–2023 Budget & Administrative Policy/Funding Requests (Ashley Bonebright, NDA)
 - a. Production and Income Projections
 - b. Budget Proposal
 - c. Audit Proposal for Auditor of Public Accounts FY 2021-2022 Financials (completed in Fiscal Year 2022-23)
 - d. Nebraska Department of Agriculture Contract Proposal
 - e. Enforcement Procedure
- XI. FY 2022–2023 Qualified Program Requests
 - a. Midwest Dairy (Brenda Goldman, Midwest Dairy)

b. Southwest Dairy Farmers

- XII. Discuss and Approve FY 2022-2023 Contracts (Chair)
- a. Nebraska Department of Agriculture Financial Administration, Fee Collection and Audit Contract
 - b. Midwest Dairy Agreement
 - c. Southwest Dairy Farmers Agreement
 - d. Enforcement Procedure
 - e. Audit Contract
- XIII. Discuss and Approve FY 2022-2023 Budget (Kent Pulfer, President)
- XIV. Next Board Meeting (Kent Pulfer, Chair)
- a. December
 - b. Virtual / Zoom
- XV. Adjourn