

NEBRASKA DAIRY INDUSTRY DEVELOPMENT BOARD

2015 Rice Street – St Paul, MN 55113

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Board Meeting Nebraska Farm Bureau Office, Lincoln, NE June 12, 2024

Minutes

Members Present: Jodi Cast, David Crook, Doug Nuttelman, Kent Pulfer, Joyce Racicky, Doug Temme

Members Absent: Heath Snodgrass

Ex-Officio Members Present: Holle Evert

Others Present: Midwest Dairy Staff: Tracy Behnken, Beth Bruck-Upton, Wendy Meck (virtual), Corey Scott (virtual); Nebraska Department of Agriculture: Ashley Dempsey (virtual), Kevin Shearman (virtual)

1. **Call to Order**
Meeting was called to order at 9:30 a.m. by Chair Kent Pulfer.
2. **Roll Call**
Doug Temme took the Roll Call and announced the presence of a quorum.
3. **Introductions**
Attendees introduced themselves.
4. **Approve Agenda**
Joyce Racicky moved, Jodi Cast seconded to approve the agenda. A Roll Call vote was taken and the motion carried unanimously.
5. **Minutes**
David Crook moved, Doug Nuttelman seconded to approve the NDID minutes from December 7, 2023. A Roll Call vote was taken and the motion carried unanimously.
6. **Review of First Purchasers & Board Representation**
Wendy Meck reported on the number of first purchasers and board representation.
7. **Milk Disposal Checkoff Collection Discussion**
The board discussed checkoff collection on disposed milk. A letter will be sent to Beauty View, who is behind.

8. **Department of Ag. Reports**

Fee Collection Services Report

Ashley Dempsey presented the Fee Collections Services report. Nebraska Milk Producers Non-stock Cooperative and Jisa Cheese have been added.

Financial Report – Income and Disbursements

Ashley Dempsey presented the Income and Disbursements financial report.

Doug Nuttelman moved, Joyce Racicky seconded to accept the financial report by the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

First Purchaser Audit Report

Ashley Dempsey presented the First Purchaser audit report.

9. **FY 2023-2024 Qualified Program Reports**

Midwest Dairy

Wendy Meck provided Midwest Dairy’s Qualified Program report for 2023-2024.

Southwest Dairy Farmers

A summary of Southwest Dairy Farmers programs was provided to the board.

10. **FY 2024 – 2025 Budget, Administrative Policy and Funding Requests**

Production and Income Projections

Ashley Dempsey presented the Production and Income projections.

Budget Proposal

Ashley Dempsey presented the budget proposal.

Audit Proposal for Auditor of Public Accounts FY 2023-2024

Ashley Dempsey presented the proposal for the FY 2023-2024 Auditor of Public Accounts Audit.

Nebraska Department of Agriculture Contract Proposal

Ashley Dempsey presented the Nebraska Department of Agriculture contract proposal.

Enforcement Procedure

Ashely Dempsey reported on the Enforcement Procedure.

11. **FY 2024 – 2025 Qualified Program Requests**

Wendy Meck presented Midwest Dairy’s 2024-2025 Qualified Program Request. The board was provided a copy of Southwest Dairy Farmers’ Qualified Program Request.

12. **FY 2024 – 2025 Contracts**

Department of Ag. Fee Collection and Audit Service

Joyce Racicky moved, Doug Temme seconded to approve the 2024-2025 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

Doug Temme moved, Doug Nuttelman seconded to approve the Agreement with Midwest Dairy Association for administrative and program services for the period 7/1/24 – 6/30/25. A Roll Call vote was taken and the motion carried unanimously. Joyce Racicky abstained from voting.

Doug Nuttelman moved, Jodi Cast seconded to approve the Agreement with the Southwest Dairy Farmers for the period 7/1/24 – 6/30/25. A Roll Call vote was taken and the motion carried unanimously.

Enforcement Procedures

Doug Temme moved, Doug Nuttelman seconded to approve the Enforcement Procedures Agreement with the Nebraska Department of Agriculture. A Roll Call vote was taken and the motion carried unanimously.

Audit Contract

David Crook moved, Doug Nuttelman seconded to approve the Fiscal Year 2023 – 2024 audit proposal, not to exceed \$9,000, as presented. A Roll Call vote was taken and the motion carried unanimously.

13. FY 2024 – 2025 Budget

Ashley Dempsey discussed the expenditures allowed in the Budget. Holle Evert discussed the mileage reimbursement.

Doug Nuttelman moved, Doug Temme seconded to approve the Fiscal Year 2024 – 2025 Budget as presented by the Department of Ag. A Roll Call vote was taken and the motion carried unanimously.

14. Next Board Meeting

The next meeting of the NDID Board will be held virtually in December 2024.

15. Adjourn

Joyce Racicky moved, Jodi Cast seconded to adjourn the meeting at 10:29 a.m. A Roll Call vote was taken and the motion carried unanimously.

Kent Pulfer,
Chair

Doug Temme
Secretary/Treasurer