

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 5, 2025

Minutes

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

Members Absent: Heath Snodgrass

Ex-Officio Members Present: Valerie Parsons

Others Present: Midwest Dairy Staff: Tracy Behnken, Stacey Bergherr (virtual), Corey Scott (virtual), Bridget Sheehan (virtual), Michelle Watson (virtual); Nebraska Department of Agriculture: Ashley Dempsey (virtual)

1. **Call to Order**
Meeting was called to order at 9:01 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**
Doug Nuttelman moved, David Crook seconded to approve the NDID minutes from December 5, 2024. A Roll Call vote was taken and the motion carried unanimously.
6. **Review of First Purchasers & Board Representation**
Bridget Sheehan reported on the number of first purchasers and board representation.
7. **Department of Ag. Reports**
Fee Collection Services Report
Ashley Dempsey presented the Fee Collections Services report.

Financial Report – Income and Disbursements

Ashley Dempsey presented the Income and Disbursements financial report.

Doug Temme moved, Doug Nuttelman 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.

8. FY 2024-2025 Qualified Program Reports

Midwest Dairy

Bridget Sheehan provided Midwest Dairy's Qualified Program report for 2024-2025.

9. FY 2025 – 2026 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 2024-2025

Ashley Dempsey presented the proposal for the FY 2024-2025 Auditor of Public Accounts Audit.

Nebraska Department of Agriculture Contract Proposal

Ashley Dempsey presented the Nebraska Department of Agriculture contract proposal, including the enforcement procedure.

10. FY 2025 – 2026 Qualified Program Requests

Bridget Sheehan presented Midwest Dairy's 2025-2026 Qualified Program Request.

11. FY 2025 – 2026 Contracts

Department of Ag. Fee Collection and Audit Service

Jodi Cast moved, Doug Temme seconded to approve the 2025-2026 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 Agreement

Kent Pulfer moved, Doug Temme seconded to approve the Agreement with Midwest Dairy Association for administrative and program services for the period 7/1/25 – 6/30/26. A Roll Call vote was taken and the motion carried unanimously. Midwest Dairy Nebraska Division members Jodi Cast, David Crook, Doug Nuttelman, and Joyce Racicky abstained from voting.

Audit Contract

Doug Temme moved, Jodi Cast seconded to approve the Fiscal Year 2024 – 2025 audit proposal, not to exceed \$9,000, as presented. A Roll Call vote was taken and the motion carried unanimously.

12. FY 2025 – 2026 Budget

Ashley Dempsey discussed the expenditures allowed in the Budget.

Joyce Racicky moved, Jodi Cast seconded to approve the Fiscal Year 2025 – 2026 Budget as amended. A Roll Call vote was taken and the motion carried unanimously.

13. Next Board Meeting

The next meeting of the NDID Board will be held virtually in December 2025.

14. Adjourn

Ken Pulfer declared the meeting adjourned at 9:42 a.m.

Kent Pulfer,
Chair

Doug Temme
Secretary/Treasurer