



**Minutes of the meeting held January 27, 2021
Holiday Inn Hotel & Conference Center
110 S. 2nd Avenue
Kearney, Nebraska 68847**

BOARD MEMBERS PRESENT

David Merrell
Deborah Borg
Ted Schrock
Andy Groskopf
Brandon Hunnicutt
Adam Grabenstein
Jay Reiners
David Bruntz, Chairman
John Greer

STAFF PRESENT:

Kelly Brunkhorst
Jeff Wilkerson
Boone McAfee
Kurtis Harms
Nikki Bentzinger

EX-OFFICIOS PRESENT

Andy Jobman, Nebraska Corn Growers Assn.
Amelia Breinig, Nebraska Dept. of
Agriculture
Hector Santiago, IANR-UNL

VISTORS

Morgan Wrich, NeCGA

CALL TO ORDER:

The NCB meeting was called to order at 8:00 am by David Bruntz, chairman. Bruntz announced that the notice of the meeting was given and published in compliance with the Open Meetings Law and that the meeting would be conducted in accordance with the Open Meetings Law, a copy of which was available for public inspection and review during the meeting.

APPROVAL OF THE AGENDA

- ▶ A motion was made to approve the January 27, 2021 Meeting agenda.

A voice vote was taken; unanimous aye by members present; motion carried.

SECOND-TIME FUNDING

- ▶ A motion was made to approve the Micro-Distilling Contest for the amount of \$5,600 with funding to be taken out of General Unobligated.

A roll call vote was taken:

Aye: Grabenstein, Borg, Groskopf, Schrock, Merrell, Bruntz, Reiners, Hunnicutt

Nay: Greer

Abstain: None

Not Present: None

By a vote of 8 ayes and 1 nay, motion carried.

MARKET DEVELOPMENT COMMITTEE

- ▶ A motion was made out of the Market Development Committee to approve Fat Dogs, Ogallala for E15, E30 and E85 ethanol infrastructure incentive grant in the amount of \$50,000. This award is contingent on Fat Dogs, Ogallala, offering E15 through a single hose or a shared E0 and/or E10 hose.

A roll call vote was taken:

Aye: Reiners, Groskopf, Merrell, Borg, Schrock, Hunnicutt, Greer, Grabenstein, Bruntz

Nay: None

Abstain: None

Not Present: None

By a vote of 9 ayes and 0 nays, motion carried.

COMMUNICATIONS COMMITTEE

- ▶ The Communications Committee reported to the full Board the approval of \$1,000 out of Communications Unobligated for a Sponsorship with UNL's Women in Ag Conference in Kearney February 18-19, 2021

POLICY UPDATES

- ▶ A motion was made to approve the updated Corn Board Policies.

A voice vote was taken; unanimous aye by members present; motion carried.

SIX-MONTH BUDGET REVIEW

- ▶ A motion was made to approve the updated six-month budget.

A roll call vote was taken:

Aye: Groskopf, Borg, Merrell, Greer, Reiners, Schrock, Hunnicutt, Grabenstein, Bruntz

Nay: None

Abstain: None

Not Present: None

By a vote of 9 ayes and 0 nays, motion carried.

CALENDAR/TRAVEL

Month	Dates	Year	PURPOSE	LOCATION	APPROVED
February	1-3	2021	USGC Meeting	Virtual	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
February	11	2021	CommonGround	Grand Island, NE	Harms
February	23	2021	NCGA Issues Briefing	Virtual	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
February	25	2021	NCGA Commodity Classic Nebraska Caucus	Virtual	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
February	28	2021	NCGA Corn PAC	Virtual	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
March	1-2	2021	NCGA Corn Congress	Virtual/York, NE	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
March	12	2021	AgCeptional Women	Norfolk, NE	Harms
March	18-19	2021	Women in Ag	Virtual	Harms

March	23-26	2021	NCGA Board Meeting	WDC	Hunnicut
March	30-31	2021	NCB Board Meeting	Lincoln, NE	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
April	27-29	2021	All State Staff Meeting	St. Louis, MO	Brunkhorst, Harms, Wilkerson, McAfee
May	24-27	2021	State Execs Meeting	Kentucky	Brunkhorst
May	26-28	2021	USMEF	Minneapolis, MN	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
June	7-9	2021	CUTC	St. Louis, MO	McAfee
June	10-11	2021	NCB Board Meeting	Lincoln, NE	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
June	23-24	2021	Field to Market	Raleigh, NC	Hunnicut
July	11-16	2021	NCGA A-Team Mtg/Corn Congress	WDC	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt
July	26-28	2021	USGC Meeting	Calgary, Canada	Brunkhorst, Harms, Wilkerson, McAfee, Greer, Borg, Grabenstein, Schrock, Merrell, Bruntz, Groskopf, Reiners, Hunnicutt

- ▶ A motion was made to approve the travel listed on the spreadsheet for the months of February, March, April, May, June and July in 2021.

A voice vote was taken; unanimous aye by members present; motion carried.

MINUTES

- ▶ A motion was made to approve the minutes from the November 24, 2020 meeting.

A voice vote was taken; unanimous aye by members present; motion carried.

FISCAL REPORT

- ▶ A motion was made to approve the November and December 2020 fiscal reports as presented.

A voice vote was taken; unanimous aye by members present; motion carried.

EXECUTIVE SESSION

- ▶ A motion was made to go into executive session to discuss personnel issues at 2:25 pm.

A voice vote was taken; unanimous ayes by members present; motion carried.

- ▶ A motion was made to return to normal business at 2:43 pm.

A voice vote was taken; unanimous ayes by members present; motion carried.

PUBLIC DISCUSSION

- ▶ Bruntz provided the opportunity for public discussion

ADJOURN

- ▶ Finding no further business before the Board, the chairman adjourned the meeting at 2:45pm.

SUBMITTED BY,

Jay Reiners, Secretary/Treasurer

Nikki Bentzinger, Business Manager