

Executive Committtee Meeting
Wednesday, December 30, 2015 9:30 AM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. MEETINGS

1.A. Pending

1.A.1. NARD Legislative Conference

The NARD Legislative Conference is scheduled for January 27 and 28. We need a count for those planning to attend.

2. MANAGEMENT ITEMS

2.A. Directors Absence

2.B. Bob Weaver

2.B.1. Monthly Conference Call and Update

The monthly Weaver Conference Call will be scheduled for the first week of January. Attached find Weaver's Monthly Report.

2.B.2. Monthly Bill

2.C. Monthly Education Program

Dave Sands, Executive Director of the Nebraska Land Trust will give a program focusing on work accomplished in the Lower Platte.

2.D. Election Certification

Attached find a memo on Election Filing for 2016. Directors who wish to seek re-election must file by February 16, 2016 with all others filing by March 1, 2016.

2.E. Mileage Rate Change

The IRS is adjusting the federal mileage rate from \$.575 per mile to \$.54 per mile effective January 1, 2016. Following policy the LPNNRD rate will follow the IRS rate change.

2.F. Director's Retreat

Last month we viewed potential topics for Director's Retreat that is scheduled for February 10. Attached find a potential list of topics to help us set the final agenda.

2.G. Election of 2016 LPNNRD Officers

Election for our 2016 officers will take place at the January 11 Board Meeting. The Nominating Committee (Chair Hilger) will nominate at least one candidate for each of our four elected positions with nominations also being accepted from the floor. All current officers are eligible for an additional term.

2.H. Lickteig Property

An update will be given on the Lickteig property.

2.I. Compensated Absences Payable

Last month information was requested on the compensated absence liability the district is carrying. This number is reported each year in our annual audit, a copy is attached. What this shows is that if all employees terminated employment on June 30, 2015 our payout would have been \$218,056.

3. EQUIPMENT

3.A. Director iPads

We have been using the meeting software and iPads for 16 board meetings. We still have six directors who are using their own computers instead of the district owned iPads at a cost to the district of \$50 per month per computer. The directors who continue to use their own computers goes back prior to us using iPads with the reimbursement to cover the initial cost of the computer. Discussion took place if we should require all directors to use district provided iPads and stop the \$50 reimbursement.

4. PERSONNEL

4.A. Mitch O'Reilly

O & M Technician Mitch O'Reilly broke his femur on December 26 in an accident while at home. The recovery time is three to four months. His leave balances are at 47 hours. Discussion can occur on several issues concerning his time away from the job. If the board wishes to discuss any details it is suggested that we go into "Closed Session".

5. FINANCE

5.A. Approval of Financial Reports

The October Financial Statements will be emailed to all directors. A motion will be needed at Board Meeting to approve the October Financial Statement.

5.B. Approval of Managers Time and Expense Sheets

5.C. Accounts over 90 Days

5.D. Quarterly NRDF Payment