

Executive Committee Meeting  
Thursday, August 31, 2017 9:30 AM  
Lower Platte North NRD Office  
P.O. Box 126  
Wahoo, NE 68066

## 1. UNFINISHED BUSINESS

1.A. Off Site Water Table Concerns Near Sand Creek

1.B. Ourada Lawsuit

## 2. MEETINGS

2.A. Pending

2.A.1. UNL Annual Water Symposium

The 2017 Annual Water Symposium will be held October 26-27 in Lincoln.

2.A.2. NARD Fall Conference

The NARD Annual Fall Conference will be held September 24-26 in Kearney. See attachment for details.

2.B. Reports

## 3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached to the Executive Committee Minutes find Director Sabatka and Clausen's excuse of absence requests from the August Board Meeting.

3.B. Monthly Education Program

Mike Sotak FYRA Engineering will update the Board on the Lake Wanhoo Lake Level issues.

### 3.C. NARD FY 2018 Dues

Attached to the Executive Committee Agenda are the FY2017-18 NARD Membership Dues in the amount of \$25,744.83.

### 3.D. Water Strategies Report and Bill

Attached find the Monthly Water Strategies bill.

### 3.E. Directors Resignation Letters

Attached to the Executive Committee Agenda find resignation letters submitted by Directors Folsom and Clausen.

### 3.F. Election of new Board Secretary

Due to Secretary Clausen's resignation letter there will need to be a new Board Secretary elected.

### 3.G. November Board Meeting

We normally have our November Board Meeting in Newman Grove to accommodate the Newman Grove Shell Creek Watershed Group. Director Seier is suggesting the following schedule.

3:15 p.m. Presentation from Shell Creek Group

3:45 p.m Start Board Meeting

6:00 p.m. Eat Dinner and everyone can head home

### 3.H. NARD Resolutions

Attached find two draft resolutions that will be discussed at the NARD Fall Conference.

### 3.I. NRD Tenant

Attached find a letter that will be sent to NRD Tenant Harvey Brabec.

### 3.J. Paul Gifford Global Settlement Agreement and Release

Legal Counsel Lausterer will give an update.

#### 4. EQUIPMENT

#### 5. PERSONNEL

##### 5.A. Projects/Rural Water Manager

We received eleven resumes for the Projects/Rural Water Manager position. Gottschalk and Mountford along with staff will be interviewing five applicants on Thursday, August 31st and Friday, September 1st. We are planning to have a candidate selected and ready for a Board motion to hire the selected candidate at the September 11th Board Meeting.

##### 5.B. Discussion on Banking Hours

Gottschalk will discuss plans to develop procedure to allow employees to request and use "banked" comp hours towards a specific need.

#### 6. FINANCE

##### 6.A. Approval of Financial Reports

Approval of the June and July Financial Statements will take place after adjusting entries are received from the Audit Firm.

##### 6.B. Approval of Managers Time and Expense Sheets

##### 6.C. Accounts over 90 Days

##### 6.D. Budget and Set Property Tax Rate

Valuations have been received from our seven counties with a summary table attached.

At 5:00 p.m. on September 11 the LPNNRD Tax Levy Hearing will be held.

Last month the FY18 budget was approved with the Property Tax Rate to be set in September. With the new valuations a property tax rate of .037181 needs to be set for FY18.

For information purposes a summary of our past six budgets is attached. The summary shows that for the past six budget years our property tax asking is virtually the same (decrease of less than 1%) and our property tax levy has decreased 47.6%.