

Executive Committtee Meeting
Thursday, September 28, 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

Attached is the agenda to the UNL Annual Water Symposium Ocotber 26-27. Please let Breunig know if you are interested in attending.

2.B. Reports

2.B.1. NARD Fall Conference

2.B.2. National Watershed Coalition

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Director Gibney's Excuse of absence from the September Board Meeting.

3.B. Monthly Education Program

Jim Cannia will be present to give a presentation on the AEM flights.

3.C. Water Strategies Report

3.D. Paul Gifford Global Settlement Agreement and Release

City of Fremont's attorney is reviewing the agreement and making recommendations to the City. Jovan is in communication with Fremont and will be making any needed recommendations to us.

3.E. LARM Insurance Payment

Attached find LARM's Bill for our Commerical Property Insurance.

3.F. Director Resignation

Attached to the Executive Committee Agenda is Director Gibney's letter of resignation.

3.G. Director Vacancy Sub-Committee Report

3.H. Director Per Diem and Expense Approval

All voting board members declare that they have a conflict of interest with respect to payments made to them by the District as part of the underlying motion and therefore abstain from approval of their payment only. All board members have filed NADC Form C-2 statements with the Nebraska Accountability and Disclosure Commission pertaining to these on-going conflicts of interest.

4. EQUIPMENT

5. PERSONNEL

5.A. Discussion on Banking Hours

Attached to the Executive Committee Agenda is proposed procedure to allow permanent full time employees to request and utilized a banked hours program

5.B. Miyoshi Annual Leave and Sick Leave Payout

Attached to the Executive Committee Agenda is Miyoshi's Annual and Sick Leave payout calculations.

5.C. Miyoshi as Contract Employee

6. FINANCE

6.A. Fiscal Year 2017 Audit

Attached find the Draft Annual Audit. Kyle Overturf will be available at 9:45 a.m. to conference call and discuss the Annual Audit.

A motion will be needed at Board Meeting to accept the Annual Audit.

6.B. Approval of Financial Reports

Attached find the Draft July Financial Statement. Grant will be available at 10:30 a.m. to review the July Financial Statements with the Executive Committee.

A motion will be needed at Board Meeting to approve the July Financial Statement

6.C. Approval of Managers Time and Expense Sheets

Attached find Gottschalk's time and expense sheets.

6.D. Accounts over 90 Days