

Executive Committtee Meeting
Thursday, November 30, 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

Attached is the most recent e-mail from Jovan stating LARM has approved the settlement and sent on for Ourada's signatures.

2. MEETINGS

2.A. Pending

2.A.1. Director Retreat

We normally hold our annual Director Retreat in February. We need to set a date and location if we wish to have our Retreat again in 2018. Breunig was instructed to check the availability of Benedictine Retreat Center, Schuyler for Wednesday, February 21st.

2.B. Reports

2.B.1. Wanahoo Lake Level Panel

Discussion and update on the topic of Lake Wanahoo lake levels.

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Directors Baiely, Meduna and Sobota's Excuse of Absence from the November Board Meeting.

3.B. Monthly Education Program

Matt Moser from USGS will be present to give an update to the Board on the Shell Creek and Leshara.

3.C. Gifford Update

3.D. Murren Lawsuit

3.E. Lake Wanahoo Recreation

Discussion and possible action in reviewing our current inter-local agreement with Nebraska Game and Parks to manage our Lake Wanahoo recreation site. If the intent is to review the contract specifics there may be cause to go into executive session. Jovan Lausterer will not be in attendance but will be available via phone for his input if requested.

3.F. NRD Farm Business

Harvey Brabec dropped off his load sheets from North Bend Elevator for the corn harvested from our property. We will need to decide when to sell our portion of the corn and let Mr. Brabec/Elevator know. When I spoke to Harvey last week he informed me he may be selling his soon as to save on storage.

Gottschalk was instructed to contact Harvey and have him sell the NRD shares when he sells his.

4. EQUIPMENT

5. PERSONNEL

- I will be sending out an online survey to all District employees collecting feedback on my first 3-4 months on the job. The intent of the information collected will be to assist me to improve my interpersonal and management skills as they relate to our staff.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelmann updated the Executive Committee on the Draft October Financial Report.

6.B. Approval of Managers Time and Expense Sheets

Attached find Gottschalk's time and expense sheets.

6.C. Accounts over 90 Days

6.D. Union Bank Interest Payment

The LPNNRD Interest Payment is due on 12/15/17 in the amount of \$9,823.41.