

Executive Committee Meeting
Thursday, May 31, 2018 8:00 AM
Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

1. UNFINISHED BUSINESS

No unfinished business to address.

1.A. Off-Site Water Table Concern Near Sand Creek

There have been no new developments to discuss.

1.B. Murren Lawsuit

No new developments to discuss.

2. MEETINGS

2.A. Pending

2.A.1. SWCS Annual Meeting

The Annual SWCS Meeting is scheduled for July 29 - August 1 in Albuquerque, New Mexico. See attached for agenda and registration information.

2.A.2. Recognition Picnic Staff/Directors

The 2018 Annual Recognition Picnic will be held Sunday, June 24th at Czechland Lake. Social hour will begin at 5:00 p.m., dinner at 6:00 p.m. followed by awards at 7:00 p.m. Please RSVP by Friday, June 15th.

2.B. Reports

3. MANAGEMENT ITEMS

3.A. Directors Absence

None

3.B. Monthly Education Program

Desirae will take this time to review and showoff our updated website.

3.C. Schuyler 205 Project

The COE has performed an interim accounting of the design and implementation phase since the project is scheduled for closeout this Fiscal Year. The NRD was issued a refund

of \$28,000 from the COE. Once the Letter of Map Revision (LOMR) portion of the project is complete the COE will close out the entire project and any remaining non-Federal funds will be returned to the City of Schuyler and NRD. See attached letter for cash and in-kind contributions from the City of Schuyler and NRD.

3.D. NARD Health/Dental Benefits

The NARD intergovernmental Risk Management Pool Association Loss Control Committee Meet on May 22nd and are forwarding the following recommendations to the NARD Board for consideration.

1. Propose a 5% increase on Medical Rates and 0% on Dental Rates.
2. To increase the preventative care benefit from \$500 to \$1,000 per calendar year with a starting date of January 1, 2019.
3. Increase the Retail Prescription rates as follows: Generic from \$5 to \$10, Brand from \$20 to \$25 and Non Formulary from \$35 to \$45.
4. Increase the Mail in (90 day) Prescription rates as follows: Generic from \$10 to \$20, Brand from \$40 to \$50 and Non Formulary from \$70 to \$90.

None of these changes will affect our "Grandfather Status" of our health insurance plan.

3.E. Lake Wanahoo Update

Request for Proposals for construction of a steel framed education/recreation building at Lake Wanahoo are due by 8:00 a.m. on Monday, June 11th at the NRD office. A motion may be needed at board meeting.

3.F. NRDF Reimbursement

As reported at Board Meeting the NRD received \$69,767.47 from Department of Natural Resources. We will make payment in the same amount to Union Bank to pay down our Lake Wanahoo Note.

Also attached is Amendment No. 5 to our original contract. Which reduces our total allocation by \$53,419.07 (which is our current hay and dirt sales). DNR also added \$205,000 for the recreation/education building at Wanahoo.

4. EQUIPMENT

5. PERSONNEL

5.A. FY 2019 Salary Increases

The General Manager is requesting budgeting a 2% total potential salary increase for 2019. While the 2% reflects the cost of living increase, individual increases will be on to based on merit and not on an automatic percentage of salary.

5.B. New Hire Update

Over the past month and a half we have had three new employees start working for the District. Kristin Miller was hired as the NRD/NRCS Field Office Assistant in Colfax County and her first day of work was April 25th. Skye Sabatka was hired as the NRD Conservation Technician and is stationed out the Saunders County NRCS Office. Skye's first day of work was May 7th. Kimberly Piitz was hired as the NRD/NRCS Field Office Assistant in Butler County and her first day of work was May 24th.

5.C. Operation and Maintenance Technician

The Operation and Maintenance Technician position has been advertised with resumes due on May 21st.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelmann, HBE, was available for a conference call at 8:45 a.m. to review the Draft May Financial Statements.

6.B. Approval of Managers Time and Expense Sheets

Attached find Manager Gottschalk's time and expense sheets.

6.C. Accounts over 90 Days

The committee reviewed accounts payable and receivable over 90 days as attached.

6.D. Union Bank Loan Payment

We will have an interest payment due June 15th on our Lake Wanahoo Note. See details as attached.