

Executive Committee Meeting
Thursday, August 2, 2018 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. Murren Lawsuit

2. MEETINGS

2.A. Pending

2.A.1. NARD Fall Conference

The NARD Annual Conference is September 23-25 in Kearney. Attached find draft agenda and registration information. Please let Breunig know if you are interested in attending the conference.

2.B. Reports

Attached find Mountford's NARD Benefits Committee Report.

3. MANAGEMENT ITEMS

3.A. Directors Absence

3.B. Monthly Education Program

3.C. NARD Dues

Attached find an invoice from NARD for our FY 2018-2019 membership dues.

3.D. NWRA Dues

Attached find our 2018 NeWRA Membership Dues Renewal Form. Our District paid \$1,950 last year.

3.E. LARM Renwal

Our LARM insurance renews each Year on October 1. We need to decide how far ahead we are willing to commit to LARM for our insurance needs.

Our choices are shown on the attachment; we need to decide if we will sign for a one, two or three year term and if we will give 180 day or 90 notice if we choose not to renew. There are discount incentives for longer terms on both decisions.

3.F. NRD Farm Plans (Former Lickteig Property)

3.G. Wanahoo Education Building / Pork Chop Island Update

Building materials have been ordered from Top-Line and we are looking at 8-10 weeks for delivery. We hope to have the final building plans e-mailed to us yet this week. Once received, we will proceed with bids for concrete and building erection. We are considering utilizing the existing LPN retired irrigation well to provide geothermal heating/cooling as well as Solar panels and a bi-directional meter. These two forms of renewable energy sources could provide unique economical and educational opportunities for the facility.

Staff met with members of the Greater Wahoo Community Foundation to inform them of our building plans and gather information for a potential Foundation Grant. Over the next couple months we will be meeting with other local business, organization and community leaders to discuss additional funding opportunities for our projects.

3.H. 2019 Wanahoo Recreation Planning

Discussion and possible action for plans to move forward with the budgeting process for the 2019 Lake Wanahoo Recreation season.

We are currently over half way through the 2018 season. Decisions will need to be made regarding the future management of the Lake Wanahoo Recreation Area.

4. EQUIPMENT

5. PERSONNEL

5.A. Operation & Maintenance Technician

We are currently advertising for our Operation and Maintenance position, with resumes due August 27th.

6. FINANCE

6.A. Approval of Financial Reports

Grant will be available for conference call at 10:00 a.m.

6.B. Approval of Managers Time and Expense Sheets

6.C. Accounts over 90 Days

6.D. Approval of FY19 Budget

We have worked on the FY19 Budget Expenses for the past two months. Each committee has reviewed their portion the budget with the Executive Committee charged with review of the Administrative and Personnel Expenses.

Our Budget Workshop will be held on August 8 beginning at 5:00 p.m.

Our Budget Hearing will be held on August 13 beginning at 5:00 p.m., just prior to our August Board Meeting. It is anticipated that we will approve our FY19 Budget that evening.

At the September 10 Board Meeting we will set our F.Y.19 Levy.