

Executive Committee Meeting
Thursday, January 31, 2019 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

Attached is information from Jovan regarding discovery requests sent out by LARM on our behalf.

2. MEETINGS

2.A. Pending

2.A.1. Director Retreat

The Annual Director retreat is scheduled for Wednesday, February 13th starting at 9:00 a.m. at the Benedict Retreat Center near Schuyler. We are currently working on the agenda and plan to have it ready for you by board meeting.

2.B. Reports

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Director Sabatka's excuse of absence from the January Board Meeting.

3.B. Wanhoo Recreation Area Update

Game and Parks 2018 season financial meeting - Friday, February 8th at 10:00 am
Pure Nebraska television (video)

Building:

- Tin going on now, insulation is scheduled once enclosed
- General Contractor for inside finish work was recommended to be contracted with Hancock Construction from Wahoo
(Walls, rest rooms, kitchen, loft, interior doors, finish plumbing, electrical etc.)
- Garage door bids are in, recommending Superior Door
- Front door bids are in, recommending Lincoln Glass

Pork Chop Island:

- Fire Rings and tables will be hauled to island while we still have ice cover.

- Plans for compost toilets will be built this month
- Docks will be ordered this month

Permits:

- Hand out
- Corner Market permit sales
- Weekend of 26th & 27th

3.C. Monthly Education Program

Sam Kolterman, Wahoo High School senior, will be here to give his review of the CEO program and the time he spent with Lower Platte North NRD.

3.D. Legal Counsel Retainer Agreement

Attached find Legal Counsel Lausterer's retainer agreement for January 2019 to January 2021.

3.E. Bids for Accounting Services

Staff is currently preparing and reviewing documents needed to provide scope of services in order to generate RFP.

3.F. Nebraska Land Trust

The Lower Platte North NRD is a member of the Nebraska Land Trust which is a non-profit organization, dedicated to the mission of protecting agricultural, historical and natural resources land in Nebraska through education, partnering and permanent conservation. The Land Trust Board of Directors meets quarterly and John Hannah is our voting delegate. Does any Board Member have interest in being the voting alternate for the Nebraska Land Trust?

4. EQUIPMENT AND OFFICE

We have funding budgeted for office improvements. The areas discussed are: Office entry (construction of vestibule), restroom renovation (board room hallway), kitchen remodel and new carpet. We are requesting discussion and direction as to which improvements are to be highest priority.

5. PERSONNEL

Management is requesting to schedule a Personnel Sub-Committee meeting to discuss the following issues:

- I&E Department Head responsibilities
- Wanhoo Recreation Supervisor permanent position
- New Part-Time Reception/I&E Assistant position - Alternative options
- General Manager annual review discussion

The Personnel Sub-Committee will meet Monday, February 11th at 11:30 a.m.

6. FINANCE

6.A. Approval of Financial Reports

Attached find the December Financial Reports.

6.B. Approval of Managers Time and Expense Sheets

Attached find Manager Gottschalk's time and expense sheets.

6.C. Accounts over 90 Days