

Executive Committee Meeting  
Thursday, May 2, 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

## 2. MEETINGS

2.A. Pending

2.B. Reports

2.B.1. NRD/NARD Employee Benefits Committee

Attached find Mountford's Benefit Committee and Intergovernmental Risk Management Pool Association Loss Control Committee Meeting minutes from the April 22, 2019 Meeting.

## 3. MANAGEMENT ITEMS

3.A. Directors Absence

3.B. Monthly Education Program

3.C. Accounting RFP - Update

Accounting request for proposals are due at the NRD office at 12:00 noon on May 6th. As of today we have had one firm request information.

## 4. EQUIPMENT

## 5. PERSONNEL

5.A. Watershed Technician/Coordinator

Attached is job description for part-time Shell Creek Technician/Coordinator. This position will be paid through our Shell Creek Grant and has been approved by DEQ.

## 5.B. Wanahoo Personnel Hires

General manager has interviewed and made offers to five, seasonal, part-time individuals to work 15-30+ hours per week this summer as Wanahoo Recreation Technicians. These individuals are:

Jaci Schnakenberg

Nate Konecky

Winston Cook

Emma Thrasher

Sam Kavan

All positions will be paid \$10 per hour with a plan to fill 80-90 work hours per week.

In addition, Gottschalk has offered a full-time, Wanahoo Recreation Technician position at the rate of \$11 per hour to Sharon Kremlacek to work primarily at the park entrance. Sharon has experience with this position the past few years while working for Nebraska Game and Parks.

## 6. FINANCE

### 6.A. Approval of Financial Reports

Grant and Cindy are out of the office for a internal commitment. The Draft March Financial Statements are attached.

### 6.B. Approval of Managers Time and Expense Sheets

Attached find Manager Gottschalk's time and expense sheets.

### 6.C. Accounts over 90 Days