

Executive Committee Meeting
Thursday, January 2, 2020 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.A.1. Legislative Conference

Registration deadline is January 10th. Please let Breunig know if you would like to be registered.

The following Directors are registered: Hannah, Hilger, Johnson and Meyer

2.A.2. NRD Director Retreat

The Annual Director Retreat will be held Wednesday, February 19th at the Lake Wanhoo Education Building.

2.B. Reports

2.C. February Board Meeting

Discussion is requested on the date for February's board meeting. The NACD Annual Conference is scheduled for February 8-12 which would make attendees unavailable for the February board meeting. A potential alternative date would be Friday February 7th at 1:30 pm.

The February Board Meeting will be Monday, February 10th

3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find absence requests for the November Board Meeting the following Directors - Olson, Johnson, Bailey, Yosten and Meduna

3.B. Monthly Education Program

3.C. NRD Farm - Harvey Brabec

Harvey Brabec has submitted his expenses for the 2019 Cropping year. Total expenses this year are \$8,054.68 and are split 50/50. The NRD share is \$4,027.34. (see attachment)

3.D. NRD Farm

The Executive Committee discussed how to proceed with the NRD Farm - Site 15.

3.E. Wanahoo Education Building Cleaning Contract

Staff has received three bids for bi-weekly cleaning of our Wanahoo Education Building. CleanHomes from Wahoo was the low bid at a rate of \$75 per cleaning.

4. EQUIPMENT

5. PERSONNEL

5.A. I & E Assistant/Receptionist

Gottschalk, Rezac and Sabatka have conducted interviews with four candidates and General Manager is has offered the position to Kara Nelson at an hourly salary of \$13.00. Kara's start date is scheduled to be January 21, 2020.

5.B. Dodge County Field Office Assistant

Mountford and NRCS staff will be conducting interviews for this position the week of January 13th with plans to have the new hire begin as soon as possible.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttleman reivewed the November Financial Statements with the Executive Committee.

6.B. Approval of Managers Time and Expense Sheets

6.C. Accounts over 90 Days