

Executive Committee Meeting
Thursday, January 30, 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

Below email was received from Jovan on Tuesday January 28th and Dam or Water Reservoir Amendment from LARM:

All,

See below confirming that we are still covered for defense in this case but ultimately not an award of damages. Most importantly is the attached endorsement which confirms you have coverage for dam and water reservoir related claims.

As a reminder, this is the same position that LARM took previously in the case. I will now communicate with your attorney to see if he is ready to push through with the next round of depositions given that LARM will be picking up his bill.

Let me know if you have questions or concerns of any kind. Thank you.

Jovan W. Lausterer

From: John Baum <jbaum@icapiowa.com>

Sent: Tuesday, January 28, 2020 7:59 AM

To: 'SBRUCKNER@FraserStryker.com' <SBRUCKNER@FraserStryker.com>; Jovan Lausterer <jlaus@wahoolaw.com>

Subject: LARL-9854A1 Stoeber vs. Lower Platte North NRD

Steve and Jovan,

I apologize for the delay in completing the additional coverage review into this pending matter. The good news is the result...there is coverage and a duty to defend the negligence count. However, there still is no coverage for any award of damages for the inverse condemnation count. I will send a revised reservation of rights letter addressing this development.

Please contact me directly if any questions.

John P. Baum

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2. MEETINGS

2.A. Pending

2.A.1. Director Retreat

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

2.A.2. NARD Washington DC Conference

The NARD Annual Washington DC Conference is being held March 14 - 18, 2020 at the Embassy Suites Hotel Washington D.C. Convention Center. Attached find registration details.

2.B. Reports

2.B.1. Legislative Conference Report

2.B.2. GMDA Meeting

Attached find Russell Oaklund's report from the GMDA Meeting held in Fort Lauderdale.

3. MANAGEMENT ITEMS

3.A. Directors Absence

3.B. Monthly Education Program

Mike Sotak of FYRA Engineering will be present to give an update on Wanahoo Stilling Basin.

3.C. Election Deadlines

Just a reminder of the 2020 Election Deadlines:

All incumbents must file by February 18, 2020

All other candidate must file by March 2, 2020

Attached find a listing of candidates that have filed.

3.D. RFP - Auctioneer Services

Request for proposals for auctioneers were advertised in area newspapers on January 16, 23 and 30. Proposals are due by 9:00 a.m on Friday, January 31st.

A sub-committee (Birkel, Hilger, Pollard, Saalfeld and Ruzicka) will review and interview potential companies and bring a recommendation to the Board.

3.E. Advertising of Committee and Board Meetings- Discussion

Discussion took place on whether the District needs to advertise Committee and Board Meetings in the newspaper as a public notice. Statute states we can advertise on our website only.

3.F. NRD Security and Security System

Staff is in the process of obtaining bids for a new security system for the NRD Office.

4. EQUIPMENT

5. PERSONNEL

5.A. Dodge County NRD/NRCS Field Assistant

Mountford and NRCS Personnel conducted interviews on Wednesday, January 15th. Ashley Keeler was hired to fill the vacant position at the Dodge County NRCS office. Her starting date will Wednesday, February 5th.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelman reviewed the December Financial Statements with the Executive Committee.

6.B. Approval of Managers Time and Expense Sheets

Attached find Gottschalk's time and expense sheets.

6.C. Accounts over 90 Days