

Executive Committtee Meeting
Thursday, April 27, 2017 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

Lausterer gave an update on the off site water table complaints. Nn action is suggested at this time.

2. MEETINGS

2.A. Pending

2.A.1. Nebraska Water Tour

The summer Water and Natural Resources Tour will look at surface and groundwater issues in the central Platte River basin June 27-29. Cost for the tour is \$475 per person. See attachment for details

2.B. Reports

3. MANAGEMENT ITEMS

3.A. Directors Absence

3.B. Monthly Education Program

We will receive an update from Elbert Traylor on the Shell Creek 319 Project.

3.C. Water Stategies Monthly Report and Bill

Attached find Water Strategies monthly report and bill.

3.D. Other Discussion Items with Lausterer

1. Murren Claim
2. Rawhide Section 10 - Landowner Encroachment
3. Rawhide Section !0 - Gifford
4. Lake Level Committee
5. Ourada Claim

3.E. Manager Hiring Update

The advertising for the General Manager position is currently running in newspapers. See attachment for updates.

The date scheduled for the Special Board Meeting is June 22. NRCS is planning a national day of conservation events that date in Lincoln and the NRDs will be a part of this. We should look at changing our special meeting to another day or move the interview schedule ahead.

3.F. NRCS/NRD 2017 Summer Intern Program

Mark Walkenhorst is submitting the attached summer intern proposal for the NRD to consider with the upcoming spring and summer applications of conservation practices in the Lower Platte North NRD.

3.G. Annual Audit Request for Proposals

RFPs are out for the annual audit, a copy of the ad is attached. They will be advertised for three weeks and emailed to a list of accounting firms with the assistance of HBE.

The RFPs are due and will be opened on May 25. The top three firms will be invited to the June 1 Executive Committee meeting to give 15 minute presentations. The Executive Committee will then recommend a firm to contract the audit with for the next three years.

3.H. Priority List

Miyoshi reviewed the top 14 priorities he and staff are working on prior to his September retirement.

4. EQUIPMENT

5. PERSONNEL

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelmann attended the Executive Committee meeting to review the January and February Financials. (A motion will be needed at board meeting)

Following the Executive Committee meeting HBE gave Intact training to Hilger, Birkel, Breunig, Mountford and Miyoshi.

6.B. Approval of Managers Time and Expense Sheets

6.C. Accounts over 90 Days