

Executive Committee Meeting
Thursday, February 1, 2018 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

1.B. Murren Lawsuit

A handout regarding the current status of the lawsuit was distributed.

1.C. Ourada Lawsuit

A handout regarding current status was distributed.

2. MEETINGS

2.A. Pending

2.A.1. Director Retreat

The Director Retreat is scheduled for Wednesday, February 21st at the Benedictine Retreat Center near Schuyler. We are putting together the agenda and asking for input on any issues/programs you are interested in covering.

2.B. Reports

Attached find Mountford's Benefits/Retirement Committee Report.

2.C. Water Strategies D.C. Meetings

After visiting several times with Annick Miller Rivera and John Crotty, Water Strategies, it has been suggested and we are considering a one day trip to D.C. for Tom and myself to have one on one visits with our representatives. In past years, during our NARD trip, these meetings with our legislators and aides tend to be dominated by our partnering NRD's. My intention would be to utilize a portion of our District's credit card points (approx 212,000) to purchase flights for a one day set of meetings.

3. MANAGEMENT ITEMS

3.A. Directors Absence

3.B. Monthly Education Program

3.C. Election Certifications

Attached find a listing of Directors that have filed for re-election. Just a reminder that incumbents must file by February 15th and all other candidates must file by March 1st. Please let Breunig know if you have any questions.

3.D. Legislative Update

3.E. Wanahoo Recreation Update

The attached letter was sent to the Nebraska Game and Parks Commission Director Jim Douglas, on January 12, 2018. As of this morning, there has been no official response from the Commission. Due to the time sensitive issues regarding this matter, Eric recommended we have discussion on how we wish to move forward in regards to managing the recreation at Lake Wanahoo.

4. EQUIPMENT

5. PERSONNEL

5.A. Field Office Positions

Butler County NRCS/NRD Field Office Assistant, Susie Leu, is planning on retiring at the end of March. Since the Committee Meeting Colfax County NRCS/NRD Field Office Assistant, Patty Holmberg has notified us she is planning to retire in May 2018. We are looking to begin advertising for the positions in order to have a person hired in time to spend a week or two with each present employee for training.

5.B. Future Government Shutdowns

With the government shut down two weeks ago and the potential future shutdown, management is looking for the best way to account for our NRCS Field Office personnel.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelmann will be available at 10:00 a.m. for a conference call to discuss and review the Financial Statements.

6.B. Approval of Managers Time and Expense Sheets

Attached find Gottschalk's timesheets.

6.C. Accounts over 90 Days

6.D. ENWRA Payment

After Water Committee we received an invoice regarding payment for the AEM flights to be performed this year. The total bill of \$225,000 is asked to be paid by February 9th. Andersen was asked to step in for discussion and possible action on this payment request.