

Executive Committee Meeting
Thursday, June 28, 2018 9:30 PM
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

2. MEETINGS

2.A. Pending

2.A.1. ASDSO Dam Safety Conference

The Annual ASDSO Dam Safety Conference is being held September 9-13, 2018 at the Washington State Convention Center in Seattle, WA. See attachment for Agenda and Registration form.

2.B. Reports

3. MANAGEMENT ITEMS

3.A. Directors Absence

3.B. Monthly Education Program

3.C. NARD Hall of Fame

The NARD Hall of Fame candidates were slated by the NARD Executive Committee. Candidates names are attached.

3.D. Wanhoo Recreation/Education Building

Staff will bring Wanhoo building bids with recommendation for moving forward with construction plans.

3.E. HBE Engagement Letter

Attached find HBE360 Engagement letter. This letter will confirm agreement and terms for their services.

3.F. Water Strategies Report

The monthly Water Strategies Report will be attached prior to Board Meeting.

3.G. NARD June Board Action

Attached find a report from the NARD on actions of the June 11 NARD Risk Pool and NARD Board Meeting.

4. EQUIPMENT

5. PERSONNEL

5.A. Operation and Maintenance Technician

Tyler Havlovic was hired to fill the vacant Operation and Maintenance Technician position. His first day of work was June 25th.

6. FINANCE

6.A. Approval of Financial Reports

Grant Nuttelmann will be available at 10:30 to go over the May Financial Statements.

6.B. Approval of Managers Time and Expense Sheets

6.C. Accounts over 90 Days

6.D. Budget Workshop

The Budget Workshop will be held August 8th at 5:00 p.m. at the NRD Office.

6.E. Budget Hearing and Levy Hearing

We normally hold our budget hearing one our prior to our August Board Meeting and our levy hearing prior to our September Board Meeting.

6.F. Lake Wanahoo Loan

6.G. Shell Creek Land Treatment Funds