

Executive Committee Meeting  
Thursday, October 3, 2019 10:30 AM  
Lower Platte North NRD Office  
P.O. Box 126  
Wahoo, NE 68066

## 1. UNFINISHED BUSINESS

1.A. Off Site Water Table Near Sand Creek

## 2. MEETINGS

2.A. Pending

2.A.1. GMDA Winter Conference

The GMDA Winter Conference will be held January 12-15, 2020 Fort Lauderdale, FL. Registration deadline is December 1st and travel arrangements need to be made. Let staff know if you are interested in attending.

2.B. Reports

2.B.1. NARD Fall Conference

The NARD Fall Conference was held September 22-24 in Kearney.

## 3. MANAGEMENT ITEMS

3.A. Directors Absence

Attached find Directors Bailey and Yosten's excuse of absence from the September Board Meeting

3.B. Monthly Education Program

Kyle Overturf will be present at the October Board Meeting to give the audit report.

3.C. LARM Commercial Package

Attached find our 2019-2020 Renewal Invoice from LARM for our Commercial Property Insurance in the amount of \$66,962.32.

3.D. November Board Meeting

Reminder our November Board Meeting will be held at the Newman Grove High School and we will follow the schedule below.

3:15 p.m. Presentation from High School Students

3:45 p.m. Board Meeting followed by Dinner

### 3.E. Lower Platte River Consortium Amendment

The original 3 year term of this inter-local agreement expired at the end of September and is need of renewal. Several members of the group requested to move forward with 1-year agreements. Staff is requesting to renew the agreement with the new 1-year term as attached.

## 4. EQUIPMENT

### 4.A. Cellular service on directors Ipads.

There are three directors which the District carries cellular service on their director ipads. Discussion is requested as to the need for cellular capable ipads as the cost per unit is \$ 42.00 per month and we have one of the three ipads is in need of a new sim card to continue cellular service.

## 5. PERSONNEL

### 5.A. Conservation Technician Position

Skye Rezac's last day with the District was September 24th. She recently had a baby girl and has decided to stay at home with her.

We will need to start the process to fill the vacant position.

### 5.B. Part-Time Wanahoo Technician - Seasonal

We have spoken to Rick Gustafson and he is willing to work limited hours this fall (through November 30) and next spring (March - April) at a rate of \$10.00 per hour. Additional help can be utilized to finish mowing and trimming for the season and assisting with additional park work as needed.

## 6. FINANCE

### 6.A. Approval of Financial Reports

Attached find the July and August Financial Reports. Grant will be available to go over the reports 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

### 6.D. Fiscal Year 2019 Audit

Attached find a Draft form of the 2019 Annual Audit. Kyle Overtum will be available for a conference call to discuss the Audit. He will be present at Board Meeting to give an update to the full Board.

A motion will be needed at Board Meeting to accept and place on file the 2019 Audit Report as prepared and presented by Almquist, Malzahn, Galloway and Luth.

7. Other

7.A. Directors Review of District Policy

Review and discussion of Lower Platte North NRD Policy and Procedures.