

Executive Committee Meeting  
Wednesday, October 29, 2014 8:30 AM  
Lower Platte North NRD Office  
P.O. Box 126  
Wahoo, NE 68066

## 1. MEETINGS

### 1.A. Pending

#### 1.A.1. NACD Annual Conference - February 1-4, 2015

The NACD Annual Meeting will be held February 1-4, 2015 in New Orleans, LA. Attached find the meeting schedule and registration information.

### 1.B. Reports - None

## 2. MANAGEMENT ITEMS

### 2.A. Directors Absence

### 2.B. Bob Weaver

#### 2.B.1. Monthly Conference Call and Update

The Monthly Weaver Conference Call will be held Monday, November 3rd.

#### 2.B.2. Monthly Bill

We have not received Bob Weaver's monthly bill, but will have it before Board Meeting.

### 2.C. Monthly Education Program

The Newman Grove Science Club will give their annual presentation on the quality of water in Shell Creek.

### 2.D. November Board Meeting

The November Board Meeting will be held at the Newman Grove Community Center Monday, November 10th. Lunch will be ready at 5:15 p.m. and a presentation on the quality of water in Shell Creek by the Newman Grove students will follow, and Board Meeting will start at 6:00 p.m.

### 2.E. CCEI Lawsuit

No new information.

### 2.F. HBE Bill

Our Annual Audit is complete as presented and accepted by the Board last month. The final bill has been received from HBE for \$10,145.

#### 2.G. Accountability and Disclosure Commission

Attached find the notice of action taken by the Nebraska Accountability and Disclosure Commission on the Scott Japp complaint. On October 24th the Commission dismissed the complaint for failure to state a cause of action under the Nebraska Political Accountability and Disclosure Act.

#### 2.H. Water of the United States (WOTUS)

Activity has continued on EPA's proposed rule change to expand the definition for Waters of the United States (WOTUS). Since our last meeting EPA has once again extended the comment period this time to November 17. We continue to work with the Nebraska Groundwater Management Coalition (we are a member) to put together comments that will be formally submitted. The draft comments that were distributed last month have been updated with the new version which is attached.

As we were informed last month the NRDs are members of the Common Sense Nebraska Coalition. The coalition has hired Mike Linder (former NDEQ Director) to perform an analysis of the proposed WOTUS rule. The analysis is critical of WOTUS and its potential negative impact to agriculture. A copy of the Linder analysis and a press release from the Nebraska Farm Bureau is attached.

#### 2.I. Passing of Bob Meduna

Director Bob Meduna passed away on October 29. The Funeral is scheduled for Wednesday November 5 at 10:00 a.m.

#### 2.J. Director Vacancy In Sub-District 9

With the passing of Director Meduna it is proper for the NRD Chair to declare a vacancy in Sub-District 9 and appoint a search committee to bring forth nominations at the next board meeting.

#### 2.K. Election of of Board Treasurer

We are currently without a Board Treasurer. Chair Hilger has offered to fulfill the duties of Treasurer with assistance from the Vice-Chair and Secretary until a new treasurer is elected in January when our annual elections are conducted. Discussion can occur at board meeting.

#### 2.L. NACD Membership Dues

We have received our dues statement from NACD in the amount of \$1,775.

### 3. EQUIPMENT

### 4. PERSONNEL

## 5. FINANCE

### 5.A. Approval of Financial Reports

The August Financial Statement was distributed to all Directors.

### 5.B. Approval of Managers Time and Expense Sheets

### 5.C. Accounts over 90 Days

The account receivable list was reviewed by the Executive Committee and is attached to their minutes.

### 5.D. Interest Payment to Union Bank

Funds were received from NRDF for the Sand Creek Project which were paid to principal on the Union Bank Wanahoo Notes as authorized by the board last month. With this payment note #1639214 has been retired and Note #1606489 has a balance of \$5,563,714.84. At this time we would like to pay the interest on the retired note which is \$10,662.86. We will pay interest as scheduled at the end of the year on the remaining note. Our budgeted payments for the remainder of this year are \$2.5 million from NRDF and \$700,000 for the NRD.