

Regular Board of Director's Meeting

Lower Platte North NRD Office
P.O. Box 126
Wahoo, NE 68066

Monday, July 14, 2014 6:00 PM

Matt Bailey:	Present
Joe Birkel:	Absent
Bob Clausen:	Present
Jim Gibney:	Present
Fred Hagerbaumer:	Present
John Hannah:	Present
Robert Hilger:	Present
Clint Johannes:	Present
Donald Kavan:	Present
Jim McDermott:	Present
Robert Meduna:	Present
Lon Olson:	Present
Ralph Pieke:	Present
Frank Pollard:	Present
Gene Ruzicka:	Present
Dave Saalfeld:	Present
Ronald Sabatka:	Present
William Taylor:	Present
Don Veskerna:	Present

1. Call to Order

NOTE: The agenda is on file at the LPNNRD office and may be changed up to 24 hours prior to the meeting as scheduled.

The advanced notice of our July Meeting will be/was published on June 26, 2014 in the Fremont Tribune, Banner Press, Columbus Telegram, North Bend Eagle, Schuyler Sun and Wahoo Newspaper.

CALENDAR OF EVENTS:

July 22 iPad Training for Directors – 4:00 p.m. – NRD Office

July 22 Budget Workshop – 5:00 p.m. – NRD Office

July 30 O-E-RW Committee Meeting – 8:30 a.m.
July 30 Water Committee Meeting – 5:00 p.m.
July 31 Projects Committee Meeting – 8:30 a.m.
August 1 Executive Committee Meeting – 9:00 a.m.
August 11 Budget Hearing – 5:00 p.m.
August 11 Board Meeting – 6:00 p.m.
August 19 eMeeting Training for Directors – 4:00 p.m. NRD Office
August 27 O-E-RW Committee Meeting – 8:30 a.m.
August 27 Water Committee Meeting – 5:00 p.m.
August 28 Projects Committee Meeting – 8:30 a.m.
August 29 Executive Committee Meeting – 9:00 a.m.

1.A. Meeting Notice

1.B. Inform Public on Location of Copy of “Open Meeting Act”

1.C. Pledge of Allegiance

2. Roll Call

2.A. Introductions

3. Approval of Agenda

4. Comments - Advisors/Guests

4.A. Guest Comments

4.B. NRCS Report

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4.C. NARD Report

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4.D. NRC Report

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4.E. Managers Report

5. Approval of Minutes

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6. Report of Standing Committees

6.A. Executive Committee - Action as Required

6.B. Education, Operations & Rural Water Systems Committee - Action as Required

6.C. Water Committee - Action as Required

6.D. Projects Committee - Action as Required

7. Additional Action Items

8. Approval of Bills Pending

9. Consent Agenda Adoption

10. Comments from Directors/Guests

11. Meeting Establishment/Adjournment

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