

DISCUSSION AND NO-ACTION ITEMS

II. Update on Committees Open Meeting Status

Committee discussion focused on the need to follow the Open Meetings Act format during committee meetings. Committee make-up is 9 members assigned to each committee. This makes a quorum present if all attend. Additional items will be added to our Committees agenda; proof of public notice and wording on the location of the poster outlining the open meetings act procedure. Further, the committee agenda must be made available to the public 24 hours prior to the meeting. In the past, "Additional Business" was an item on the agenda, this wording will be replaced with "Additional Information". Any potential action items will need to be on the agenda and available for public review 24 hours prior to start of the Committee meeting. This will cause the elimination of the ability of bringing items to the Committee the morning or night of the meeting and expecting action taken on them.

III. Review Board Candidate Filings

Committee was provided a list of candidates that have filed for the upcoming elections. Information obtained from:

Official Nebraska Government Website
Nebraska Secretary of State
Robert B. Evnen
P.O. Box 94608
Lincoln, NE 68509

See attachment.

IV. LEGISLATION

The Executive Committee reviewed the NARD Legislative tracking sheet of 2020 Legislative bills and the NARD position on proposed legislation. Discussion focused on what impact such proposed legislation would have on the NRD.

V. PERSONNEL REPORT

Discussion:

Assistant General Manger

A search is ongoing to fill the Assistant General Manager position. First round interviews are complete. The search will continue until a suitable candidate is hired.

Forestry/Maintenance Department

A search is ongoing to fill the open maintenance position. Duties will be assigned to the new hire to ensure efficiencies in maintenance department. References on two candidates are currently being checked. The search will continue until a suitable candidate is hired.

Water Department

A search is ongoing to fill the two vacant entry level technician positions. All water technicians are supervised by the Water Department Manager. Once positions are filled, duties will be reviewed and assigned to the new hire to ensure balance of workload for all Water Department staff. Our search will continue until suitable candidates are hired.

VI. INVESTMENTS

See monthly financial statement

VII. NARD EVENTS

April 29, 2020 – State Envirothon, Wahoo.

June 2-3, 2020 – NRD Managers Meeting, LBBNRD, Beatrice.

June 8-9, 2020 - NRD Basin Tour, PMRNRD, LaVista/Omaha.

July 26-31, 2020 – National Envirothon, Lincoln.

August 3, 2020 – Nebraska Water Conference, Scottsbluff.

August 4-5, 2020 – North Platte Basin Water Tour, NPNRD, Scottsbluff.

August 24-26, 2020 – NRD Managers Retreat – L&CNRD, Hartington.

August 28-Sept 7, 2020 – Nebraska State Fair, Grand Island.

September 15-17, 2020 – Husker Harvest Days, Grand Island.

September 27-29, 2020 – NARD Annual Meeting, Kearney.

October 7-9, 2020 – 2020 Water for Food Global Conference, Lincoln.

November 3-4, 2020 – NRD Managers Meeting, LENRD, Norfolk. June 8-9, 2020 NRD Basin
Tour

Meeting adjourned at 11:25 p.m.

DE/pc

Attachments

Statewide Candidate List as of 3/9/2020 5:01:48 PM

Upper Big Blue Natural Resources District for Board of Directors

District Name	Term	Name	Address	Phone	Address
Subdistrict 01	4	Roger Houdersheldt	2255 128th Rd.	(402) 366-1674	Shelby NE 68662
Subdistrict 02	4	Jeffrey Bohaty	236 E. Maple St	(402) 641-0430	Seward NE 68434
Subdistrict 03	4	Richard A. Bohaty	2360 Raymond Rd.	(402) 641-8552	Seward NE 68434
Subdistrict 04	4	Lynn W. Yates	915 Rd. 12 (402)	(402) 759-4732	Geneva NE 68361
Subdistrict 04	4	Stan Boehr	216 Rd. 5	(402) 366-4201	Henderson NE 68371
Subdistrict 05	4	Merlin M. Volkmer	814 Rd. Q (402)	(402)759-4684	Shickley NE 68436
Subdistrict 05	4	Neal Hoff	3611 Wendell Dr.	(402) 461-4928	Hastings NE 68901
Subdistrict 05	4	Kendall J. Siebert	300 S. Y Rd.	(308) 850-5157	Henderson NE 68371
Subdistrict 06	4	John Miller	165 Driftwood Dr.	(402) 694-3570	Aurora NE 68818et
Subdistrict 07	4	Rodney Grotz	1212 Rd. 11 (402)	(402) 366-1176	York NE 68467
Subdistrict 08	4	Paul Bethune	1027 N. Blackburn Ave.	(402) 366-9917	York NE 68467

Information obtained from:

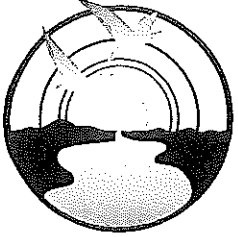
Official Nebraska Government Website

Nebraska Secretary of State

Robert B. Evnen

P.O. Box 94608

Lincoln, NE 68509-4608



**UPPER BIG BLUE
Natural Resources District**

402-362-6601
Fax: 402-362-1849
www.upperbigblue.org

319 E. 25th Street
York, Nebraska 68467

DATE: March 4, 2020
TO: Executive Committee
FROM: Nancy Brisk, Office Manager
SUBJECT: Summary of February 2020 Investments

FEBRUARY 2020 INVESTMENTS

02/29/2020 CD# 48138 – Recharge Lake Watershed Improvements matured.
Value at maturity \$59,683.85.

02/29/2020 CD# 48139 – Recharge Lake Watershed Improvements matured.
Value at maturity \$80,950.35.