

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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SPECIAL BOARD OF DIRECTORS' MEETING March 30, 2016

The Board of Directors of the Lower Platte South Natural Resources District met on Wednesday, March 30, 2016 at 1:00 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Johnson, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman. Osborn called the meeting to order at 1:02 p.m.

Osborn welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings. He requested all cell phones be put on silent mode.

ITEM 1. ROLL CALL OF DIRECTORS.

Nineteen Directors were present upon roll call. Johnson arrived after roll call.

ITEM 2. PUBLICATION OF LEGAL NOTICE OF MEETING.

Osborn reported that the legal notice for the Special Directors' Meeting was published in the Lincoln Journal Star on March 22, 2016.

ITEM 3. ADOPT AGENDA

It was moved by Landis and seconded by Stevens to adopt the Agenda. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Jacobson and Johnson

ITEM 4. REPORT OF EXECUTIVE SUBCOMMITTEE ON SELECTION OF GENERAL MANAGER DESIGNATE

Chairman Osborn presented Paul Zillig as the selected candidate for the position of General Manager Designate.

Paul Zillig addressed the Board of Directors and answered questions from the Board.

It was moved by Stevens and seconded by Zimmerman to go into closed session at 1:25 p.m. to protect the public interest and review qualifications and job performance of a person to prevent needless injury to the reputation of a person. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Jacobson and Johnson



It was moved by Svoboda and seconded by Zimmerman to return to open session at 2:00 p.m. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Johnson, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Jacobson

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors approve the recommendation of Paul D. Zillig as the General Manager Designate, with a negotiated compensation package. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Johnson, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Jacobson

Osborn moved the Executive Subcommittee's recommendation that the Board of Directors authorize the General Manager Designate, upon assuming that position, to initiate the process to select and hire an Assistant General Manager. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, Bolte, DeKalb, Eagan, Hall, Johnson, Kerkman, Landis, Osborn, Potter, Ruth, Schmidt, Skopp, Spangler, Stevens, Svoboda and Zimmerman

NAY: None

NOT PRESENT: Jacobson

There being no other business, the meeting was adjourned at 2:10 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of the District held on March 30, 2016, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

Milt Schmidt, Secretary

/dr