

**LOWER PLATTE NORTH NRD MINUTES  
SPECIAL BOARD MEETING  
June 26, 2017**

A Special Board Meeting of Lower Platte North NRD Board of Directors was called to order at 6:00 p.m. at Lower Platte North NRD Office, Wahoo, NE on Monday, June 26, 2017.

**1. NOTICE OF MEETING**

The advanced notice of our June 26, 2017 board meeting was published on June 15, 2017 in the Banner Press, Columbus Telegram, Fremont Tribune, Schuyler Sun and Wahoo Newspaper.

Chair Birkel informed those present that a copy of the "Open Meeting Act" is posted for public viewing.

Pledge of Allegiance

**2. ROLL CALL - INTRODUCTIONS**

**DIRECTORS PRESENT AND CONSTITUTING A QUORUM:**

Bailey	Clausen	Feala
Folsom	Gibney	Hannah
Hilger	Kavan	Meduna
Ruzicka	Saalfeld	Birkel

**DIRECTORS ABSENT**

McDermott	Olson	Pollard
Sabatka	Seier	Sobota
Veskerna		

**STAFF AND GUESTS:**

Miyoshi	Breunig	TePole
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Legal Counsel Lausterer

Sign in sheet attached to original minutes.

**3. APPROVAL OF AGENDA**

**4. REPORT FROM GENERAL MANAGER SEACH COMMITTEE**

Chair Birkel explained the process the sub-committee followed which included advertising, reviewing the applications and setting up the interviews. The Sub-Committee interviewed five potential candidates.

**a. Introduction of Candidate**

Chair Birkel introduced Eric Gottschalk as the top candidate to be the next Lower Platte North NRD General Manager.

**b. Open Interview of candidate by Manager Selection Committee**

Chair Birkel lead the open discussion on a series of questions that were asked during the interview process.

**c. Board Goes Into Closed Session**

Hilger made the motion, seconded by Meduna, that for the prevention of needless injury to the reputation of the individual to go into executive session at 6:50 p.m. and authorize Legal Counsel Lausterer to stay. Motion carried all members present voting aye.

Ruzicka made the motion, seconded by Saalfeld to go out of executive session at 7:34 p.m. Motion carried all members present voting aye.

Hilger made the motion, seconded by Meduna, to authorize the Board Chair and Executive Committee to negotiate an employment package with Eric Gottschalk for final approval by the board at its July 10<sup>th</sup> Board Meeting. Motion carried all members present voting aye.

**11. MEETING ESTABLISHMENT AND ADJOURNMENT**

The July Directors Meeting will be held on Monday, July 10, 2017, 6:00 p.m. Meeting adjourned at 7:38 p.m.

Discussion on all agenda items that have "Update Given" can be found in corresponding Committee Minutes.

The undersigned, the duly elected and acting Secretary of the Lower Platte North 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 June 26, 2017, 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 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.

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Bob Clausen, Secretary