




Memorandum

Date: October 11, 2018
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 4:30 pm on Wednesday, October 10, 2018 at the NRD Office in Lincoln. Subcommittee members present included Ray Stevens, Larry Ruth, Deborah Eagan, and Greg Osborn. Others present included Steve Seglin, David Potter, and myself.

Chair Stevens opened the meeting and asked me to report on the consideration of the Private Agreement for the Estate of Marilyn Harrold. I reviewed the attached memo explaining the situation and includes the Private Agreement – Estate of Marilyn Harrold which corrects the Will to eventually deed the property to the proper NRD (also attached is a map showing the location of the farm).

The Subcommittee appreciated the conservation efforts of the Harrold's to manage their farm and Marilyn's decision to give the farm to the NRD at some point in the future. The Subcommittee recognized that taking ownership of the farm is likely to occur after most current Directors and staff have moved on. They discussed the potential conservation uses of the farm listed in the memo and several other possibilities. The overall feeling was that the NRD should enter into the Private Agreement listing the LPSNRD as the recipient and allow the Board at that time to decide the future use of the property.

It was moved by Osborn, seconded by Eagan, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Private Agreement – Estate of Marilyn Harrold.**

The next item on the agenda was to consider the proposed license agreement with Dustan Biegler for a fishing platform in the floodpool easement of North Oak 2-C, just south of Valparaiso. Earlier this year the NRD Board authorized the Executive Subcommittee to review and approve License Agreements. This specific request was tabled at the last Executive Subcommittee meeting. It was moved by Osborn, seconded by Ruth, and unanimously approved to take this item "Off the Table". The Subcommittee further discussed the situation and the benefits of having an agreement. It was moved by Ruth, seconded by Osborn, and unanimously approved by the Subcommittee to approve the license agreement with Dustan Biegler for North Oak 2-C. Seglin pointed out that the

Subcommittee can only take action if delegated by the Board and the meeting must receive proper public notice. It was moved by Ruth, seconded by Eagan, and unanimously approved by the Subcommittee to “take away the approval” and re-consider the North Oak 2-C License Agreement with Dustan Biegler at a future Executive Subcommittee Meeting that has received the proper public notice.

The Subcommittee heard updates on the SCI LLC lawsuit on the Salt Creek levee easement dispute, an update on staffing changes (hired Jared Nelson as District Engineer and Joe Peterson, Conservation Technician resigned), and Steve Herdzina will apply for the 2019 Water Leaders Academy.

There being no further business the meeting adjourned at 5:30 pm.

PDZ/pz

pc: Steve Seglin