




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: December 26, 2019
To: Executive Subcommittee
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 4:00 pm on Wednesday, December 18, 2019 at the NRD Office in Lincoln. Subcommittee members present included Larry Ruth, Deborah Eagan, Milt Schmidt, Dan Steinkruger, Bruce Johnson, and Ray Stevens. Others present included David Potter and myself.

Chair Ruth called the meeting to order and stated the purpose of the meeting was to discuss future legal counsel representation. The timetable for consideration of the matter was first discussed and the difficulty in scheduling a next meeting given schedules of Executive Subcommittee members. The members then proceeded to discuss their thoughts and input from other Directors and others on future legal services. The Subcommittee reviewed and discussed the District's policy for professional services and related policies. The Subcommittee discussed the General Manager and Board's role in the process.

Generally, the Subcommittee was pleased with the work done by Johnson Flodman in 2019. Seglin was able to orientate Wasserburger on the business of the District, and jointly they handled the legal counsel needs of the District. The Subcommittee is interested in an increased role and more responsibility for Wasserburger in 2020.

It was moved by Steinkruger, seconded by Stevens, and unanimously approved by the Subcommittee to direct the General Manager to negotiate a new engagement letter with Johnson Flodman Guenzel & Widger to continue as General Counsel for the Lower Platte South NRD. The Subcommittee plans to meet in early February to review and discuss the draft engagement letter.

There being no further business the meeting adjourned at 5:00 pm.

PDZ/pz

pc: Steve Seglin
Corey Wasserburger