




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: April 29, 2019
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 5:30 pm on Thursday, April 25, 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 reviewed the proposed agenda items. It was discussed that Steve Seglin has withdrawn from the Crosby Guenzel LLP and will be joining the Johnson Flodman Guenzel and Widger firm effective April 29, 2019. The Subcommittee reviewed a proposed engagement letter for future legal counsel by Seglin. The Subcommittee discussed the length of term for the agreement and the need to add a termination provision. The final proposed engagement letter is attached.

It was moved by Steinkruger, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend: (1) pursuant to Operating Policy A-2, that the Board finds that the LPSNRD needs continuous legal representation in a timely and uninterrupted manner by Steve Seglin, and that Operating Policy G-3 Procedure for Hiring Consultants should be suspended for this subject matter to avoid a hardship for the District and to take prudent and reasonable action given the circumstances; and (2) that the Board approves the proposed Engagement Letter with Johnson Flodman Guenzel and Widger for legal representation for a period commencing May 16, 2019, and ending April 30, 2020.**

It was further discussed that the LPSNRD needs legal representation to commence when Steve Seglin leaves Crosby Guenzel LLP, and that the Subcommittee supports General Manager Zillig using his authority to hire legal representation not to exceed \$5,000 on a short term basis.

The final agenda item was to consider a request from the Finance & Planning Subcommittee to change the date of the July Board Meeting from Wednesday, July 17th to Wednesday, July 24th. The main reason for this proposed change would be to allow additional time between receiving the end of the Fiscal Year financials (approximately July 8th) and preparing Draft 2 of the Budget. It was moved by Stevens, seconded by Eagan, and unanimously approved by the Subcommittee to



recommend the Board of Directors move the July Board Meeting to Wednesday, July 24, 2019 at 7:00 pm.

There being no further business the meeting adjourned at 6:50 pm.

PDZ/pz

pc: Steve Seglin