




LOWER PLATTE SOUTH natural resources district

Agenda Item #10

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Memorandum

Date: June 13, 2019
To: Each Director
From: Paul D. Zillig, General Manager 
Subject: Executive Subcommittee Meeting Minutes

The Executive Subcommittee met at 2:00 pm on Thursday, June 13, 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 myself.

Chair Ruth called the meeting to order. The first item to discuss was the consideration of the General Manager Employment Contract. Ruth reported that Stevens and Steinkruger met with him and legal counsel at the June 6th Executive Subcommittee Meeting (no quorum present) to begin discussions on the proposed contract. The Subcommittee met separately to discuss the contract. The Subcommittee directed Ruth to meet with Zillig to discuss the contract that will be presented in closed session to the Board. It was moved by Stevens, seconded by Johnson, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve an Employment Agreement with the General Manager effective July 1, 2019 through June 30, 2022.**

The next item on the agenda was to consider approving a memorandum of agreement with the National Association of Conservation Districts for Technical Assistance funding. The proposed agreement was handed out and is attached. Zillig reported that the grant provides \$55,600 to the NRD that will cover Resources Technician costs to assist landowners with conservation efforts.

It was moved by Steinkruger, seconded by Stevens, and unanimously approved by the Subcommittee (Schmidt had left the meeting for a prior commitment) to **recommend the Board of Directors approve the Memorandum of Agreement with the National Association of Conservation Districts for Technical Assistance.**

The final agenda item was a couple of reports. Chair Ruth reported that he was asked to have the Executive Subcommittee take a look at Board size. The Subcommittee felt the Board was functioning very well but thought it was a good idea to take a look at it in the next couple of years, as we anticipate some changes in subdistricts due to the 2020 Census.

The final item was to discuss the scheduled Board Meeting dates for 2019. The Subcommittee didn't foresee any conflicts with the planned Board Meeting dates, so no changes are recommended at this time.

There being no further business the meeting adjourned at 3:30 pm.

PDZ/pz

pc: Steve Seglin
Corey Wasserburger