

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
SPECIAL EXECUTIVE COMMITTEE
MINUTES OF THE FEBRUARY 8, 2018 MEETING

The Executive Committee of the Southeast Nebraska Development District (SEND) Special Meeting was held at three locations and took place using a teleconference call. The sites included SEND's Lincoln office, 2100 Fletcher Ave., Ste. 100, Lincoln, NE; SEND's Humboldt office, 804 3rd St., Humboldt, NE; and York County Economic Development's office, 601 N. Lincoln Ave, York, NE. The call-in information was made public and posted.

I. CALL TO ORDER

The meeting was called to order by SEND Chair Lisa Hurley at 1:36 PM. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room at the SEND Office and is available for viewing by the public. The SEND Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

Roll was taken. Quorum was present.

Name	Representing	Name	Representing
Lisa Hurley	York County	Kurt Bulgrin	York County
Roger Glawatz	Seward County	Leroy Hansen	Saunders County ¹
Eric Tiemann	Gage County	Cheryl Brandenburgh	Black Hills Energy

Staff members present were Tom Bliss and Crystal Dunekacke (conference call).

II. ADOPT AGENDA

Chair Hurley called for a motion to adopt the agenda for the February 8, 2018 of the SEND Executive Committee Special meeting as presented. Moved by Tiemann, seconded by Glawatz. Motion passed unanimously on a vote by acclamation.

III. OLD BUSINESS

1. SEND LB 1019 Cass County membership and LB1019 was discussed. Brandenburgh, Bulgrin, and SEND staff provided an update on LB 1019 and lobbying efforts. SEND staff will continue working with members of the executive committee on outreach activities. Details were discussed.

IV. EXECUTIVE SESSION (Section 84-1410)

Executive Committee asked to go into Executive Session to discuss a Personnel Concern at 2:25 PM. ² Moved by Tiemann, seconded by Glawatz. Roll call was taken to go into Executive Session. All in favor. Moved by Tiemann, seconded by Glawatz. Roll call was taken to go out of Executive Session. All in favor. No action was taken.

V. NEXT MEETING

¹ Commissioner Hansen is a SEND Board Member.

² Kurt Bulgrin, Leroy Hansen, and Crystal Dunekacke exited the Special Meeting at 2:25 PM.

1. SENDD Executive Committee: Next meeting is February 15, 2018 at noon at the SENDD-Lincoln office.
2. Full SENDD Board Meeting: The next Full SENDD Board meeting is March 15, 2018.

VI. ADJOURNMENT

There being no further business to come before the Full SENDD Board of Directors per the agenda, Chair Hurley adjourned the meeting at approximately 2:46 P.M.

Respectfully Submitted:

Tom Bliss
Secretary Pro Tem