

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE APRIL 19, 2018 MEETING

The April meeting of the Executive Committee of the Southeast Nebraska Development District (SENDDD) was held at SENDDD's office located at 2100 Fletcher Ave., Ste. 100, Lincoln, NE 68521.

SENDDD's new bookkeeper Kimberly Pham was introduced to those in attendance.

GUEST SPEAKER – Julie Diegel the Executive Director for the Nebraska Recycling Council (NRC) presented on NRC services.

I. CALL TO ORDER

The meeting was called to order by SENDDD Chair Lisa Hurley at 1:00 p.m. 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 SENDDD Office and is available for viewing by the public. The SENDDD 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 Dev. Corp.	Kurt Bulgrin	York County
Eric Tiemann	Gage County	Cheryl Brandenburgh	Black Hills Energy
Roger Glawatz	Seward County		

Staff members present were Tom Bliss.

II. ADOPT AGENDA

Chair Hurley called for a motion to adopt the amended agenda for the April 19, 2018 SENDDD Executive Committee meeting as presented. Moved by Tiemann, seconded by Bulgrin. Motion passed unanimously on a vote by acclamation.

III. APPROVAL OF MINUTES

Minutes from the March 17, 2018 SENDDD Board of Directors meeting were distributed prior to the meeting. No corrections or additions to the meeting's minutes were offered. Chair Hurley called for a motion. Moved by Tiemann, seconded by Bulgrin. Motion passed unanimously on a vote by acclamation.

IV. TREASURER'S REPORT

The SENDDD balance sheet and check registry was provided. Bliss and Pham offered additional information. Chair Hurley called for a motion. Moved by Bulgrin, seconded by Tiemann. Motion passed unanimously on a vote by acclamation.

V. COMMITTEE REPORTS

1. Personnel Committee Report: The committee did not meet.
2. Budget and Finance Committee Report: The committee did not meet.

VI. NEW BUSINESS

1. Action Item – Agreement with the City of York: Bliss presented on the action item, which allows the City of York to make monthly payments to SENDDD for planning services that were completed in early 2018. The total amount was \$11,570.13. City and SENDDD staff have worked on an arrangement that allows the city to make \$1,000 monthly payments until October 2018 when a balloon payment of \$4,570.13 is due. Discussion occurred. Chair Hurley called for a motion. Bulger made the motion to approve the payment schedule, Tiemann seconded. Motion passed unanimously on a vote by acclamation. Hurley

abstained.

2. Action Item – Economic Development Administration (EDA) FY2018 Funding Amendment \$70,000: Bliss presented on the action item, which was enclosed in the meeting packet. Bliss recommended the Committee approve the item. Discussion occurred. Chair Hurley called for a motion. Glawatz made the motion to approve the EDA funding amendment, Tiemann seconded. Motion passed unanimously on a vote by acclamation.

VII. OLD BUSINESS

1. Butler County: Bliss noted SENDD staff is scheduled to meet with the Butler County Board of Supervisors on May, 7, 2018. Glawatz volunteered to attend as well.
2. CEDS Update: Bliss presented on SENDD's CEDS progress.

VIII. OTHER BUSINESS

1. SENAHC Update: Bliss offered an update on SENAHC (Southeast Nebraska Affordable Housing Council). Discussion occurred.
2. Past Invoices: Bliss discussed Past Invoices and the need to resolve this concern. Discussion occurred.

IX. STATUS/STAFF REPORTS

1. Community and Regional Planning Activities: March staff reports were distributed in the board mailing.
2. SERN/P4P Updates:
 - A. Next SERN Meeting: Bliss offered a report on the SERN meeting that took place in Fairbury.
 - B. Next SET /P4P Meeting: No report provided.

X. REPORT OF BOARD CHAIRPERSON

1. Hurley commented on the nominating committee. Dan Mauk and Brook Aken volunteered to serve.

XI. REPORT OF EXECUTIVE DIRECTOR

Bliss provided a short report on updating the SENDD Personnel Manual, Plattsmouth's public records request, and the Nebraska Interim Study on development districts.

XII. NEXT MEETING

1. SENDD Executive Committee: Next meeting is May 17, 2018 at 6:30 p.m. in Lincoln.
2. Full SENDD Board Meeting: The next Full SENDD Board meeting is June 21, 2018.

XIII. ADJOURNMENT

There being no further business to come before the SENDD Executive Committee per the agenda, Chair Hurley adjourned the meeting at approximately 2:20 p.m.

Respectfully Submitted:

Tom Bliss
Secretary Pro Tem