

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF THE AUGUST 27, 2020 MEETING

The August 2020 meeting of the Executive Committee of the Southeast Nebraska Development District (SEND) was held at Neighborworks Lincoln’s Community Building located at 2530 Q Street, Lincoln, NE.

I. CALL TO ORDER

SEND Chair Kurt Bulgrin called the meeting to order at 12:06 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 and was 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 with a sign-in sheet. Quorum was present.

Name	Representing	Name	Representing
Walker Zulkoski	NPAIT	Erich Tiemann	Gage County
Lisa Hurley	YCDC (telephone)	Dan Mauk	Otoe County Econ. Dev.
Kurt Bulgrin	York County		

Others present were Tom Bliss, Kim Pham, and Ashley Larsen.

II. ADOPT AGENDA

Chair Bulgrin presented the August 27, 2020 agenda. Moved by Tiemann to approve the agenda as presented, seconded by Zulkoski. Motion carried unanimously.

III. APPROVAL OF MINUTES

Minutes from the June 18, 2020 SEND Board Meeting were distributed prior to the meeting. No corrections or additions to the meeting’s minutes were offered. Chair Bulgrin called for a motion. Moved by Zulkoski to approve the June 18, 2020 minutes, seconded by Tiemann. Motion carried unanimously.

IV. TREASURER’S REPORT

Treasurer Mauk who provided an overview of the balance sheet, profit and loss statement and check register presented SEND’s August 2020 financial statements. These documents were distributed prior to the meeting. Chair Bulgrin called for a motion. Moved by Zulkoski to approve August 2020 financial statements, seconded by Tiemann. Motion carried unanimously.

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 – SENAHC CARES contract: Larsen and Bliss presented on the action item, which was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Moved by Zulkoski to approve the contract with SENAHC to provide administrative services, seconded by Mauk. Motion carried unanimously.

2. Action Item – York County General Administration Contract: Larsen presented on the action item, which was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Moved by Mauk to approve the contract with York County, seconded by Zulkoski. Motion carried unanimously, Bulgrin abstained.
3. Action Item – York County Housing Management Contract: Larsen presented on the action item, which was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Moved by Tiemann to approve the contract with York County, seconded by Mauk. Motion carried unanimously, Bulgrin abstained.
4. Action Item – Osceola Nuisance Abatement Contract: Larsen presented on the action item, which was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Moved by Zulkoski to approve the nuisance abatement contract with Osceola, seconded by Tiemann. Motion carried unanimously.
5. Action Item – Shelby Nuisance Abatement Contract: Larsen presented on the action item, which was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Moved by Zulkoski to approve the nuisance abatement contract with Shelby, seconded by Tiemann. Motion carried unanimously.

#### VII. OLD BUSINESS

1. Update – Thayer County Economic Development Alliance (TCEDA) contract: Bliss gave a brief update on SENDD's TCEDA contract status. No action taken.
2. Update – Ashland Area Economic Development Corp. (AAEDC) contract: Bliss gave a brief update on SENDD's AAEDC contract status. No action taken.

#### VIII. OTHER BUSINESS

1. SENAHC Update: Bliss provided an update on SENAHC activities.
2. SEND, Inc. Update: Bliss provided an update on SEND, Inc. activities.
3. SENDD Contracting: Larsen gave a report on SENDD Contracting activities.

#### IX. STATUS/STAFF REPORTS

1. Community and Regional Planning Activities: Staff reports were sent with board packets prior to meeting.
2. SERN/P4P Updates: Bliss gave a brief update on SERN.

#### X. REPORT OF BOARD CHAIRPERSON

No report.

#### XI. REPORT OF EXECUTIVE DIRECTOR

Distributed prior to the meeting.

XII. NEXT MEETING

1. SENDD Executive Committee: Next meeting is October 22, 2020 at noon at a location to be determined.
2. Full SENDD Board Meeting: The next Full SENDD Board meeting is December 10, 2020 in a location to be determined.

XIII. ADJOURNMENT

There being no further business to come before the SENDD Executive Committee per the agenda, Treasure Mauk adjourned the meeting at approximately 12:59 p.m.

Respectfully Submitted:

Tom Bliss  
Secretary Pro Tem