

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF THE JUNE 18, 2020 MEETING

THE JUNE 2020 MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD)  
MEETING CONDUCTED VIA VIDEOCONFERENCE/TELECONFERENCE PER EO 20-03 AND NEBRASKA OPEN MEETINGS ACT

THE MEETING TOOK PLACE VIA CONFERENCE CALL AT THE POSTED TIME. THE COMMITTEE MET UNDER EXECUTIVE ORDER NO.  
20-03, WHICH ALLOWS FOR VIDEOCONFERENCING OR BY TELEPHONE CONFERENCING OR BY CONFERENCING BY OTHER  
ELECTRONIC COMMUNICATION SO LONG AS THERE IS MADE AVAILABLE AT SUCH MEETING ACCESS TO MEMBERS OF THE PUBLIC  
AND TO MEMBERS OF THE MEDIA.

**I. CALL TO ORDER**

The meeting was called to order by SENDD Chair Kurt Bulgrin at 7:00 P.M. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act and Executive Order 20-03. A current copy of the Open Meetings Act was posted in the meeting room at the location and was available for viewing by the public. The SENDD Board of Directors reserves the right to go into executive session in accordance with Section 84-1410.

Roll was taken using a sign in sheet. Quorum was present with 13 member in attendance.

Name	Representing	Name	Representing
Brook Aken	OPPD	Erich Tiemann	Gage County
Kurt Bulgrin	York County	Marguerite Himmelberg	SCC
Jerry Divas	Home Real Estate	Gale Pohlmann	Jefferson County
Ralph Graham	Fillmore County	Dan Mauk	Nebraska City ADC
Lisa Hurley	York County Econ. Dev.	Ron Seitz	Pawnee County
Ken Schmieding	Seward County	Walker Zulkoski	NAIPT
Rex Nelson	UNL-Extension	Rod Reisen	Bank of Ashland

Staff members present were Tom Bliss, Kim Pham, Jim Warrelmann, and Crystal Dunekacke.

**II. ADOPT AGENDA**

Chair Bulgrin called for a motion to adopt the agenda for the June 18, 2020 SENDD Board of Directors meeting. Tiemann motioned to approve the agenda as presented, seconded by Zulkoski. Motion passed unanimously on a roll call vote.

**III. APPROVAL OF MINUTES**

Minutes of the May 28, 2020 SENDD Executive Committee Meeting were distributed prior to the meeting. No corrections or additions were provided. Chair Bulgrin called for a motion. Mauk motioned to approve the May 28, 2020 minutes as presented, seconded by Himmelberg. Motion passed unanimously on a roll call vote.

**IV. TREASURER'S REPORT**

Treasurer Mauk presented the Financial Report (Check Registry, Profit and Loss, and Balance Sheet) ending May 31, 2020. Discussion occurred. Mauk, Pham, and Bliss provided a brief overview of financials. Chair Bulgrin called for a motion. Mauk moved to approve the reports and statements as presented, second by Pohlmann. Motion to approve passed unanimously on a roll call vote.

## V. COMMITTEE REPORTS

1. Personnel Committee Report: The committee did not meet.
2. Budget and Finance Committee Report: The Committee met. Their report will be presented under New Business, Action Item #1 – 2020-2021 SENDD Budget.

## VI. NEW BUSINESS

1. Action Item – 2020-2021 SENDD Budget: Treasurer Mauk and Bliss presented an overview of the proposed 2020-2021 SENDD budget. The budget was distributed prior to the meeting. Mauk and Bliss highlighted notable changes from past budgets. Discussion occurred. Chair Bulgrin called for a motion. Mauk made a motion to approve the 2019-2020 SENDD budget as presented, seconded by Seitz. Motion passed unanimously on a roll call vote.
2. Action Item – Nominating Committee: Chair Bulgrin and Bliss presented an overview of the proposed slate of nominees to serve on the SENDD Board of Directors. These included Rod Reisen, Jerry Divas, Dan Mauk, and Brook Aken. Information was distributed prior to the meeting. No additional nominees were presented. Chair Bulgrin called for a motion. Pohlmann made a motion to close nominations and approve the slate as presented, seconded by Himmelberg. Motion passed unanimously on a roll call vote.
3. Action Item – Election of Officers: Bliss presented on the election of officers. The slate of officers are Bulgrin, chair; Tiemann, vice-chair; Mauk, treasurer; and Bruning, secretary. No additional nominees were presented. Chair Bulgrin called for a motion. Graham made a motion to close nominations and approve the slate as presented, seconded by Divas. Motion passed unanimously on a roll call vote.
4. Action Item – SENDD 2020-2021 Hourly Rate: Bliss provided an overview of the proposed changes to SENDD's hourly rate. Information was distributed prior to the meeting. Discussion occurred. Chair Bulgrin called for a motion. Pohlmann made a motion to reduce SENDD's hourly member rate from \$70/hour to \$65/hour and retain the present non-member rate at \$110/hour, seconded by Zulkoski. Motion passed unanimously on a roll call vote.
5. Action Item - Nebraska Public Agency Investment Trust (NPAIT) Resolution: Bliss introduced Zulkoski who presented on NPAIT. Discussion occurred. Chair Bulgrin called for a motion. Tiemann made a motion to approve the NPAIT resolution allowing SENDD to enter into an agreement with NPAIT, seconded by Pohlmann. Motion passed unanimously on a roll call vote.

## VII. OLD BUSINESS

1. Action Item – SENDD Investment Plan: Discussion occurred and no action was taken.

## VIII. OTHER BUSINESS

1. SENAHC Update: Warrelmann provided a brief update on the SENAHC.
2. SEND, Inc. Update: Bliss provided an updated on SEND, Inc.
3. SENDD Contracting: Warrelmann provided an updated on SENDD Contracting.

## IX. STATUS/STAFF REPORTS

1. Community and Regional Planning Activities – Staff reports were distributed prior to the meeting.

2. SERN Updates: Bliss provided an update on SERN activities.

X. REPORT OF BOARD CHAIRPERSON

Chair Bulgrin thanked the membership for attending.

XI. REPORT OF EXECUTIVE DIRECTOR

Bliss provided a brief overview of agency projects.

XII. NEXT MEETING

1. SEND D Executive Committee: Next meeting is July 23, 2020 at noon at the SEND D-Lincoln office.
2. Full SEND D Board Meeting: The next Full SEND D Board meeting is September 17, 2020 at 6:30 PM in Lincoln.

XIII. ADJOURNMENT

There being no further business to come before the Full SEND D Board of Directors per the agenda, Chair Bulgrin adjourned the meeting at approximately 8:22 P.M.

Respectfully Submitted:

Tom Bliss, Secretary Pro Tem