A clear majority of the members who were present at the Special Meeting of LARM Members on March 21, 2018, voted to elect 15 members to the LARM Board of Directors on a vote of 61-1, with 11 members abstaining and 95 members absent. Attached are the minutes, which include the meeting notice, agenda, slate of nominees and sign-in sheets from all 12 meeting sites.

This election was necessary since not one of the current “purported” members of the LARM Board of Directors was properly elected by “participating members” at a “members meeting” as required by the Interlocal Agreement (Section 8.1.4.2.). The governing bodies of 57 LARM members forwarded to the League office their “Resolutions” calling for the Special Meeting of LARM Members on March 21 to elect a duly constituted LARM Board of Directors.

Pursuant to the Interlocal Agreement which your governing body approved to join LARM, the Executive Director of the League of Nebraska Municipalities is the “Administrator” of LARM. The League asked its outside counsel on LARM issues, Cline Williams Wright Johnson & Oldfather, L.L.P., for an opinion on the quorum issue. After researching the law, Cline Williams advised the League as follows:

The law recognizes a distinction between an act done by a definite body such as a board of directors, and an indefinite body, i.e., the members of an organization whose number is not fixed. In the case of a definite body, a majority must be present to constitute a quorum, and then a majority of the quorum may decide. In contrast, an act taken by the members themselves is valid if it is passed by a majority of those present at a legal meeting, no matter how small a portion they may constitute of the whole number entitled to be present. In such cases, those who stayed away from the meeting are presumed to have assented to the action of those who attended.

We have also examined LARM’s Interlocal Agreement and Bylaws. The Interlocal Agreement does not establish any required quorum for a meeting of members. The Bylaws recently approved by the unelected individuals who claim to serve as the “de facto” Directors of LARM removed all references to meetings of members and did not purport to establish any requirement for a quorum at a meeting of members. The prior version of the LARM Bylaws dated December 17, 2013 eliminated most references to an annual meeting of members, including the quorum requirement. The last time a quorum for a meeting of members was referenced in LARM Bylaws it was twenty-five percent (25%): “At any meeting of members, one-quarter of the members entitled to vote, represented in person shall constitute a quorum for the transaction of business.”

In accordance with this rule (cited in the first indented paragraph above), and the opinion of the League’s counsel, the slate of nominees was elected at the Special Meeting of LARM Members and constitutes the duly elected LARM Board of Directors. Congratulations again to the 15 officials elected to the LARM Board of Directors!

Thanks to the 73 LARM members who took time from their busy schedules to participate in this Special Meeting of LARM Members on March 21! These 73 LARM members participated despite concerted efforts by LARM representatives to actively discourage LARM members from attending. Although several LARM
members contacted the League office before the meeting expressing regret that they were unable to attend, their support to restore LARM to a membership-driven organization is most appreciated!

Minutes of the March 21, 2018 Special Meeting of LARM Members

Lynn Rex, Christy Abraham and Lash Chaffin
League of Nebraska Municipalities
1335 L Street
Lincoln, NE 68508
Phone: 402-476-2829
Fax: 402-476-7052
A Special Meeting of LARM Members was held on Wednesday, March 21, 2018 at 2 p.m. CDT/1 p.m. MDT via videoconference. Videoconference sites were at the locations listed on the attached “Notice of Special Meeting of the Members of the League Association of Risk Management.”

A. Call meeting to order

1. Inform the public about the location of the Open Meetings Act available at each meeting site and that it is accessible to members of the public

At 2:03 p.m. CDT, Lynn Rex, Executive Director of the League of Nebraska Municipalities and the “Administrator” of LARM, at the direction of LARM members, started the meeting by stating the following: “In accordance with Nebraska Revised Statutes 84-1412, there is at least one copy of all reproducible written material at each meeting site for examination and copying by members of the public.” This included the agenda, slate of nominees and sign-in sheets. In addition, Lynn Rex stated the Open Meetings Act was posted at all 12 meeting sites. The Pledge of Allegiance was recited.

2. Report on LARM members present at each site, noting that some individuals represent more than one LARM member (i.e. a municipality and a fire district)

Lynn Rex stated that she would be asking the host of each of the 12 sites to identify the LARM members present. Lynn Rex reminded participants to complete the sign-in sheet at each location. (The 12 sign-in sheets are attached as part of the minutes.)

PRESENT AT TIME OF ROLL CALL (72)

Panhandle North – Meeting at 2525 Circle Drive, Scottsbluff, NE 69361
Site Host: Nathan Johnson, City Manager of Scottsbluff
Gering
Morrill
Scottsbluff
Sheep Creek & Farmers RFD
SWANN

Panhandle South – Meeting at 305 West 1st Street, Oshkosh, NE 69154
Site Host: LeAnn Brown, Clerk/Treasurer of Oshkosh
Lewellen
Oshkosh
Southwest – Meeting at 740 Court Street, Imperial, NE 69033
Site Host: Jo Leyland, City Administrator/Clerk/Treasurer of Imperial
Benkelman
Imperial
Southwest Nebraska Solid Waste Agency
Trenton

North Platte Vicinity – Meeting at 211 West Third Street, North Platte, NE 69101
Site Host: Jim Hawks, City Administrator of North Platte
Curtis
Hershey
Maxwell
North Platte

Republican River – Meeting at 301 10th Street, Beaver City, NE 68926
Site Host: Teresa Bartlett, Clerk/Treasurer of Beaver City
Beaver City
Indianola
Oxford
Stamford
Wilcox

Upper Sandhills – Meeting at 606 E 4th Street, Ainsworth, NE 69210
Site Host: Lisa Schroedl, City Administrator/Clerk/Treasurer of Ainsworth
Ainsworth
Atkinson
Bassett
Johnstown
KBR Solid Waste

Central Nebraska – Meeting at 217 Nile Street, Ansley, NE 68814
Site Host: Lanette Doane, Clerk/Treasurer of Ansley
Anselmo
Ansley
Dannebrog
Litchfield
Loup Central Landfill
Mason City
Merna
Sargent
Sargent Rural Fire District
Crane Flyway – Meeting at 715 Front Street, Gibbon, NE 68840  
Site Host: Chris Rector, City Administrator of Gibbon  
Gibbon  
Shelton  

Cather Land – Meeting at 580 S Main Street, Nelson, NE 68961  
Site Host: Sandra Schendt, Clerk/Treasurer of Nelson  
Chester  
DeWeese  
Edgar  
Fairfield Rural Fire District  
Glenvil  
Guide Rock  
Guide Rock Rural Fire District  
Henderson  
Lawrence  
Little Blue NRD  
Nelson  
Nelson Rural Fire District  
Shickley  

Northeast – Meeting at 309 N 5th Street, Norfolk, NE 68701  
Site Host: Lyle Lutt, Risk Manager of Norfolk  
Clarkson  
Genoa  
Howells  
Madison County Railroad Transportation Safety District  
Neligh  
Norfolk  
Randolph  

Fremont Area – Meeting at 400 E Military Avenue, Fremont, NE 68025  
Site Host: Jan Rise, Administrative Services Director of Fremont  
Arlington  
Fremont  
Inglewood  
Louisville  
Malmo  
Northeast Nebraska Solid Waste Coalition  
Sarpy County SID #29  
Wahoo
Southeast – Meeting at 115 Locust Street, Hickman, NE 68372
Site Host: Silas Clark, City Administrator/Economic Development Director of Hickman
Cedar Creek
Crete
Hickman
Roca
Syracuse
Union
Union Rural Fire District
Utica

**ABSENT AT TIME OF ROLL CALL (96)**
Alda
Allen
Arapahoe
Ashton
Auburn
Auburn Board of Public Works
Bancroft
Bartlett
Bayard
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule (*Arrived before the election of board members*)
Burr
Butler County SID #1
Butte
Callaway
Cedar Bluffs
Central RFPD
Clay Center
Comstock
Cook
Cotesfield
David City
Dodge County SID #6
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Humboldt
Humboldt Fire & RFD
Julian
Lodgepole
Lower Platte North NRD
Marquette
Martinsburg
Meadow Grove
Merna RFD #3
Miller
Monroe
Mullen
Murray
NE Nebraska Economic Development District
Newcastle
North Loup
North Platte NRD
Oakland
Otoe
Pawnee City
Pilger
Platte Center
Platte County SID #6
Platte County SID #7
Sarpy County SID #23
Sarpy County SID #48
Sarpy County SID #79
Sarpy County SID #158
Scotia
Silver Creek
Springbank Township
3. Election of meeting chair

Lynn Rex stated that the next agenda item was the election of a meeting chair.

Teresa Bartlett, Clerk/Treasurer of Beaver City, made a motion to elect Jan Rise, Administrative Services Director of Fremont, as the meeting chair. Sandra Schendt, Clerk/Treasurer of Nelson, seconded the motion. Lynn Rex asked if there were any other nominations for meeting chair. There were no other nominations. Sandra Schendt stated that Von Wehrman, Council Member of Nelson, will actually second the motion since he was representing the City of Nelson. Von Wehrman of Nelson seconded the motion to elect Jan Rise as the meeting chair.

A roll call vote then was taken.

Panhandle North – Scottsbluff (4 yes; 1 abstain)
Gering – yes
Morrill – yes
Scottsbluff – yes
Sheep Creek & Farmers Rural Fire Protection District – yes
Solid Waste Agency of Northwest Nebraska – abstain

Panhandle South – Oshkosh (2 yes)
Lewellen – yes
Oshkosh – yes
Southwest – Imperial (4 yes)
Benkelman – yes
Imperial – yes
Southwest Nebraska Solid Waste Agency – yes
Trenton – yes

Republican River – Beaver City (5 yes)
Beaver City – yes
Indianola – yes
Oxford – yes
Stamford – yes
Wilcox – yes

Upper Sandhills – Ainsworth (5 yes)
Ainsworth – yes
Atkinson – yes
Bassett – yes
Johnstown – yes
KBR Solid Waste – yes

Central Nebraska – Ansley (9 yes)
Anselmo – yes
Ansley – yes
Dannebrog – yes
Litchfield – yes
Loup Central Landfill – yes
Mason City – yes
Merna – yes
Sargent – yes
Sargent Rural Fire District – yes

Crane Flyway – Gibbon (2 yes)
Gibbon – yes
Shelton – yes

Cather Land – Nelson (13 yes)
Chester – yes
DeWeese – yes
Edgar – yes
Fairfield Rural Fire Department – yes
Glenvil – yes
Guide Rock – yes
Guide Rock Rural Fire District – yes
Henderson – yes
Lawrence – yes
Little Blue NRD – yes
Nelson – yes
Nelson Rural Fire District – yes
Shickley – yes

**Northeast – Norfolk (6 yes; 1 abstain)**
Clarkson – yes
Genoa – yes
Howells – abstain
Madison County Railroad Transportation Safety District – yes
Neligh – yes
Norfolk – yes
Randolph – yes

**Fremont Area – Fremont (8 yes)**
Arlington – yes
Fremont – yes
Inglewood – yes
Louisville – yes
Malmo – yes
Northeast Nebraska Solid Waste Coalition – yes
Sarpy County SID #29 – yes
Wahoo – yes

**Southeast – Hickman (8 yes)**
Cedar Creek – yes
Crete – yes
Hickman – yes
Roca – yes
Syracuse – yes
Union – yes
Union Rural Fire District – yes
Utica – yes

**North Platte Vicinity – North Platte (4 yes)**
Curtis – yes
Hershey – yes
Maxwell – yes
North Platte – yes
ABSENT (96)
Alda
Allen
Arapahoe
Ashton
Auburn
Auburn Board of Public Works
Bancroft
Bartlett
Bayard
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule (Arrived before the election of board members)
Burr
Butler County SID #1
Butte
Callaway
Cedar Bluffs
Central RFPD
Clay Center
Comstock
Cook
Cotesfield
David City
Dodge County SID #6
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Humboldt
Humboldt Fire & RFD
Julian
Lodgepole
Lower Platte North NRD
Marquette
Martinsburg
Meadow Grove
Merna RFD #3
Miller
Monroe
Mullen
Murray
NE Nebraska Economic Development District
Newcastle
North Loup
North Platte NRD
Oakland
Otoe
Pawnee City
Pilger
Platte Center
Platte County SID #6
Platte County SID #7
Sarpy County SID #23
Sarpy County SID #48
Sarpy County SID #79
Sarpy County SID #158
Scotia
Silver Creek
Springbank Township
St. Paul
St. Paul RFD
Stanton County SID #1
Stapleton
Sumner
Table Rock
Taylor
Terrytown
Valentine
Victoria Township
Walthill
Wausa
Waverly
The motion to elect Jan Rise, Administrative Services Director of Fremont, as the meeting chair passed with 70 members voting yes, 0 voting no, 2 abstaining and 96 absent. (Although Lynn Rex stated that there were 95 members absent, there were actually 96 absent.)

4. Public comment period on any agenda item(s)

Chairperson Jan Rise, Administrative Services Director of Fremont, asked if there was any public comment on agenda items. Jan Rise then asked the host of each location if there was any public comment. Since there was no public comment, the comment period closed.

B. Election of LARM Board of Directors:

1. Nominations for Board of Directors:

   a. Slate of nominees prepared by LARM Members

Chairperson Jan Rise, Administrative Services Director of Fremont, stated that the next agenda item was the election of the LARM Board of Directors. She explained that the slate of nominees and their terms of office were prepared by LARM members. She then read into the record the name of the nominee, term of office and member represented.

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Doug Hanson</td>
<td>3 years</td>
<td>Hickman</td>
</tr>
<tr>
<td>James (Jim) Hawks (City Administrator)</td>
<td>3 years</td>
<td>North Platte</td>
</tr>
<tr>
<td>Melissa Harrell (Administrator/Clerk/Treasurer)</td>
<td>3 years</td>
<td>Wahoo</td>
</tr>
<tr>
<td>Jo Leyland (Administrator/Clerk/Treasurer)</td>
<td>3 years</td>
<td>Imperial</td>
</tr>
<tr>
<td>Lanette Doane (Clerk/Treasurer)</td>
<td>3 years</td>
<td>Ansley</td>
</tr>
<tr>
<td>Nathan Johnson (City Manager)</td>
<td>2 years</td>
<td>Scottsbluff</td>
</tr>
<tr>
<td>Mayor Scott Getzschman</td>
<td>2 years</td>
<td>Fremont</td>
</tr>
</tbody>
</table>
**b. Other nominations from the floor**

Chairperson Jan Rise, Administrative Services Director of Fremont, asked if there were any nominations from the floor. There were none. She then asked if there was anyone that would like to nominate the slate of nominees for the LARM Board of Directors.

### 2. Election of Board of Directors

LeAnn Brown, Clerk/Treasurer of Oshkosh, made a motion to elect the slate of nominees to the LARM Board of Directors as read by Jan Rise.

Chairperson Jan Rise, Administrative Services Director of Fremont, asked if there were any other comments. Jan Rise asked again if there were any other nominations from the floor. There were none.

Chris Shuck, Clerk/Treasurer of Edgar, seconded the motion.

Chairperson Jan Rise, Administrative Services Director of Fremont, again asked if there were any other nominations. There were none. She then asked if there was any discussion.

Jim Lange, Chair of Madison County Railroad Transportation Safety District, asked if there was a reason that none of the nine that currently purport to be members (of the LARM Board of Directors) weren’t nominated. Chairperson Jan Rise, Administrative Services Director of Fremont, said no.

Nathan Johnson, City Manager of Scottsbluff, asked whether there was a quorum and how that is calculated for the record. Chairperson Jan Rise, Administrative Services Director of Fremont, deferred the question to Andy Barry of Cline Williams, the

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Years</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Bartlett</td>
<td>Clerk/Treasurer</td>
<td>2</td>
<td>Beaver City</td>
</tr>
<tr>
<td>Mayor Josh Moenning</td>
<td></td>
<td>2</td>
<td>Norfolk</td>
</tr>
<tr>
<td>LeAnn Brown</td>
<td>Clerk/Treasurer</td>
<td>2</td>
<td>Oshkosh</td>
</tr>
<tr>
<td>Tom Ourada</td>
<td>City Administrator</td>
<td>1</td>
<td>Crete</td>
</tr>
<tr>
<td>Sandra Schendt</td>
<td>Clerk/Treasurer</td>
<td>1</td>
<td>Nelson</td>
</tr>
<tr>
<td>Mayor Deb Van Matre</td>
<td></td>
<td>1</td>
<td>Gibbon</td>
</tr>
<tr>
<td>Douglas Schultz</td>
<td>Administrator/Clerk/Treasurer</td>
<td>1</td>
<td>Curtis</td>
</tr>
<tr>
<td>Pamela Buethe</td>
<td>Clerk/Treasurer</td>
<td>1</td>
<td>Sarpy SID #29</td>
</tr>
</tbody>
</table>
League’s Legal Counsel on LARM-related issues. Andy Barry stated that this issue was discussed before the meeting and stated that the number for a quorum is unclear for several reasons and more investigation is required to determine the actual number.

Mike Nolan, Executive Director of LARM, asked for a point of order and clarification. Mike Nolan inquired how the legal counsel was selected since the agenda does not indicate that Andy Barry was designated by the “new Board” to represent the “new Board” and provide legal advice regarding the quorum issue.

Andy Barry responded to Mike Nolan stating that he is providing legal advice to the League of Nebraska Municipalities and its Executive Director (Lynn Rex), which under the Interlocal Agreement is the “Administrator” of LARM. Andy Barry also indicated that pursuant to the Interlocal Agreement, the LARM Board cannot change who is the “Administrator”; Andy stated again that he is giving advice to the “Administrator” of LARM, who is the League Executive Director.

Lynn Rex said that the League has been asked by LARM members to put together the documents and prepare for this meeting.

Chairperson Jan Rise, Administrative Services Director of Fremont, asked if there was any other discussion. There was none.

A roll call vote then was taken.

**Panhandle North – Scottsbluff (5 abstain)**
- Gering – abstain
- Morrill – abstain
- Scottsbluff – abstain
- Sheep Creek & Farmers Rural Fire District – abstain
- SWANN – abstain

**Southwest – Imperial (4 yes)**
- Benkelman – yes
- Imperial – yes
- Southwest Nebraska Solid Waste Agency – yes
- Trenton – yes

**North Platte Vicinity – North Platte (3 yes, 1 abstain)**
- Curtis – yes
- Hershey – yes
- Maxwell – abstain
- North Platte – yes
Republican River – Beaver City (5 yes)
Beaver City – yes
Indianola – yes
Oxford – yes
Stamford – yes
Wilcox – yes

Upper Sandhills – Ainsworth (3 yes, 2 abstain)
Ainsworth – yes
Atkinson – yes
Bassett – abstain
Johnstown – abstain
KBR Solid Waste – yes

Central Nebraska – Ansley (8 yes, 1 abstain)
Anselmo – yes
Ansley – yes
Dannebrog – yes
Litchfield – yes
Loup Central Landfill – abstain
Mason City – yes
Merna – yes
Sargent – yes
Sargent Rural Fire District – yes

Crane Flyway – Gibbon (2 yes)
Gibbon – yes
Shelton – yes

Cather Land – Nelson (13 yes)
Chester – yes
DeWeese – yes
Edgar – yes
Fairfield Rural Fire District – yes
Glenvil – yes
Guide Rock – yes
Guide Rock Rural Fire District – yes
Henderson – yes
Lawrence – yes
Little Blue NRD – yes
Nelson – yes
Nelson Rural Fire District – yes
Shickley – yes
Northeast – Norfolk (5 yes, 1 no, 1 abstain)
Clarkson – yes
Genoa – yes
Howells – abstain
Madison County RTSD – no
Neligh – yes
Norfolk – yes
Randolph – yes

Fremont Area – Fremont (8 yes)
Arlington – yes
Fremont – yes
Inglewood – yes
Louisville – yes
Malmo – yes
Northeast Nebraska Solid Waste Coalition – yes
Sarpy County SID #29 – yes
Wahoo – yes

Southeast – Hickman (7 yes, 1 abstain)
Cedar Creek – abstain
Crete – yes
Hickman – yes
Roca – yes
Syracuse – yes
Union – yes
Union Rural Fire District – yes
Utica – yes

Panhandle South – Oshkosh (3 yes)
Brule – yes *(Present at the time of this vote)*
Lewellen – yes
Oshkosh – yes

**ABSENT (95)**
Alda
Allen
Arapahoe
Ashton
Auburn
Auburn Board of Public Works
Bancroft
Bartlett
Bayard
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Burr
Butler County SID #1
Butte
Callaway
Cedar Bluffs
Central RFPD
Clay Center
Comstock
Cook
Cotesfield
David City
Dodge County SID #6
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Humboldt
Humboldt Fire & RFD
Julian
Lodgepole
Lower Platte North NRD
Marquette
Martinsburg
Meadow Grove
Chairperson Jan Rise, Administrative Services Director of Fremont, announced that the motion to elect the slate of nominees passed with 61 members voting yes, 1 voting no, 11 abstaining and 95 absent. (Jan Rise later stated that there were 94 members...
absent, but there were actually 95 absent. Jan Rise’s original vote count was correct with 61 members voting yes, 1 voting no, 11 abstaining and 95 absent.)

Mike Nolan stated that there are 168 LARM members and he did not think her vote count was correct. Chairperson Jan Rise, Administrative Services Director of Fremont, asked Mike to identify the LARM member who was missed. Mike Nolan responded that said he didn’t have the list in front of him. Lynn Rex stated the list of members was taken from LARM’s website. Mike Nolan said some new members were added, but he could not identify them.

Chairperson Jan Rise, Administrative Services Director of Fremont, said that everyone has done their best to try and recognize all LARM members. Jan Rise thanked everyone who took time to participate.

Lanette Doane, Clerk/Treasurer of Ansley, asked how the information will be provided regarding the quorum issue.

Chairperson Jan Rise, Administrative Services Director of Fremont, responded that the minutes will be sent within 10 days. Lanette Doane, Clerk/Treasurer of Ansley, inquired as to whether sign-in sheets would be included (with the minutes). Jan Rise stated that LARM members would receive the minutes, including the sign-in sheets. Jan Rise emphasized that the LARM members participating in this Special Meeting of Members has tried very hard to be transparent and accurate with the information presented and will continue to do so.

Chairperson Jan Rise, Administrative Services Director of Fremont, then inquired whether there were any other questions on the agenda items. There were none.

C. Motion to adjourn

Albert Nielsen, Chairperson of Inglewood, made a motion to adjourn. Teresa Bartlett, Clerk/Treasurer of Beaver City, seconded the motion.

A roll call vote then was taken.

Panhandle North – Scottsbluff (5 yes)
Gering – yes
Morrill – yes
Scottsbluff – yes
Sheep Creek & Farmers Rural Fire District – yes
SWANN – yes
Panhandle South – Oshkosh (3 yes)
Brule – yes
Lewellen – yes
Oshkosh – yes

Southwest – Imperial (4 yes)
Benkelman – yes
Imperial – yes
Southwest Nebraska Solid Waste Agency – yes
Trenton – yes

North Platte Vicinity – North Platte (4 yes)
Curtis – yes
Hershey – yes
Maxwell – yes
North Platte – yes

Republican River – Beaver City (4 yes)
Beaver City – yes
Indianola – yes
Oxford – yes
Wilcox – yes

Upper Sandhills – Ainsworth (5 yes)
Ainsworth – yes
Atkinson – yes
Bassett – yes
Johnstown – yes
KBR Solid Waste – yes

Central Nebraska – Ansley (9 yes)
Anselmo – yes
Ansley – yes
Dannebrog – yes
Litchfield – yes
Loup Central Landfill – yes
Mason City – yes
Merna – yes
Sargent – yes
Sargent Rural Fire District – yes

Crane Flyway – Gibbon (1 yes)
Gibbon – yes
Cather Land – Nelson (13 yes)
Chester – yes
DeWeese – yes
Edgar – yes
Fairfield Rural Fire District – yes
Glenvil – yes
Guide Rock – yes
Guide Rock Rural Fire District – yes
Henderson – yes
Lawrence – yes
Little Blue NRD – yes
Nelson – yes
Nelson Rural Fire District – yes
Shickley – yes

Northeast – Norfolk (5 yes, 1 abstain)
Clarkson – yes
Genoa – yes
Howells – abstain
Neligh – yes
Norfolk – yes
Randolph – yes

Fremont Area – Fremont (8 yes)
Arlington – yes
Fremont – yes
Inglewood – yes
Louisville – yes
Malmo – yes
Northeast Nebraska Solid Waste Coalition – yes
Sarpy County SID #29 – yes
Wahoo – yes

Southeast – Hickman (8 yes)
Cedar Creek – yes
Crete – yes
Hickman – yes
Roca – yes
Syracuse – yes
Union – yes
Union Rural Fire District – yes
Utica – yes
ABSENT (98)
Alda
Allen
Arapahoe
Ashton
Auburn
Auburn Board of Public Works
Bancroft
Bartlett
Bayard
Beaver Crossing
Benedict
Berwyn
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David City
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Elyria
Emerson
Eustis
Geneva
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Humboldt
Humboldt Fire & RFD
Julian
Lodgepole
Lower Platte North NRD
Madison County RTSD
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Martinsburg
Meadow Grove
Merna RFD #3
Miller
Monroe
Mullen
Murray
NE Nebraska Economic Development District
Newcastle
North Loup
North Platte NRD
Oakland
Otoe
Pawnee City
Pilger
Platte Center
Platte County SID #6
Platte County SID #7
Sarpy County SID #23
Sarpy County SID #48
Sarpy County SID #79
Sarpy County SID #158
Scotia
Shelton (left at 3:24 pm)
Silver Creek
Springbank Township
St. Paul
St. Paul RFD
Stamford
Stanton County SID #1
Stapleton
Sumner
Table Rock
Taylor
Terrytown
Valentine
Victoria Township
Walthill
The motion to adjourn passed with 69 members voting yes, 0 voting no, 1 abstaining and 98 absent. (Chairperson Jan Rise, Administrative Services Director of Fremont, announced that the motion to adjourn passed with 69 members voting yes, 0 voting no, 1 abstaining and 97 absent. Although Jan Rise stated that there were 97 members absent, there were actually 98 absent.)

At 3:56 p.m. CDT, Chairperson Jan Rise, Administrative Services Director of Fremont, thanked all the members for taking time to vote for a LARM Board of Directors as required by the Interlocal Agreement. She emphasized that this has been an effort “by members to members” and thanked all the members for participating.
NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT

PLEASE TAKE NOTICE that the members of the League Association of Risk Management will hold a Special Meeting of members to elect a Board of Directors. This Special Meeting will take place on March 21, 2018, at 2:00 p.m. CDT/1:00 p.m. MDT. The agenda for the Special Meeting of members is attached hereto. The agenda is also available for public inspection at 1335 L Street in Lincoln, Nebraska and on the website of the League of Nebraska Municipalities, www.lonm.org.

This Special Meeting of members will be held by teleconference and/or videoconference. Locations for the meeting are listed below:

<table>
<thead>
<tr>
<th>City of Ainsworth</th>
<th>City of Gibbon</th>
<th>City of Norfolk</th>
</tr>
</thead>
<tbody>
<tr>
<td>606 E 4th Street</td>
<td>715 Front Street</td>
<td>309 N 5th Street</td>
</tr>
<tr>
<td>Ainsworth, NE 69210</td>
<td>Gibbon, NE 68840</td>
<td>Norfolk, NE 68701</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Village of Ansley</th>
<th>City of Hickman</th>
<th>City of North Platte</th>
</tr>
</thead>
<tbody>
<tr>
<td>217 Nile Street</td>
<td>115 Locust Street</td>
<td>211 West Third Street</td>
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<tr>
<td>Ansley, NE 68814</td>
<td>Hickman, NE 68372</td>
<td>North Platte, NE 69101</td>
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<table>
<thead>
<tr>
<th>City of Beaver City</th>
<th>City of Imperial</th>
<th>City of Oshkosh</th>
</tr>
</thead>
<tbody>
<tr>
<td>301 10th Street</td>
<td>740 Court Street</td>
<td>305 West 1st Street</td>
</tr>
<tr>
<td>Beaver City, NE 68926</td>
<td>Imperial, NE 69033</td>
<td>Oshkosh, NE 69154</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>City of Fremont</th>
<th>City of Nelson</th>
<th>City of Scottsbluff</th>
</tr>
</thead>
<tbody>
<tr>
<td>400 E Military Avenue</td>
<td>580 S Main Street</td>
<td>2525 Circle Drive</td>
</tr>
<tr>
<td>Fremont, NE 68025</td>
<td>Nelson, NE 68961</td>
<td>Scottsbluff, NE 69361</td>
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</table>
AGENDA
Special Meeting of League Association of Risk Management Members
March 21, 2018
2:00 p.m. CDT/1:00 p.m. MDT
Via Telephone Conference Call and/or Videoconference

In accordance with Neb. Rev. Stat. 84-1412, at least one copy of all reproducible written material to be discussed at this meeting is available for examination and copying by members of the public.

A. Call meeting to order
   1. Inform the public about the location of the Open Meetings Act available at each meeting site and that it is accessible to members of the public
   2. Report on LARM members present at each site, noting that some individuals represent more than one LARM member (i.e. a municipality and a fire district)
   3. Election of meeting chair
   4. Public comment period on any agenda item(s)

B. Election of LARM Board of Directors:
   1. Nominations for Board of Directors:
      a. Slate of nominees prepared by LARM Members (attached)
      b. Other nominations from the floor
   2. Election of Board of Directors

C. Motion to adjourn
<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Member</th>
<th>Class</th>
<th>Position</th>
<th>Geographic Precinct</th>
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<tbody>
<tr>
<td>Mayor Doug Hanson</td>
<td>3</td>
<td>Hickman</td>
<td>Second</td>
<td>Elected</td>
<td>Southeast Area</td>
</tr>
<tr>
<td>James (Jim) Hawks</td>
<td>3</td>
<td>North Platte</td>
<td>First</td>
<td>Appointed</td>
<td>North Platte Area</td>
</tr>
<tr>
<td>Melissa Harrell</td>
<td>3</td>
<td>Wahoo</td>
<td>Second</td>
<td>Appointed</td>
<td>Fremont Area</td>
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<tr>
<td>Jo Leyland</td>
<td>3</td>
<td>Imperial</td>
<td>Second</td>
<td>Appointed</td>
<td>Southwest Area</td>
</tr>
<tr>
<td>Lanette Doane</td>
<td>3</td>
<td>Ansley Village</td>
<td></td>
<td>Appointed</td>
<td>Central Area</td>
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<tr>
<td>Nathan Johnson</td>
<td>2</td>
<td>Scottsbluff</td>
<td>First</td>
<td>Appointed</td>
<td>Panhandle North Area</td>
</tr>
<tr>
<td>Mayor Scott Getzschman</td>
<td>2</td>
<td>Fremont</td>
<td>First</td>
<td>Elected</td>
<td>Fremont Area</td>
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<tr>
<td>Teresa Bartlett</td>
<td>2</td>
<td>Beaver City</td>
<td>Second</td>
<td>Appointed</td>
<td>Republican River Area</td>
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<tr>
<td>Mayor Josh Moenning</td>
<td>2</td>
<td>Norfolk</td>
<td>First</td>
<td>Elected</td>
<td>Northeast Area</td>
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<tr>
<td>LeAnn Brown</td>
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<td>Oshkosh</td>
<td>Second</td>
<td>Appointed</td>
<td>Panhandle South Area</td>
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<tr>
<td>Tom Ourada</td>
<td>1</td>
<td>Crete</td>
<td>First</td>
<td>Appointed</td>
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<tr>
<td>Sandra Schendt</td>
<td>1</td>
<td>Nelson</td>
<td>Second</td>
<td>Appointed</td>
<td>Cather Land Area</td>
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<tr>
<td>Mayor Deb Van Matre</td>
<td>1</td>
<td>Gibbon</td>
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<td>Crane Flyway Area</td>
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<tr>
<td>Douglas Schultz</td>
<td>1</td>
<td>Curtis</td>
<td>Second</td>
<td>Appointed</td>
<td>North Platte Area</td>
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<tr>
<td>Pamela Buethe</td>
<td>1</td>
<td>Sarpy SID</td>
<td>Other</td>
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<tr>
<td>Member</td>
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<tr>
<td>City of Scottsbluff</td>
<td>Nathan Johnson</td>
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<td>SWANN</td>
<td>Carl Swart</td>
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<tr>
<td>SWANN</td>
<td>Duane Rembrandt</td>
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<tr>
<td>Sheep Creek Rural Fire</td>
<td>Janine Schmidt</td>
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<td>Janine Schmidt</td>
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<td>City of Gering</td>
<td>Kathy Weltt</td>
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<td>Oshkosh</td>
<td>LeAnn Brown</td>
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<td></td>
<td>LeAnn Brown</td>
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<tr>
<td>Oshkosh</td>
<td>Jim Stohl, Mayor</td>
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<td>Hewellen</td>
<td>Joy Trim</td>
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<tr>
<td>BRUE</td>
<td>Kenneth Armknecht</td>
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</table>
 MEMBER SIGN IN
SPECIAL MEETING OF MEMBERS
LEAGUE ASSOCIATION OF RISK MANAGEMENT
MARCH 21, 2018

<table>
<thead>
<tr>
<th>Member</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricia Moreno</td>
<td>City of Imperial</td>
</tr>
<tr>
<td>Tricia Moreno</td>
<td>Southwest Nebraska Solid Waste</td>
</tr>
<tr>
<td>Diane Rosenfeld</td>
<td>City of Benkelman</td>
</tr>
<tr>
<td>Wendy McKeen</td>
<td>Village of Trenton</td>
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<tr>
<td>Member</td>
<td>Representative</td>
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</tr>
<tr>
<td>North Platte</td>
<td>Jim Hawks</td>
</tr>
<tr>
<td>Curtis</td>
<td>Doug Schultz</td>
</tr>
<tr>
<td>Maxwell</td>
<td>Maria Brinig</td>
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<tr>
<td>Hershey</td>
<td>Kevin Johnson</td>
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<tr>
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<td>Representative</td>
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<td>------------------------</td>
</tr>
<tr>
<td>Beaver City</td>
<td>Theresa Bartlett</td>
</tr>
<tr>
<td>Village of Stamford</td>
<td>Wesach Prattauer</td>
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<td>City of Paris, Indiana</td>
<td>James Burne</td>
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<tr>
<td>Village of Oxford</td>
<td>Becky Caladine</td>
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<tr>
<td>Village of Wilcox</td>
<td>Kent R. Harmon</td>
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<td>Representative</td>
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<tr>
<td>Bassett</td>
<td>Kristi Thunberg</td>
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<tr>
<td>Atkinson</td>
<td>Nancy Kopijeta</td>
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<tr>
<td>Ainsworth</td>
<td>Lisa Schroedl</td>
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<tr>
<td>Johnstown</td>
<td>Gay Magary</td>
</tr>
<tr>
<td>KBR Solid Waste</td>
<td>Ed Brown</td>
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<tr>
<td>Member</td>
<td>Representative</td>
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</tr>
<tr>
<td>Ansley</td>
<td>Lancee Dane</td>
</tr>
<tr>
<td>Litchfield</td>
<td>Becky Kramer</td>
</tr>
<tr>
<td>Mason City</td>
<td>Fannie Poft</td>
</tr>
<tr>
<td>MARWA</td>
<td>Bruce Kennedy</td>
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<tr>
<td>Loop Control/Landfill</td>
<td>Jeff Selden</td>
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<tr>
<td>Ataloma</td>
<td>Robin Christen</td>
</tr>
<tr>
<td>Dannebrog</td>
<td>Micky Gries</td>
</tr>
<tr>
<td>City of Sergeant</td>
<td>Reece Jensen</td>
</tr>
<tr>
<td>Sergeant Rural Fire Dep</td>
<td>Reece Jensen</td>
</tr>
</tbody>
</table>

**Note:** The table above lists the members and their respective representatives. The handwriting appears to be in cursive and legible.
# MEMBER SIGN IN

**SPECIAL MEETING OF MEMBERS**  
**LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**MARCH 21, 2018**

<table>
<thead>
<tr>
<th>Member</th>
<th>Representative</th>
<th>Left</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Ramus</td>
<td>Shelton</td>
<td>3:24 pm</td>
</tr>
<tr>
<td>Chris Rector</td>
<td>Gibbon</td>
<td></td>
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</tbody>
</table>

[Precinct]
### MEMBER SIGN IN

**SPECIAL MEETING OF MEMBERS**  
**LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**MARCH 21, 2018**

_Catherland - Nelson_  
[Precinct]

<table>
<thead>
<tr>
<th>Member</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>William A. McAtiha</td>
<td>Fire Board NELSON</td>
</tr>
<tr>
<td>Von Wehrman</td>
<td>Nelson City Council</td>
</tr>
<tr>
<td>Chris Shuck</td>
<td>Edga NE</td>
</tr>
<tr>
<td>Michael Vobe</td>
<td>Henderson NE</td>
</tr>
<tr>
<td>Jim Moore</td>
<td>Gavvill NE</td>
</tr>
<tr>
<td>Joe Carbonneau</td>
<td>Chester NE</td>
</tr>
<tr>
<td>Bart Brinkman</td>
<td>Shetler NE Town Board</td>
</tr>
<tr>
<td>Cindy Sanders</td>
<td>G.R. R.F.D</td>
</tr>
<tr>
<td>Lisa Kirch</td>
<td>Village Township of Empire Park</td>
</tr>
<tr>
<td>Bryan J. Skalka</td>
<td>Fairfield RFQ</td>
</tr>
<tr>
<td>Michael Ownen</td>
<td>Little Blue RFD</td>
</tr>
<tr>
<td>Barb Fender</td>
<td>Lawrence</td>
</tr>
<tr>
<td>Jana Stock</td>
<td>Dewelle</td>
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</table>
**MEMBER SIGN IN**

**SPECIAL MEETING OF MEMBERS**

**LEAGUE ASSOCIATION OF RISK MANAGEMENT**

**MARCH 21, 2018**

---

**NORTHEAST**

[Precinct]

<table>
<thead>
<tr>
<th>Member</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Randolph</td>
<td>Dwayne Schutt &amp; Keely Backer (alternate)</td>
</tr>
<tr>
<td>Village of Hswells</td>
<td>Dawn Gall - Clerk</td>
</tr>
<tr>
<td>Miami D</td>
<td>Jim Lange - chair</td>
</tr>
<tr>
<td>City of Genoa</td>
<td>Jane W. Anderson - Admin, Admin, Clerk</td>
</tr>
<tr>
<td>City of Neigh</td>
<td>Danielle Klebaes - Clerk</td>
</tr>
<tr>
<td>City of Clarkson</td>
<td>Chuck Hamerek - Mayor</td>
</tr>
<tr>
<td>City of Norfolk</td>
<td>Andy Colvin - City Admin</td>
</tr>
<tr>
<td>City of Norfolk</td>
<td>Josh Moening - Mayor</td>
</tr>
<tr>
<td>Member</td>
<td>Representative</td>
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<tr>
<td>-------------------------------------</td>
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</tr>
<tr>
<td>City of Fremont</td>
<td>Gary Giese</td>
</tr>
<tr>
<td>Village of Englewood</td>
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<tr>
<td>City of Louisville</td>
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<td>SID 29</td>
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<tr>
<td>City of Walden</td>
<td>Melissa Thrall</td>
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<tr>
<td>NE Nebraska solid waste coalition</td>
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<tr>
<td>Village of Frinkler</td>
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<tr>
<td>City of Fremont</td>
<td>Scott Getzschman</td>
</tr>
<tr>
<td>Village of Arlington</td>
<td>Shellie Brauner</td>
</tr>
<tr>
<td>Member</td>
<td>Representative</td>
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</tr>
<tr>
<td>Union Village</td>
<td>Melissa Hansen</td>
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<tr>
<td>Union RFD</td>
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<tr>
<td>Crete</td>
<td>Jerry Wilcox</td>
</tr>
<tr>
<td>Syracuse</td>
<td>Tom Ourada</td>
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<tr>
<td></td>
<td>Thomas &quot;Ze&quot; Ortiz</td>
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<tr>
<td>Cedar Creek</td>
<td>Roxanne Mrasek, Clerk</td>
</tr>
<tr>
<td>Otics</td>
<td>Donald Olean Village Bd</td>
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<tr>
<td>Hickman</td>
<td>Silas Clarke</td>
</tr>
<tr>
<td>Roca</td>
<td>Silas Clarke</td>
</tr>
<tr>
<td>Hickman</td>
<td>Kelly Belke</td>
</tr>
<tr>
<td>Hickman</td>
<td>Lynette Harms</td>
</tr>
</tbody>
</table>