

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

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**Special Meeting of League Association of Risk Management Members
March 21, 2018, at 2 p.m. CDT/1 p.m. MDT
Via Videoconference**

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

St. Paul
St. Paul Rural Fire District
Stanton County SID #1
Stapleton
Sumner
Table Rock
Taylor
Terrytown
Valentine
Victoria Township
Walthill
Wausa
Waverly
Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

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

Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

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.

Name	Term	Member
Mayor Doug Hanson	3 years	Hickman
James (Jim) Hawks (City Administrator)	3 years	North Platte
Melissa Harrell (Administrator/Clerk/Treasurer)	3 years	Wahoo
Jo Leyland (Administrator/Clerk/Treasurer)	3 years	Imperial
Lanette Doane (Clerk/Treasurer)	3 years	Ansley
Nathan Johnson (City Manager)	2 years	Scottsbluff
Mayor Scott Getzschman	2 years	Fremont

Teresa Bartlett (Clerk/Treasurer)	2 years	Beaver City
Mayor Josh Moenning	2 years	Norfolk
LeAnn Brown (Clerk/Treasurer)	2 years	Oshkosh
Tom Ourada (City Administrator)	1 year	Crete
Sandra Schendt (Clerk/Treasurer)	1 year	Nelson
Mayor Deb Van Matre	1 year	Gibbon
Douglas Schultz (Administrator/Clerk/Treasurer)	1 year	Curtis
Pamela Buethe (Clerk/Treasurer)	1 year	Sarpy SID #29

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

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

Malmö – 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

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
Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

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
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
Madison County RTSD
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
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

Wausa
Waverly
Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

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:

City of Ainsworth
606 E 4th Street
Ainsworth, NE 69210

City of Gibbon
715 Front Street
Gibbon, NE 68840

City of Norfolk
309 N 5th Street
Norfolk, NE 68701

Village of Ansley
217 Nile Street
Ansley, NE 68814

City of Hickman
115 Locust Street
Hickman, NE 68372

City of North Platte
211 West Third Street
North Platte, NE 69101

City of Beaver City
301 10th Street
Beaver City, NE 68926

City of Imperial
740 Court Street
Imperial, NE 69033

City of Oshkosh
305 West 1st Street
Oshkosh, NE 69154

City of Fremont
400 E Military Avenue
Fremont, NE 68025

City of Nelson
580 S Main Street
Nelson, NE 68961

City of Scottsbluff
2525 Circle Drive
Scottsbluff, NE 69361

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

**Slate of Nominees to the LARM Board of Directors (prepared by LARM members)
with Initial Terms of Office (in years) Identified**

Name	Term	Member	Class	Position	Geographic Precinct
Mayor Doug Hanson	3	Hickman	Second	Elected	Southeast Area
James (Jim) Hawks	3	North Platte	First	Appointed	North Platte Area
Melissa Harrell	3	Wahoo	Second	Appointed	Fremont Area
Jo Leyland	3	Imperial	Second	Appointed	Southwest Area
Lanette Doane	3	Ansley	Village	Appointed	Central Area
Nathan Johnson	2	Scottsbluff	First	Appointed	Panhandle North Area
Mayor Scott Getzschman	2	Fremont	First	Elected	Fremont Area
Teresa Bartlett	2	Beaver City	Second	Appointed	Republican River Area
Mayor Josh Moenning	2	Norfolk	First	Elected	Northeast Area
LeAnn Brown	2	Oshkosh	Second	Appointed	Panhandle South Area
Tom Ourada	1	Crete	First	Appointed	Southeast Area
Sandra Schendt	1	Nelson	Second	Appointed	Cather Land Area
Mayor Deb Van Matre	1	Gibbon	Second	Elected	Crane Flyway Area
Douglas Schultz	1	Curtis	Second	Appointed	North Platte Area
Pamela Buethe	1	Sarpy SID	Other	Elected	Southeast Area

MEMBER SIGN IN
SPECIAL MEETING OF MEMBERS
LEAGUE ASSOCIATION OF RISK MANAGEMENT
MARCH 21, 2018

Panhandle North-Scottsbluff
[Precinct]

Member

Representative

City of Scottsbluff

Nathan Johnson

SWANN

Jan Johnson

SWANN

Duane Rhenbrandt

Sheep Creek Rural Fire

Janine Schmidt

Village of Merrill

Janine Schmidt

City of Lerap

Kathy Welt

MEMBER SIGN IN
SPECIAL MEETING OF MEMBERS
LEAGUE ASSOCIATION OF RISK MANAGEMENT
MARCH 21, 2018

OSHKOSH

[Precinct]

Member

Representative

Oshkosh

LeAnn Brown

LeAnn Brown

Oshkosh

Jim David, Mayor

Hewellen

Joy Trim Joy Trim

BRULE

Kenneth Armknecht

Kenneth Armknecht

Imperial
[Precinct]

Representative

Tricia Moreno	City of Imperial
Tricia Moreno	Southwest Nebraska Solid Waste
Diane Rosenfelt	City of Benkelman
Wendy McKain	Village of Trenton

North Platte
[Precinct]

Representative

Jim Hawks

DOVG SCHUTZ

Monica Brønig

Monica Bremig
Loren Johnson

MEMBER SIGN IN
SPECIAL MEETING OF MEMBERS
LEAGUE ASSOCIATION OF RISK MANAGEMENT
MARCH 21, 2018

Republican River
[Precinct]

Member

Representative

Beaver City

Village of Stamford

City of Indianola

Village of Oxford

Village of Wilcox

Teresa Bartlett

Cresida Bretnauer

James Blume

Betsy Calderone

Kent R. Harman

Ainsworth
[Precinct]

Representative

Bassett	Hist. Thornburg
Atkinson	Nancy Kopejka
Ainsworth	Lisa Schroedl
Johnstown	Gay Magary
KBR Solid Waste	Ed Brown

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

ANSLEY
[Precinct]

Member	Representative
Ansley	Lanette Doane
Litchfield	Becky Kramer
Mason City	Fannie Poff
Grange Kenosha	Bruce Kennedy
MEWA	Bruce Kennedy
Jay Central Landfill	Jeff Selden
Anselmo	Robin Christen
Danneborg	Misty Garcia
City of Sargent	REECE JENSEN
Sargent + Rural Fire Dept	REECE JENSEN

MEMBER SIGN IN
SPECIAL MEETING OF MEMBERS
LEAGUE ASSOCIATION OF RISK MANAGEMENT
MARCH 21, 2018

Crane Flyway Gibbon
[Precinct]

Member

Representative

Bonnie Doramus
Chris Rector

Shelton
Gibbon

Left 3:24 pm

MEMBER SIGN IN
SPECIAL MEETING OF MEMBERS
LEAGUE ASSOCIATION OF RISK MANAGEMENT
MARCH 21, 2018

Catherland - Nelson
[Precinct]

Member

Representative

Williams w. McArthur	Fire Board NELSON
Von Wehrman	Nelson City Council
Chris Shuck	Edgar NE
Michael YODER	HENDERSON NE
Jim Moore	Glenvil NE
Joe CARBONNEAU	Chester NE
BART BRINKMAN	SHICKLEY NE TOWN BOARD
Cindy Sanders	G.R. R.F.D
Lisa Street	Village of Guide Rock
Bryan J Skalka	Fairfield RFD
Michael Onnen	Little Blue RFD
Bark Jonda	Lawrence
Lana Schock	Deweese

NORTHEAST

Representative

City of Randolph

Dwayne Schutt & Kelsey Backer (alternate)

Village of Howells

Dawn Gall - Clerk

M.C.R.T.S.D

Jim Lange chair

City of Gender

Colene M. Andreasen Acting Admin/ Clerk

City of Neph

Danielle Kleberus - Clerk

City of Clarkson

Chuck Hamernik - Mayor

City of Norfolk

Andy Colvin - CofA Admin.

City of Norfolk

Josh Moenning, Mayor

Hickman - Ne
[Precinct]

Representative

Union Village	Missa Hansen
Union RFD	Jerry Wilcox
Crete	Tom Ourada
Crete	Tomas "Kee" Ortiz
Syracuse	Roxanne Mrasek, Clerk
Cedar Creek	Donald Olson Village Rep
UTica	Silas Clarke
Hickman	Silas Clarke
Roca	Kelly Oelke
Hickman	Lynette Harms
Hickman	