

**NOTICE OF SPECIAL MEETING BY TELEPHONE CONFERENCE CALL
ON THURSDAY, APRIL 19, 2018, AT 9:30 AM CDT/8:30 AM MDT
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
BOARD OF DIRECTORS DULY ELECTED ON 3-21-18**

PLEASE TAKE NOTICE that on **Thursday, April 19, 2018, at 9:30 a.m. CDT/8:30 a.m. MDT**, the League Association of Risk Management (LARM) will hold a Special Meeting by Telephone Conference Call of the LARM Board of Directors duly elected on 3-21-18. The agenda for the Board of Directors Meeting is included. On April 17, 2018, notice of this Special Meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors duly elected on 3-21-18; notice of this Special Meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also is posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – www.lonm.org.

This Board of Directors Special Meeting will be held by telephone conference call. The call-in number is 1-605-472-5216 and enter access code 341924.

Board Members are scheduled to be at the following locations, subject to change:

**League of Nebraska
Municipalities**
1335 L Street
Lincoln, NE 68508

Village of Ansley
217 Nile Street
Ansley, NE 68814

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

City of Crete
243 East 13th Street
Crete, NE 68333

City of Curtis
201 Garlick Avenue
Curtis, NE 69025

City of Fremont
400 East Military
Fremont, NE 68025

City of Gibbon
715 Front Street
Gibbon, NE 68840

City of Imperial
740 Court Street
Imperial, NE 69033

City of Nelson
580 S Main Street
Nelson, NE 68961

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

City of North Platte
211 West 3rd Street
North Platte, NE 69101

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

Sarpy County SID #29
204 N McKenna Avenue
Gretna, NE 68028

City of Wahoo
605 N Broadway
Wahoo, NE 68066

AGENDA

Special Meeting of the LARM Board of Directors Duly Elected 3-21-18

Thursday, April 19, 2018

9:30 am CDT/8:30 am MDT

Via Telephone Conference Call

Call-In Number: 1-605-472-5216; Access Code: 341924

1335 L Street, Lincoln, NE 68508

In accordance with Sections 84-1411(3)(e) and 84-1412(8) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed is available to the public at this meeting for examination and copying.

- 1. CALL TO ORDER: LARM Board Chair Doug Hanson, Mayor of Hickman**
 - a. 9:30 am CDT/8:30 am MDT: Call the meeting to order
 - b. Indicate that on April 17, 2018, notice of this Special Meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors duly elected on 3-21-18; notice of this Special Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also was posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – www.lonm.org.
 - c. Inform the public about the location of the Open Meetings Act posted at each meeting site and that it is accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
 - d. Pledge of Allegiance to the Flag of the United States of America
 - e. Roll call
 - f. Public comment period on any agenda item(s): Pursuant to Section 84-1412(2) of the Open Meetings Act, the LARM Board Chair may limit comments to five minutes per person, per agenda item. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors duly elected on 3-21-18.
- 2. Consider approval of the minutes of the April 12, 2018, meeting by telephone conference of the LARM Board of Directors duly elected 3-21-18** (*see pages 4-49*)
(ACTION ITEM)
- 3. Report by Andy Barry of Cline Williams, the League's Outside Legal Counsel on LARM-Related Issues** (*see page 50*)
(NO ACTION ITEM)
- 4. Discuss and formulate a response to the invitation from Gerald Solko to meet with him and other members of the "purported LARM Board" on April 24, 2018, in St. Paul** (*see pages 51-52*)
(ACTION ITEM)

5. **Consider appointment of Jason Grams of Lamson, Dugan and Murray, LLP as Interim Legal Counsel for the LARM Board of Directors duly elected on 3-21-18**
(see page 53)
(ACTION ITEM)
6. **Consider authorizing LARM Board Chair Doug Hanson to send an email and letter to William Heberton, President and CEO of NLC Mutual Insurance Company, respectfully requesting that any LARM-related correspondence and information provided by NLC Mutual to its members also be sent to LARM Board Chair Doug Hanson and L. Lynn Rex, “Administrator” of LARM, pursuant to the Interlocal Agreement approved by the governing bodies to join LARM**
(ACTION ITEM)
7. **Consider appointment of L. Lynn Rex, “Administrator” of LARM pursuant to the Interlocal Agreement, as the voting representative on the NLC Mutual Board of Directors on behalf of the LARM Board of Directors duly elected on 3-21-18**
(ACTION ITEM)
8. **Discuss scheduling the first quarterly meeting (in person) of the LARM Board of Directors duly elected on 3-21-18 on June 20, 2018, at the Graduate Hotel in Lincoln in conjunction with the League Municipal Accounting & Finance Conference**
(POSSIBLE ACTION ITEM)
9. **Motion to adjourn**
(ACTION ITEM)

MEETING OF THE DULY ELECTED LARM BOARD
Thursday, April 12, 2018
9:30 am CDT/8:30 am MDT
Via Telephone Conference Call
Call-In Number: 1-605-472-5216; Access Code: 341924
1335 L Street, Lincoln, NE 68508

The meeting of the League Association of Risk Management (LARM) Board of Directors duly elected 3-21-18 was held April 12, 2018, at 9:30 am CDT via telephone conference call at 15 designated locations identified in the meeting notice.

On April 4, 2018, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors duly elected on 3-21-18; notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also was posted on the League of Nebraska Municipalities' website relating to LARM – www.lonm.org.

Call to Order: At 9:31 am CDT, Lynn Rex, Executive Director of the League of Nebraska Municipalities (League) and the “Administrator” of LARM, called the meeting to order. She stated that in accordance with Section 84-1411(3)(e) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed was available to the public at this meeting for examination and copying at each designated location. The Open Meetings Act was posted in the meeting room and was accessible to members of the public at each designated location.

Lynn Rex thanked the following current and former LARM Board Members who developed the agenda for this meeting: Hickman Mayor Doug Hanson; Jan Rise, Administrative Services Director of Fremont; Jerry Wilcox, Clerk/Treasurer of Crete; Melissa Harrell, Administrator/Clerk/Treasurer of Wahoo; and Jim Hawks, City Administrator of North Platte.

After the Pledge of Allegiance to the Flag of the United State of America, the roll call was read with the following Board Members present by phone: Teresa Bartlett, Clerk/Treasurer, City of Beaver City, 301 10th Street, Beaver City, NE; LeAnn Brown, Clerk/Treasurer, City of Oshkosh, 305 West 1st Street, Oshkosh, NE; Pam Buethe, Board Member, Sarpy County SID #29, 20304 Westridge Road, Gretna, NE; Lanette Doane, Clerk/Treasurer, Village of Ansley, 217 Nile Street, Ansley, NE; Mayor Scott Getzschman, City of Fremont, 400 East Military, Fremont, NE; Mayor Doug Hanson, League Office, 1335 L Street, Lincoln, NE; Melissa Harrell, Admin./Clerk/Treasurer, City of Wahoo, 605 N Broadway, Wahoo, NE; Jim Hawks, City Administrator, City of North Platte, 211 West 3rd Street, North Platte, NE; Nathan Johnson, City Manager, City of Scottsbluff, 2525 Circle Drive, Scottsbluff, NE; Jo Leyland, Admin./Clerk/Treasurer, City of Imperial, 740 Court Street, Imperial, NE; Mayor Josh Moenning, City of Norfolk, 309 N 5th Street, Norfolk, NE; Tom Ourada, City

Administrator, City of Crete, 243 E 13th Street, Crete, NE; **Sandra Schendt**, Clerk/Treasurer, City of Nelson, 580 S Main Street, Nelson, NE; **Douglas Schultz**, Admin./Clerk/Treasurer, City of Curtis, 201 Garlick Avenue, Curtis, NE; **Mayor Deb VanMatre**, City of Gibbon, 715 Front Street, Gibbon, NE; and ex-officio member (non-voting member) **Lynn Rex**, League Executive Director and “Administrator” of LARM; League Office, 1335 L Street, Lincoln, NE. *15 Board Members present; 0 absent.*

Guests present by phone: ex-officio member (non-voting member) League President **Wendall Gaston**, Sidney City Council Member; **Andy Barry**, of Cline Williams, League’s Outside Legal Counsel on LARM-related issues; **Jan Rise** of Fremont; **Jerry Wilcox** of Crete; **Christy Abraham**, **Lash Chaffin**, **Shirley Riley** and **Brenda Henning** of the League; and others unannounced.

Lynn Rex stated that there would be time for public comment for each agenda item.

Move to elect a Chair of the duly elected LARM Board: Jim Hawks moved, seconded by Doug Schultz to nominate Mayor Doug Hanson as Chair of the duly elected LARM Board. Lynn Rex asked if there were other nominations or any public comments; there were none. Roll call vote. Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Harrell, Hawks, Johnson, Leyland, Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstention: Hanson. ***Motion carried: 14 Ayes, 0 nays, 1 abstention.***

LARM Board Chair Doug Hanson then presided.

Move to elect a Vice Chair of the duly elected LARM Board: Chair Doug Hanson moved, seconded by Mayor Scott Getzchman to nominate Jim Hawks as Vice Chair of the duly elected LARM Board. Chair Doug Hanson asked for other nominations; there were none. Roll call vote. Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Hanson, Harrell, Johnson, Leyland, Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstention: Hawks. ***Motion carried: 14 Ayes, 0 nays, 1 abstention.***

Move to recommend changes to the minutes of the “Special Meeting of LARM Members” on March 21, 2018, subject to approval of the minutes by LARM members at the next “Meeting of LARM Members”: As Chair of the “Special Meeting of LARM Members,” Jan Rise was asked if she had any comments relating to her two suggested changes highlighted in blue on the attached minutes; she had no comment. Chair Doug Hanson asked for any public comments; there were none. Teresa Bartlett moved, seconded by Lanette Doane to recommend the two changes to the minutes of the “Special Meeting of LARM Members” on March 21, 2018, subject to approval of the minutes by LARM members at the next “Meeting of LARM Members.” Roll call vote. Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Hanson, Harrell, Hawks, Johnson, Leyland, Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. ***Motion carried: 15 Ayes, 0 nays.***

Report by Andy Barry of Cline Williams, the League's Legal Counsel on LARM-related issues, on litigation approved by the League Executive Board on March 27, 2018, and related discussion and/or action of the League Executive Board on April 11, 2018: Andy Barry reported that the League Executive Board authorized two types of legal actions: 1) to obtain a judicial decision challenging the legality of the "purported LARM Board Members" holding office; and 2) to obtain a judicial determination about the legal effectiveness of the actions taken by the "purported LARM Board." Andy Barry stated that these legal actions will be filed soon. Chair Doug Hanson asked if there were any questions; there were none. ***No action was necessary on this agenda item.***

Move to authorize the Chair of the duly elected LARM Board to send an email and letter to each Board Member of the "purported" LARM Board" to thank them for their service and, respectfully, ask them to resign from the "purported LARM Board": Chair Doug Hanson asked if there was any public comment. Mayor Scott Getzschman moved, seconded by Jim Hawks to authorize the Chair of the duly elected LARM Board to send an email and letter to each Board Member of the "purported" LARM Board" to thank them for their service and, respectfully, ask them to resign from the "purported LARM Board." Chair Doug Hanson asked again if there was any public comment. Jan Rise inquired whether the governing body that the "purported Board Member" represents should receive a copy of the letter being sent to the "purported Board Members." Mayor Scott Getzschman moved, seconded by Jim Hawks to amend the original motion to add that the governing body that the "purported Board Member" represents should receive a copy of the letter being sent to the "purported Board Members." **Roll call vote on the motion to amend the original motion.** Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Hanson, Harrell, Hawks, Johnson, Leyland, Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. ***Motion carried: 15 Ayes, 0 nays.*** **Roll call vote on the original motion as amended.** Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Hanson, Harrell, Hawks, Johnson, Leyland, Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. ***Motion carried: 15 Ayes, 0 nays.***

Move to authorize the Chair of the duly elected LARM Board to send an email and letter to all LARM members encouraging them to remain in LARM and, when necessary, informing them on issues, including but not limited to: a) actions of the duly elected LARM Board; and, b) corrections related to ongoing misinformation sent to LARM members and others by the "Chair of the purported LARM Board" and/or LARM representatives: Chair Doug Hanson asked for any public comment; there was none. Jo Leyland moved, seconded by Sandra Schendt to authorize the Chair of the duly elected LARM Board to send an email and letter (with all duly elected LARM Board Members listed) to all LARM members encouraging them to remain in LARM and, when necessary, informing them on issues, including but not limited to: a) actions of the duly elected LARM Board; and, b) corrections related to ongoing misinformation sent to LARM members and others by the "Chair of the purported LARM Board" and/or LARM representatives. Roll call vote. Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Hanson, Harrell, Hawks, Johnson, Leyland,

Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. **Motion carried: 15 Ayes, 0 nays.**

Discuss and take any action(s) regarding the agenda items and actions taken by the “purported LARM Board” at its April 10, 2018, meeting in Pilger, Nebraska:

Lynn Rex attended the meeting in Pilger. Eight of the nine members of the “purported LARM Board” also were present; Andrew Ward, Valentine Council Member, was absent. Lynn Rex gave the following report on the meeting:

- **Agenda Item #4.** *“Consideration of Board approval of scheduling election of three LARM Board members, per the LARM Bylaws, on December 5, 2018; of directing the LARM Nominating Committee to 5 soliciting nominees for slate, developing further procedures and protocols, and reporting back to the LARM Board not less than 30 days prior to the election date.”* **Motion passed by “purported LARM Board” (8 ayes, 0 nays, 1 absent).**
- **Agenda Item #5.** *“Consideration of Board approval or rejection of the March 21 event organized by the League of Nebraska Municipalities, purporting to be an election of 15 LARM Board members.”* **The “purported LARM Board” passed a motion (8 ayes, 0 nays, 1 absent) to reject the March 21 “Special Meeting of LARM Members.”**
- **Agenda Item #6.** *“Consideration of resolution or motion concerning propriety or impropriety of LARM support for a lobbying organization or lobbyist who is engaged full time by an organization that includes members other than LARM members.”* **The “purported LARM Board” passed a motion (8 ayes, 0 nays, 1 absent) to table this agenda item.**
- **Agenda Item #7.** *“Consideration of Board decisions on possible litigation against the League of Nebraska Municipalities concerning issues of financial losses, possible tortious interference and declarations of governance; delegation of LARM Board's authority to decide litigation to a special litigation committee comprised of members of Executive Committee, per Chapter 84-1409 (b) of the Revised Nebraska Statutes. (The LARM Board reserves the right to approve a motion to go into closed session, per Chapter 84-1410 of the Revised Nebraska Statutes, to discuss these matters.)”* **The “purported LARM Board” went into closed session for about 1½ hours (from 2:56 pm until 4:25 pm).** The League retained the services of a private company to videotape the meeting. In addition, the audio recording by the League staff listening by telephone at the League office indicated that when the “purported LARM Board” reconvened in open session, Pilger City Clerk Kim Neiman asked Attorney Dave Domina to state the motion for her with the provisions that had been discussed in closed session. Dave Domina read the following motion: **“A motion to authorize the Chairman to appoint the Executive Committee as a committee authorized to negotiate for possible resolution of a disagreement with the persons purportedly elected to the LARM Board on March 21 pursuant to the guidelines to be approved by that negotiating committee. The committee is without power to commit the board or resolve matters but must bring possible resolutions to the Board. Further, to appoint the Executive Committee as the LARM Board litigation committee with power to commence litigation if**

necessary to determine the legitimacy of the current LARM Board membership.”

Kim Neiman indicated that this was the motion she wanted to make. The motion was seconded. (We believe it was seconded by Lane Danielzuk of Gering.) Lynn Rex asked Dave Domina to repeat the motion. The audio recording by the League staff indicated that this is what Dave Domina said the motion was the second time: ***“A motion to authorize the Chairman to appoint the Executive Committee as a negotiation committee to negotiate with the persons purportedly elected at the March 21 purported election of the LARM Board. They should have the power to negotiate but not to make binding commitments; it must instead bring recommendations or a report to this Board. Further, to appoint the Executive Committee as the litigation committee of this Board with power to authorize the commencement of litigation if necessary to determine the legitimacy of the current LARM Board membership and/or structure in existence.”*** The “purported LARM Board” passed the motion with 8 ayes, 0 nays and 1 absent.

Lynn Rex then discussed the letters between Mike Nolan and Bill Heberton of NLC Mutual Insurance Company. Lynn Rex stated that on April 11, 2018, the League Executive Board voted to send a letter to Bill Heberton requesting that all LARM-related correspondence from NLC Mutual be sent to the duly elected LARM Board Chair and Lynn Rex as the “Administrator of LARM pursuant to the Interlocal Agreement.”

Jan Rise remarked that the discussion of the actions of the “purported LARM Board” at its April 10, 2018, meeting should result in notifying other service contractors working with the LARM organization that a duly elected LARM Board was voted into office at the “Special Meeting of LARM Members” on March 21, 2018. No action was necessary on this agenda item.

Discuss attendance of LARM Board Members (duly elected on March 21, 2018) at the NLC-RISC Trustees Conference on May 9-11, 2018, in Santa Fe, New Mexico: Chair Doug Hanson stated that this is an excellent conference. He encouraged Board Members to contact Lynn Rex within the next 10 days if they are interested in attending the NLC-RISC Trustees Conference. Lynn Rex stated that the League will pay for the airfare, hotel and registration fees for the first seven individuals who want to attend so there will not be a quorum of the LARM Board at the conference. ***No action was necessary on this agenda item.***

Discussion about dates for future meetings of the LARM Board (duly elected on March 21, 2018): Lynn Rex stated that a face-to-face meeting could be scheduled in conjunction with the Municipal Accounting & Finance Conference. Pursuant to the Open Meetings Act, a risk management pool can have numerous telephone conference calls if the board of the risk management pool meets in person at least quarterly. ***No action was necessary on this agenda item.***

Move to adjourn. Teresa Bartlett moved, seconded by Doug Schultz to adjourn. Roll call vote. Ayes: Bartlett, Brown, Buethe, Doane, Getzschman, Hanson, Harrell, Hawks, Johnson, Leyland, Moenning, Ourada, Schendt, Schultz and VanMatre. Nays: None. ***Motion carried: 15 Ayes, 0 nays.*** Meeting adjourned at 10:56 am CDT.

DRAFT

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Account Information

Date: April 12, 2018
Dial-in Number:  (605) 472-5216 
Access Code: 341924
Account: #s9491768

Audio

Caller	Service Type	Start Time	End Time	Duration
(734) 673-1402 	 	9:18:00 AM	9:22:37 AM	5m
(402) 742-2608  - LEAGUE RISK	 	9:18:34 AM	11:00:41 AM	103m
(734) 673-1402 	 	9:22:54 AM	10:56:42 AM	94m
(308) 672-6894 	 	9:23:03 AM	10:55:38 AM	93m
(402) 844-2000 	 	9:24:09 AM	10:55:41 AM	92m
(308) 268-2145 	 	9:24:13 AM	10:55:40 AM	92m
(402) 792-2212  - +14027922212	 	9:25:19 AM	10:55:43 AM	91m
(402) 450-6709 	 	9:25:50 AM	10:56:03 AM	91m
(402) 618-6325 	 	9:26:13 AM	9:58:33 AM	33m
(248) 671-1728  - +12486711728	 	9:26:25 AM	11:00:47 AM	95m
(402) 259-5354  Host	 	9:26:50 AM	10:59:02 AM	93m
(308) 535-6724 	 	9:26:57 AM	10:55:41 AM	89m

Caller	Service Type	Start Time	End Time	Duration
(402) 225-4401	 	9:27:04 AM	10:55:41 AM	89m
(308) 778-6870	 	9:27:07 AM	10:55:35 AM	89m
(402) 732-6801 - +14027326801	 	9:27:11 AM	10:55:40 AM	89m
(308) 367-4122	 	9:27:21 AM	10:55:48 AM	89m
(402) 336-1355	 	9:27:51 AM	10:54:37 AM	87m
(308) 468-6118	 	9:27:52 AM	10:55:42 AM	88m
(402) 440-9129	 	9:27:55 AM	10:56:52 AM	89m
(402) 419-3691	 	9:28:15 AM	10:56:42 AM	89m
(308) 436-6812	 	9:28:28 AM	10:54:42 AM	87m
(308) 380-1419	 	9:28:33 AM	10:57:07 AM	89m
(402) 727-2600	 	9:28:53 AM	10:55:38 AM	87m
(308) 527-4200	 	9:28:57 AM	10:55:52 AM	87m
(402) 826-4312	 	9:29:12 AM	9:29:53 AM	1m
(402) 310-5356	 	9:29:14 AM	10:54:42 AM	86m
(402) 771-2283	 	9:30:15 AM	10:54:33 AM	85m
(402) 826-4312 - +14028264312	 	9:30:22 AM	10:55:38 AM	86m
(308) 935-1467	 	9:30:23 AM	10:55:40 AM	86m
(402) 443-3223 - +14024433223	 	9:30:44 AM	10:55:42 AM	85m
(308) 882-4368	 	9:36:34 AM	10:55:37 AM	80m
(308) 249-0341	 	9:49:52 AM	10:55:31 AM	66m
(402) 618-6325	 	9:58:47 AM	10:55:43 AM	57m

Number of callers: 33


Note: All times in Central Time

Toll minutes: 2,662m

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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
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

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

Janine Schmidt

SWANN

Duane Rhenbrandt

Sheep Creek Rural Fire

Janine Schmidt

Village of Merrill

Janine Schmidt

City of Sering

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]

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

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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 Preitauer

James Blume

Betsy Calderone

Kent R. Harman

Ainsworth
[Precinct]

Representative

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**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
Butte County	Bruce Kennedy
MERATA	BRUCE KENNEDY
Loop Central Landfill	Jeff Selden
Anselmo	Robin Christen
Danneberg	Misty Garcia
City of Sargent	KEECE JENSEN
SARGENT + RURAL FIRE DEPT	KEECE 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

Catherland - Nelson
[Precinct]

46

NORTHEAST

Representative

City of Randolph

Dwayne Schutt & Kersey 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 Klebens - 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	Lynne Harms
Hickman	

CLINE WILLIAMS



ANDRE R. BARRY

abarry@clinewilliams.com
(402) 474-6900

Practice Areas:

- **Administrative Litigation**
- **Alternative Dispute Resolution**
- **Business Litigation**
- **Constitutional and Governmental Litigation**
- **Intellectual Property Litigation**
- **Professional Liability and Licensing**
- **Real Estate, Agricultural and Environmental Litigation**
- **Securities Litigation and FINRA Arbitration**
- **Wills, Trusts and Estate Litigation**

Admitted to Practice:

Nebraska
Illinois
United States District Court for the District of
Nebraska
United States Court of Appeals for the Eighth
Circuit
United States Supreme Court

Education:

Harvard University, J.D., cum laude, 1998
University of Chicago, A.B., general honors,
1995

■ **ANDRE R. BARRY**

Practice Emphasis:

Andy's trial practice includes complex commercial, intellectual property, insurance, securities, agribusiness and commodities litigation and arbitration, including FINRA arbitrations. In addition, he has provided representation on water law and environmental and regulatory matters. He also represents clients in connection with professional complaints and investigations.

Other Experience/Achievements:

- Listed: Best Lawyers in America (Woodward/White, Inc.) (Commercial Litigation)
- Listed: Chambers USA, America's Leading Lawyers for Business (Chambers & Partners Publishing) (Commercial Litigation)
- Listed: Great Plains Super Lawyers (Business Litigation; Intellectual Property Litigation)
- Listed: Benchmark Litigation, The Definitive Guide to America's Leading Litigation Firms & Attorneys
- Listed: Benchmark Appellate, The Definitive Guide to America's Leading Appeals Litigation Firms & Attorneys
- Member, Advisory Committee, United States Court of Appeals for the Eighth Circuit
- Fellow, Litigation Counsel of America
- Member, Robert Van Pelt American Inn of Court, 2006-present
- Member, Nebraska Accountability and Disclosure Commission, 2003-2009; Chair, 2007-2009
- Law Clerk to Judge William Jay Riley, United States Circuit Judge, Eighth Circuit Court of Appeals, 2001-2002
- Law Clerk to Chief Judge Lawrence J. Piersol, United States District Judge, District of South Dakota, 1999-2001
- Board of Editors, Harvard Journal of Law and Public Policy, 1996-1998



Gerald Solko

1312 9th St. St Paul NE 68873

gsolko@yahoo.com

April 12, 2018

Fr: Gerald Solko, Layne Danielzuk, Dave Hunter and Andrew Ward

To: Mayor Doug Hanson of Hickman	djhanson01@windstream.net
Jim Hawks, City Administrator of North Platte	hawksjw@ci.north-platte.ne.us
Melissa Harrell, Adm'r/Clerk/Treas of Wahoo	harrell@wahoo.ne.us
Jo Leyland, Adm'r/Clerk/Treas of Imperial	jol@imperial-ne.com
Lanette Doane, Clerk/Treasurer of Ansley	villageofansley@nctc.net
Nathan Johnson, City Manager of Scottsbluff	njohnson@scottsbluff.org
Mayor Scott Getzschman of Fremont	scott.getzschman@fremontne.gov
Teresa Bartlett, Clerk/Treasurer of Beaver City	beavercityco@hotmail.com
Mayor Josh Moenning of Norfolk	jmoenning@ci.norfolk.ne.us
LeAnn Brown, Clerk/Treasurer of Oshkosh	ocityhall@gmail.com
Tom Ourada, City Administrator of Crete	tom.ourada@crete.ne.gov
Sandra Schendt, Clerk/Treasurer of Nelson	cityofnelson@gmail.com
Mayor Deb Van Matre of Gibbon	gibboncityhall-mayor@nctc.net
Douglas Schultz, City Administrator of Curtis	curtis@curtis-ne.com
Pamela Buethe, Board of Sarpy Co. SID #29	buethe@cox.net

Hello:

I write on behalf of the Executive Committee of the League Association of Risk Management's Board of Directors.

We respectfully invite each of you, and as many of you as you wish, to join us at any one or more of the times set forth below.

This is an individual invitation directed to each of you. We write you knowing you are each a person with a vital interest in the welfare of your community, and all communities served by LARM. You know that we are stronger together. This is the basis upon which we have succeeded in the growth and service of our unique Risk Pool.

Recently, forces have forced disagreements and divisions. We invite you to talk with us to try to resolve these. If you join us at one of the times set forth below, these ground rules will apply:

1. Our discussions will be for settlement purposes and not for use in court proceedings or boardroom meetings.
2. Staff members of LARM or the League of Nebraska Municipalities are not invited and will not be permitted to attend. No lawyers will attend.
3. Our discussions will be nonbinding. We will search for common ground.
4. All of us recognize that change happens and for many people change is difficult. But it must, and generally leads to improvements and new benefits.

LARM is a public agency. It cannot operate under the control of a private organization. LONM is a private organization. It cannot compromise its mission by attempting to exert control over a public agency. Agreement on these two points is universal. We know of no one who disagrees. From this foundation, we believe we can find a solution to current tensions and a path forward that does not require alternatives all of us want to avoid.

These are the times and places we offer for conversation with each, or any, or all, of you:

Location

St. Paul Civic Center
423 Howard Ave, St Paul, NE 68873

Times

April 24, 2018 at 10:00 a.m.
April 24, 2018 at 2:00 p.m.

One or more of us hope we see some or all of you! We will appreciate your email indications of who will attend by April 17, 2018, so that timely preparations can occur at the Civic Center. Please respond to Elizabeth Becker elizabeth.becker@larmpool.org.

Respectfully,



Gerald Solko
308-754-4788

LAMSON, DUGAN AND MURRAY, LLP



Jason W. Grams

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Phone: 402-397-7300

Admitted to Bar and Courts

Mr. Grams is admitted to practice in the State Courts of Nebraska and Iowa, the U.S. District Court for the District of Nebraska, and the United States Court of Appeals for the Eighth Circuit.

Education

Mr. Grams received his law degree with high distinction from the University of Nebraska College of Law and his undergraduate degree from the University of Nebraska-Lincoln.

Memberships

Omaha Bar Association; Nebraska State Bar Association; Iowa State Bar Association; American Bar Association; Robert M. Spire American Inn of Court (treasurer 2010-present)

Jason W. Grams

Practice Emphasis

Litigation

Jason W. Grams is a partner of Lamson, Dugan & Murray, LLP. Jason advises businesses and individuals in complex litigation matters, predominantly in the federal courts. Jason represents clients in the transportation, energy, food safety, insurance, financial and business services industries in business disputes, federal administrative and regulatory actions, environmental, employment, and general litigation cases, and accounting, legal, and medical malpractice matters.

Before joining the firm, Jason served as a law clerk to Chief Judge William Jay Riley of the United States Court of Appeals for the Eighth Circuit and to Senior Judge Lyle E. Strom of the United States District Court for the District of Nebraska. He regularly serves as local counsel in these courts and is the Nebraska delegate to the Eighth Circuit Federal Advisory Committee.

Jason graduated with high distinction from the University of Nebraska College of Law (Order of the Coif, Order of the Barristers). In law school, he was an executive editor of the Nebraska Law Review, a member of the national moot court team, and winner of numerous scholarships and awards. Before law school, he was a senior-level manager in the marketing services industry.

Jason is admitted to practice in the State courts of Nebraska and Iowa, the U.S. District Courts for the District of Nebraska, the Northern District of Iowa, and the Southern District of Iowa, the U.S. Court of Appeals for the Eighth Circuit, and the Supreme Court of the United States. He is a member of the Omaha Bar Association, Nebraska State Bar Association (house of delegates 2013-present; leadership academy 2013-14), Iowa State Bar Association, American Bar Association, the National Association of Railroad Trial Counsel and the Robert M. Spire American Inn of Court (president 2014-15).