

**MINUTES**  
**MEETING OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**BOARD OF DIRECTORS (ELECTED 3-21-18 & 9-19-18)**  
**Wednesday, June 12, 2019, 11 am CT**  
**Perkins Room, Graduate Hotel, 141 N 9<sup>th</sup> Street, Lincoln**

A Meeting of the League Association of Risk Management (LARM) Board of Directors (Elected 3-21-18 & 9-19-18) was held June 12, 2019, at 11 am CT in the Perkins Room at the Graduate Hotel in Lincoln, Nebraska.

On June 7, 2019, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board (Elected 3-21-18 & 9-19-18). Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street in Lincoln, Nebraska, and also were posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.

(AGENDA ITEM #1) **Call to Order.** At 11 am CT, **LARM Board Vice Chair Jim Hawks**, City Administrator of North Platte, called the meeting to order. He stated that in accordance with Chapter 84, Article 14 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. Vice Chair Jim Hawks informed the public about the location of the Open Meetings Act posted in the meeting room and stated that the LARM Board may pass motions to go into closed session on any agenda item pursuant to the requirements of the Open Meetings Act.

After the Pledge of Allegiance to the Flag of the United States of America, the roll call was read with the following Board Members present: **LeAnn Brown**, Clerk/Treasurer, City of Oshkosh; **Melissa Harrell**, Admin./Clerk/Treasurer, City of Wahoo; **Jim Hawks**, City Administrator, City of North Platte; **Nathan Johnson**, City Manager, City of Scottsbluff; **Tom Ourada**, City Administrator, City of Crete; **Sandra Schendt**, Clerk/Treasurer, City of Nelson; **Douglas Schultz**, Admin./Clerk/Treasurer, City of Curtis; **Mayor Deb VanMatre**, City of Gibbon; and ex-officio Board Member (non-voting member) **L. Lynn Rex**, League Executive Director and "Administrator" of LARM. *8 voting Board Members present; 7 absent (Teresa Bartlett, Clerk/Treasurer, City of Beaver City; Pam Buethe, Board Member, Sarpy County SID #29; Lanette Doane, Clerk/Treasurer, Village of Ansley; Mayor Scott Getzschman, City of Fremont; Mayor Doug Hanson, City of Hickman; Jo Leyland, Admin./Clerk/Treasurer, City of Imperial; Mayor Josh Moenning, City of Norfolk). Ex-officio Board Member (non-voting member) Mayor Dwight Livingston, City of North Platte and League President, was not present.*

(AGENDA ITEM #2) **Consider approval of the minutes of the Feb. 26, 2019, "Meeting of the LARM Board of Directors (Elected 3-21-18 & 9-19-18)."** Melissa Harrell moved, seconded by Sandra Schendt to approve the minutes of the Feb. 26, 2019, "Meeting of the LARM Board of Directors (Elected 3-21-18 & 9-19-18)". Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. **Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).**

Vice Chair Jim Hawks asked others in attendance to identify themselves, if they chose to do so: **Silas Clarke**, City Administrator/Economic Development Director, City of Hickman; **Doug Stack**, City Attorney, City of North Platte also the Attorney for the Village of Hershey and the Village of Mullen; **Jerry Wilcox**, Finance Director, City of Crete; **Andy Barry** of Cline Williams, the League's Outside Legal Counsel on LARM-Related Issues; and **John Zimmer** of Cline Williams. The following staff members of the League of Nebraska Municipalities also were in attendance: **Christy Abraham, Lash Chaffin, Brenda Henning and Shirley Riley.**

(AGENDA ITEM #3) **Review LB 573, introduced in the 2019 session, which would have changed LARM's Interlocal Agreement; LB 573 was introduced on Jan. 22, 2019, at the request of Mike Nolan, LARM Executive Director, and subsequently supported by the "Purported LARM Board" on Jan. 28, 2019; the Banking, Commerce & Insurance Committee unanimously voted to indefinitely postpone LB 573 immediately following the hearing on March 18, 2019.** Nathan Johnson moved, seconded by LeAnn Brown to accept the report. Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. ***Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).***

(AGENDA ITEM #4) **Review Agendas, Staff Memos and Minutes of "Purported LARM Board" Meetings Scheduled on March 18, 2019, March 28, 2019 and April 24, 2019.** Doug Schultz moved, seconded by Tom Ourada to accept the report. Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. ***Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).***

(AGENDA ITEM #5) **Review relevant sections for the "Attestation Report of the Village of the Pilger (Jan. 1, 2012-Dec. 31, 2018)" issued on March 20, 2019 by the Nebraska Auditor of Public Accounts.** Doug Schultz moved, seconded by Sandra Schendt to accept the report. Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. ***Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).***

(AGENDA ITEM #6) **Discussion of issues relating to the historic flooding in Nebraska in 2019.** Melissa Harrell moved, seconded by Sandra Schendt to request information regarding limits on flood coverage and how many claims have been filed to date. LARM reduced its flood coverage in FY 2018-19 from \$50 million to \$10 million according to the minutes of the "Purported LARM Board." Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. ***Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).*** Nathan Johnson moved, seconded by Deb VanMatre to accept the report. Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. ***Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).***

(AGENDA ITEM #7) **Litigation Update by Andy Barry of Cline Williams Law Firm, the League's Outside Legal Counsel on LARM-related issues.** At 12 pm, Sandra Schendt moved, seconded by Nathan Johnson to go into closed session to protect the public interest to discuss litigation and to include in closed session Andy Barry, John Zimmer, Lash Chaffin, Jerry Wilcox, Christy Abraham, Doug Stack, Shirley Riley, Brenda Henning and Silas Clarke. Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. **Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).** At 12 pm, Vice Chair Jim Hawks repeated the motion to go into closed session in its entirety immediately prior to the closed session.

At 12:49 p.m., Melissa Harrell moved, seconded by Deb VanMatre to come out of closed session. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. **Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).**

After returning to open session at 12:49 p.m., Vice Chair Jim Hawks emphasized that there was no action taken during the closed session and discussion was limited to the motion to go into closed session as stated.

(AGENDA ITEM #8) **Discussion of upcoming meeting dates of the LARM Board (Elected 3-21-18 & 9-19-18) and 2019 Annual Meeting of Members.** Sandra Schendt moved, seconded by Tom Ourada to schedule the "Members Meeting" and the Meeting of the LARM Board (Elected 3-21-18 & 9-19-18) on Wednesday, Sept. 18, at the Cornhusker Hotel in Lincoln (in conjunction with the League Annual Conference). Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. **Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).**

(AGENDA ITEM #9) **Motion to adjourn.** At 12:54 pm, Melissa Harrell moved, seconded by LeAnn Brown to adjourn. Vice Chair Jim Hawks asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Harrell, Hawks, Johnson, Ourada, Schendt, Schultz and VanMatre. Nays: None. Abstentions: None. **Motion carried: 8 ayes, 0 nays, 0 abstentions and 7 absent (Bartlett, Buethe, Doane, Getzschman, Hanson, Leyland, and Moenning).**

Approved on: August 23, 2019.

ATTEST:

  
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**Brenda Henning**  
Membership Services Assistant, League of Nebraska Municipalities

  
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**L. Lynn Rex**  
Ex-Officio, Non-Voting, Board Member and "Administrator" of LARM  
Executive Director of the League of Nebraska Municipalities