

**NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT - NENEDD
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 26, 2018 – 1:30 P.M.**

The Stables – 1909 Vicki Ln, Norfolk, NE 68701

MINUTES

I. Call to Order: The Northeast Nebraska Economic Development District (NENEDD) Board of Directors meeting was called to order at 1:36 p.m. by NENEDD Chairman Dick Pfeil. Dick Pfeil informed the public about the location of the Open Meetings Act LB 898 and that it is accessible to the public.

II. Roll Call: NENEDD Administrative Assistant Brittany O'Brien read Roll Call.

Board Members Present:

Dick Pfeil, NENEDD Chairman, Norfolk City Council
Rich Jablonski, NENEDD Vice Chairman, City of Columbus
Scott Schaller, NENEDD Secretary/Treasurer, City of Fremont
Christian Ohl, NENEDD Board Member, Madison County Commissioner
Nadine Hagedorn, NENEDD Board Member, BankFirst
Dan Kathol, NENEDD Board Member, Hartington Community Development Corporation
Loren Kucera, NENEDD Board Member, Nebraska Business Development Center, Wayne State College

Board Members Absent:

Jim McCarville, NENEDD Board Member, Northeast Community College
Judy Mutzenberger, NENEDD Board Member, Cuming County

Others Present:

Brad Albers, NED, Inc. Board Member
Mike Frank, NED, Inc. Board Member
Thomas L. Higginbotham, Jr., NENEDD
Tina M. Engelbart, NENEDD
Kristen Rosner, NENEDD
Brittany O'Brien, NENEDD
Judy Joy, NENEDD
Martin Griffith, NENEDD

III. Secretary's Report

A. Consideration for approval of the July 26, 2018 Agenda and June 27, 2018

Minutes: Rich Jablonski made a motion of consideration to approve the July 26, 2018 agenda and the June 27, 2018 minutes. Nadine Hagedorn seconded the motion. **Ayes:** Loren Kucera, Nadine Hagedorn, Christian Ohl, Rich Jablonski, Dick Pfeil, Dan Kathol and Scott Schaller. **Nays:** None. **Absent:** Judy Mutzenberger and Jim McCarville. Motion carried.

IV. Treasurer's Report

A. Acceptance of the June 2018 Treasurer's Report: NENEDD Fiscal Officer Kristen Rosner presented the report. Scott Schaller made a motion to accept the June 2018 Treasurer's Reports as presented. Nadine Hagedorn seconded the motion. **Ayes:** Loren

Kucera, Nadine Hagedorn, Christian Ohl, Rich Jablonski, Dick Pfeil, Dan Kathol and Scott Schaller. **Nays:** None. **Absent:** Judy Mutzenberger and Jim McCarville. Motion carried.

V. Action Items

A. Approve Resolution for League Association of Risk Management (LARM)

Insurance: LARM has been approved since 2013 to provide NENEDD's workers' compensation, general liability, errors & omissions, auto liability, auto physical damage and commercial property insurance coverage. NENEDD sent request for proposals four insurance providers in the area prior to the 2016-2017 pool year. Although one other firm expressed interest, LARM was the only company that submitted a proposal. Christian Ohl made a motion of consideration to approve the resolution with LARM for 2018-2019 year. Loren Kucera seconded the motion. **Ayes:** Loren Kucera, Nadine Hagedorn, Christian Ohl, Rich Jablonski, Dick Pfeil, Dan Kathol and Scott Schaller. **Nays:** None. **Absent:** Judy Mutzenberger and Jim McCarville. Motion carried.

VI. Discussion Items

A. Discuss the 2019-2024 NENEDD CEDS Timeline: NENEDD is required by the Economic Development Administration (EDA) to complete a Comprehensive Economic Development Strategy (CEDS) for the region every five years. The CEDS qualifies a region and the local governments in the region for potential EDA funding. A CEDS is designed to bring together the public and private sectors in the creation of and economic road-map to diversify and strengthen regional economies. The CEDS serves as a guide for establishing regional goals and objectives, developing and implementing a regional plan of action and identifying investment priorities and funding sources.

VII. Executive Session

A. Northeast Nebraska Economic Development District Executive Board's Annual Review of Executive Director: Nadine Hagedorn made a motion to move into Executive Session to conduct the Annual Review of the Executive Director at 1:50 pm. Rich Jablonski seconded the motion. **Ayes:** Loren Kucera, Nadine Hagedorn, Christian Ohl, Rich Jablonski, Dick Pfeil, Dan Kathol and Scott Schaller. **Nays:** None. **Absent:** Judy Mutzenberger and Jim McCarville. Motion carried. Dick Pfeil restated for the record the only item discussed in Executive Session was the Annual Review of the Executive Director. Rich Jablonski made a motion to move out of Executive Session and reconvene into regular session at 2:07 pm. Christian Ohl seconded the motion. **Ayes:** Loren Kucera, Nadine Hagedorn, Christian Ohl, Rich Jablonski, Dick Pfeil, Dan Kathol and Scott Schaller. **Nays:** None. **Absent:** Judy Mutzenberger and Jim McCarville. Motion carried.

VIII. Chairman's/Board Comments: None

IX. Next Meeting Date: The next NENEDD Board of Directors meeting will be held on Wednesday, August 29, 2018, at 7:15 p.m. or following the NED, Inc. meeting. The meeting will be held at the City of Norfolk Office Building, 309 N. 5th St., Norfolk, Nebraska.

X. Adjournment: Dan Kathol made a motion of consideration to adjourn the meeting. Christian Ohl seconded the motion. **Ayes:** Loren Kucera, Nadine Hagedorn, Christian Ohl, Rich Jablonski, Dick Pfeil, Dan Kathol and Scott Schaller. **Nays:** None. **Absent:**

Judy Mutzenberger and Jim McCarville. Motion carried. NENEDD Chairman Dick Pfeil adjourned the meeting at 2:11 p.m.