

MINUTES
“VIRTUAL” ANNUAL MEMBERS’ MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
By Videoconference/Zoom
Thursday, Oct. 22, 2020, at 9:30 a.m. CT/8:30 a.m. MT

The “Virtual” Annual Members’ Meeting of LARM was held by videoconference/Zoom on October 22, 2020 at 9:30 a.m. CT/8:30 a.m. MT at the 16 sites listed on the meeting notice in the following municipalities: **Ainsworth, Beaver City, Chadron, Crete, Curtis, Gering, Gibbon, Hickman, Imperial, Nelson, Norfolk, North Platte, Oshkosh, Ralston, Syracuse and Wahoo**. This meeting was held in conjunction with the 2020 “Virtual” Annual Conference of the League of Nebraska Municipalities.

On October 9, 2020, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors; notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on LARM’s and the League of Nebraska Municipalities’ Facebook pages and their websites – larmpool.org and lonm.org/larm/.

(AGENDA ITEM #1) Call meeting to order. LARM Board Chair Doug Hanson, Mayor of Hickman, called the meeting to order at 9:32 a.m. CT. 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 at the 16 sites listed on the meeting notice and at 1335 L Street, Lincoln, NE. Chair Doug Hanson informed the public about the location of the Open Meetings Act posted in the meeting room and asked others to do so at the 16 sites listed on the meeting notice.

After the Pledge of Allegiance to the Flag of the United States of America, each of the **16 sites** listed below announced which officials from LARM members were present at his or her respective site.

Present (27):

City of Ainsworth, Lisa Schroedl
KBR Solid Waste, Lisa Schroedl

City of Beaver City, Teresa Youngquist
Village of Holbrook, Teresa Youngquist
Village of Hendley, Teresa Youngquist

City of Chadron, Greg Yanker

City of Crete, Jerry Wilcox

City of Curtis, Doug Schultz

City of Gering, Kathy Welfl
Village of Morrill, Janine Schmidt
Village of Henry and Henry RFD, Janine Schmidt
Sheep Creek and Farmers RFD, Janine Schmidt
City of Terrytown, Jeni Mattern

City of Gibbon, Mayor Deb VanMatre

City of Hickman, Silas Clark

City of Imperial, Jo Leyland

City of Nelson, Sandra Schendt
Nelson and Oak RFD, Sandra Schendt
Guide Rock RFD, Sandra Schendt

City of Norfolk, Stacey Hansen

City of North Platte, Mayor Dwight Livingston

City of Oshkosh, LeAnn Brown

City of Ralston, Rosie Russell
SID #29 Sarpy County, Pam Buethe
Village of Ansley, Lanette Doane

City of Syracuse, Jessica Meyer

City of Wahoo, Melissa Harrell

Not present (146):

Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arlington
Village of Ashton
City of Atkinson
City of Auburn
Auburn Board of Public
Works
Village of Bancroft
City of Bassett
City of Bayard
Village of Beaver
Crossing
Village of Benedict
City of Benkelman
Village of Berwyn

Village of Broadwater
Village of Brock
Village of Brownville
Village of Brule
Village of Burr
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire
Protection District
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock
Village of Cook
Village of Cotesfield

Village of Dannebrog
City of David City
Village of DeWeese
City of Edgar
Village of Edison
Village of Elba
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
Protection District
City of Fremont
City of Genoa
Village of Glenvil
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey

City of Harvard & Harvard RFD	Village of Miller	SID #331 - Sarpy County
Village of Hazard	Village of Monroe	SID #333 - Sarpy County
Village of Hemingford	Village of Moorefield	City of Sargent
City of Henderson	Village of Mullen	Sargent RFD
Village of Herman	Village of Murray	Village of Scotia
Village of Hershey	City of Neligh	City of Scottsbluff
Village of Hoskins	Village of Newcastle	Village of Shelton
Hoskins RFD	Village of North Loup	Village of Shickley
Village of Howells	North Platte NRD	Village of Silver Creek
City of Humboldt	Northeast Nebraska Economic	Solid Waste Agency of Northwest Nebraska (SWANN)
Humboldt Fire & RFD	Development District	Southwest Nebraska Solid Waste Agency
City of Indianola, Indianola RFD & VFD	Northeast Nebraska Solid Waste Coalition	Springbank Township
Village of Inglewood	City of Oakland	Village of Stamford
Village of Jansen	Village of Otoe	Village of Stapleton
Village of Johnstown	Village of Oxford	Village of Sumner
Village of Julian	City of Pawnee City	Village of Sutherland
Village of Lawrence	Village of Pilger	Village of Table Rock
Village of Leigh	Village of Platte Center	Village of Taylor
Village of Lewellen	City of Randolph	Village of Trenton
Village of Litchfield	Village of Roca	Village of Uehling
Village of Lodgepole	City of St. Paul	Village of Union
City of Louisville	St. Paul Rural Fire District	Village of Utica
Loup Central Landfill	SID #1 - Butler County	City of Valentine
Lower Platte North NRD	SID #6 - Dodge County	Victoria Township
Lower Republican NRD	SID #7 - Platte County	Village of Walthill
Madison County RTSD	SID #23 - Sarpy County	Village of Wausa
Village of Malcolm	SID #48 - Sarpy County	City of Waverly
Village of Malmo	SID #79 - Sarpy County	Village of Wilcox
Village of Marquette	SID #158 - Sarpy County	Village of Winnebago
Village of Martinsburg	SID #237 - Sarpy County	Village of Wolbach
Village of Mason City	SID #299 - Sarpy County	Village of Wood Lake
Village of Maxwell		City of Wymore
Village of Meadow Grove		
Village of Merna		

Alec Baillie of **Loup Central Landfill** and Tami Comte of **David City** attended the meeting by Zoom from locations not listed on the meeting notice so therefore could not vote on agenda items. The following also attended the meeting by Zoom: **LARM Staff** – Dave Bos, Elizabeth Becker, Diane Becker; **Cline Williams** – Andy Barry, Trent Sidders; and **LARM's Administrator** – L. Lynn Rex.

(AGENDA ITEM #2) Consider approval of the Minutes of the “Annual Members’ Meeting” of the League Association of Risk Management (LARM) held on September 18, 2019. Teresa Youngquist of Beaver City moved, seconded by LeAnn Brown of Oshkosh to approve the Minutes of the “Annual Members’ Meeting” of the League Association of Risk Management (LARM) held on September 18, 2019. Chair Doug Hanson asked if there was any discussion; there was none.

Roll call vote (sites in boldface).

Ayes (22):

City of Beaver City, Village of Holbrook, Village of Hendley, City of Chadron, City of Crete, City of Curtis, City of Gering, Village of Morrill, Village of Henry and Henry RFD, Sheep Creek and Farmers RFD, City of Terrytown, City of Gibbon, City of Hickman, City of Imperial, City of Nelson, Nelson and Oak RFD, Guide Rock RFD, City of North Platte, City of Oshkosh, SID #29 Sarpy County, Village of Ansley, City of Wahoo

Nays (0)

Abstentions (5):

City of Ainsworth, KBR Solid Waste, City of Norfolk, City of Ralston, City of Syracuse

Officials representing the City of David City and Loup Central Landfill indicated they would have voted “yes” had they been at a site listed on the meeting notice and able to vote.

Not present (146):

Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arlington
Village of Ashton
City of Atkinson
City of Auburn
Auburn Board of Public
Works
Village of Bancroft
City of Bassett
City of Bayard
Village of Beaver
Crossing
Village of Benedict
City of Benkelman
Village of Berwyn
Village of Broadwater
Village of Brock

Village of Brownville
Village of Brule
Village of Burr
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire
Protection District
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock
Village of Cook
Village of Cotesfield
Village of Dannebrog
Village of DeWeese
City of David City
City of Edgar

Village of Edison
Village of Elba
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
Protection District
City of Fremont
City of Genoa
Village of Glenvil
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
City of Harvard &
Harvard RFD
Village of Hazard
Village of Hemingford
City of Henderson
Village of Herman

Village of Hershey
 Village of Hoskins
 Hoskins RFD
 Village of Howells
 City of Humboldt
 Humboldt Fire & RFD
 City of Indianola,
 Indianola RFD &
 VFD
 Village of Inglewood
 Village of Jansen
 Village of Johnstown
 Village of Julian
 Village of Lawrence
 Village of Leigh
 Village of Lewellen
 Village of Litchfield
 Village of Lodgepole
 City of Louisville
 Loup City Landfill
 Lower Platte North NRD
 Lower Republican NRD
 Madison County RTSD
 Village of Malcolm
 Village of Malmo
 Village of Marquette
 Village of Martinsburg
 Village of Mason City
 Village of Maxwell
 Village of Meadow
 Grove
 Village of Merna
 Village of Miller
 Village of Monroe
 Village of Moorefield
 Village of Mullen

Village of Murray
 City of Neligh
 Village of Newcastle
 Village of North Loup
 North Platte NRD
 Northeast Nebraska
 Economic
 Development District
 Northeast Nebraska
 Solid Waste
 Coalition
 City of Oakland
 Village of Otoe
 Village of Oxford
 City of Pawnee City
 Village of Pilger
 Village of Platte Center
 City of Randolph
 Village of Roca
 City of St. Paul
 St. Paul Rural Fire
 District
 SID #1 - Butler County
 SID #6 - Dodge County
 SID #7 - Platte County
 SID #23 - Sarpy County
 SID #48 - Sarpy County
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 SID#158 - Sarpy County
 SID #237 - Sarpy
 County
 SID #299 - Sarpy
 County
 SID #331 - Sarpy
 County

SID #333 - Sarpy
 County
 City of Sargent
 Sargent RFD
 Village of Scotia
 City of Scottsbluff
 Village of Shelton
 Village of Shickley
 Village of Silver Creek
 Solid Waste Agency of
 Northwest Nebraska
 (SWANN)
 Southwest Nebraska
 Solid Waste Agency
 Springbank Township
 Village of Stamford
 Village of Stapleton
 Village of Sumner
 Village of Sutherland
 Village of Table Rock
 Village of Taylor
 Village of Trenton
 Village of Uehling
 Village of Union
 Village of Utica
 City of Valentine
 Victoria Township
 Village of Walthill
 Village of Wausa
 City of Waverly
 Village of Wilcox
 Village of Winnebago
 Village of Wolbach
 Village of Wood Lake
 City of Wymore

Motion carried: 22 ayes, 0 nays, 5 abstentions and 146 not present

(AGENDA ITEM #3) Report of the Nominating Committee and Election of LARM Board of Directors.

- a. Pursuant to Section 8.1.4.1 of LARM's Interlocal Agreement, the Nominating Committee of the LARM Board met on Oct. 8, 2020, and nominated a slate of five candidates (listed below) to serve their second three-year term. The following officials were elected on March 21, 2018, to a three-year term which ends Dec. 31, 2020:

Doug Hanson, Mayor of the City of Hickman

Lanette Doane, Clerk/Treasurer of the Village of Ansley

***Don Groesser**, Mayor of the City of Ralston

Melissa Harrell, Administrator/Treasurer of the City of Wahoo

Jo Leyland, Administrator/Clerk/Treasurer of the City of Imperial

** (On Oct. 6, 2020, the LARM Board of Directors accepted the recommendation made by LARM's Administrator for Mayor Groesser to fill the vacancy created by the retirement of Jim Hawks, Former North Platte City Administrator, whose term of office expires on Dec. 31, 2020.)*

- b. Pursuant to Article I, Section 2.1 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.

Chair Doug Hanson asked if there were any additional nominations from participating members; there were none. Sandra Schendt of the City of Nelson moved, seconded by Silas Clarke of the City of Hickman to elect the slate of nominees recommended by LARM's Nominating Committee.

Roll call vote (sites in boldface).

Ayes (23):

City of Ainsworth, KBR Solid Waste, **City of Beaver City**, Village of Holbrook, Village of Hendley, **City of Chadron**, **City of Crete**, **City of Curtis**, **City of Gering**, Village of Morrill, Village of Henry and Henry RFD, Sheep Creek and Farmers RFD, City of Terrytown, **City of Gibbon**, **City of Hickman**, **City of Nelson**, Nelson and RFD, Guide Rock RFD, **City of North Platte**, **City of Oshkosh**, **City of Ralston**, SID #29 Sarpy County, **City of Syracuse**

Nays (0)

Abstentions (4):

City of Imperial, **City of Norfolk**, Village of Ansley, **City of Wahoo**

Officials representing the City of David City and Loup Central Landfill indicated they would have voted "yes" had they been at a site listed on the meeting notice and able to vote.

Not Present (146):

Village of Alda	Village of Emerson	Village of Martinsburg
Village of Allen	Village of Eustis	Village of Mason City
Village of Anselmo	Fairfield Rural Fire	Village of Maxwell
City of Arapahoe	Protection District	Village of Meadow
Village of Arlington	City of Fremont	Grove
Village of Ashton	City of Genoa	Village of Merna
City of Atkinson	Village of Glenvil	Village of Miller
City of Auburn	Village of Guide Rock	Village of Monroe
Auburn Board of Public	Village of Gurley	Village of Moorefield
Works	Village of Haigler	Village of Mullen
Village of Bancroft	Village of Halsey	Village of Murray
City of Bassett	City of Harvard &	City of Neligh
City of Bayard	Harvard RFD	Village of Newcastle
Village of Beaver	Village of Hazard	Village of North Loup
Crossing	Village of Hemingford	North Platte NRD
Village of Benedict	City of Henderson	Northeast Nebraska
City of Benkelman	Village of Herman	Economic
Village of Berwyn	Village of Hershey	Development District
Village of Broadwater	Village of Hoskins	Northeast Nebraska
Village of Brock	Hoskins RFD	Solid Waste
Village of Brownville	Village of Howells	Coalition
Village of Brule	City of Humboldt	City of Oakland
Village of Burr	Humboldt Fire & RFD	Village of Otoe
Village of Butte	City of Indianola,	Village of Oxford
Village of Callaway	Indianola RFD &	City of Pawnee City
Village of Cedar Bluffs	VFD	Village of Pilger
Village of Cedar Creek	Village of Inglewood	Village of Platte Center
Central Rural Fire	Village of Jansen	City of Randolph
Protection District	Village of Johnstown	Village of Roca
Village of Chester	Village of Julian	City of St. Paul
City of Clarkson	Village of Lawrence	St. Paul Rural Fire
City of Clay Center	Village of Leigh	District
City of Columbus	Village of Lewellen	SID #1 - Butler County
Village of Comstock	Village of Litchfield	SID #6 - Dodge County
Village of Cook	Village of Lodgepole	SID #7 - Platte County
Village of Cotesfield	City of Louisville	SID #23 - Sarpy County
Village of Dannebrog	Loup City Landfill	SID #48 - Sarpy County
Village of DeWeese	Lower Platte North NRD	SID #79 - Sarpy County
City of David City	Lower Republican NRD	SID#158 - Sarpy County
City of Edgar	Madison County RTSD	SID #237 - Sarpy
Village of Edison	Village of Malcolm	County
Village of Elba	Village of Malmo	SID #299 - Sarpy
Village of Elyria	Village of Marquette	County

SID #331 - Sarpy
County
SID #333 - Sarpy
County
City of Sargent
Sargent RFD
Village of Scotia
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Village of Shelton
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Solid Waste Agency of
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(SWANN)

Southwest Nebraska
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Village of Stamford
Village of Stapleton
Village of Sumner
Village of Sutherland
Village of Table Rock
Village of Taylor
Village of Trenton
Village of Uehling
Village of Union
Village of Utica
City of Valentine

Victoria Township
Village of Walthill
Village of Wausa
City of Waverly
Village of Wilcox
Village of Winnebago
Village of Wolbach
Village of Wood Lake
City of Wymore

Motion carried: 23 ayes, 0 nays, 4 abstentions and 146 not present

(AGENDA ITEM #4) Motion to adjourn. At 10:11 am, Lanette Doane of Village of Ansley moved, seconded by Jo Leyland of City of Imperial, to adjourn.

Roll call vote (sites in boldface).

Ayes (26):

City of Ainsworth, KBR Solid Waste, **City of Beaver City**, Village of Holbrook, Village of Hendley, **City of Chadron**, **City of Crete**, **City of Curtis**, **City of Gering**, Village of Morrill, Village of Henry and Henry RFD, Sheep Creek and Farmers RFD, City of Terrytown, **City of Gibbon**, **City of Hickman**, **City of Imperial**, **City of Nelson**, Nelson and Oak RFD, Guide Rock RFD, **City of North Platte**, **City of Oshkosh**, **City of Ralston**, SID #29 Sarpy County, Village of Ansley, **City of Syracuse**, **City of Wahoo**

Nays (0)

Abstentions (1):

City of Norfolk

Officials representing the City of David City and Loup Central Landfill indicated they would have voted "yes" had they been at a site listed on the meeting notice and able to vote.

Not present (146):

Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arlington
Village of Ashton

City of Atkinson
City of Auburn
Auburn Board of Public
Works
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City of Bassett

City of Bayard
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 Village of Glenvil
 Village of Guide Rock
 Village of Gurley
 Village of Haigler
 Village of Halsey
 City of Harvard &
 Harvard RFD
 Village of Hazard
 Village of Hemingford
 City of Henderson
 Village of Herman
 Village of Hershey
 Village of Hoskins
 Hoskins RFD
 Village of Howells

City of Humboldt
 Humboldt Fire & RFD
 City of Indianola,
 Indianola RFD & VFD
 Village of Inglewood
 Village of Jansen
 Village of Johnstown
 Village of Julian
 Village of Lawrence
 Village of Leigh
 Village of Lewellen
 Village of Litchfield
 Village of Lodgepole
 City of Louisville
 Loup City Landfill
 Lower Platte North NRD
 Lower Republican NRD
 Madison County RTSD
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 Village of Marquette
 Village of Martinsburg
 Village of Mason City
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 Village of Merna
 Village of Miller
 Village of Monroe
 Village of Moorefield
 Village of Mullen
 Village of Murray
 City of Neligh
 Village of Newcastle
 Village of North Loup
 North Platte NRD
 Northeast Nebraska
 Economic
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 Northeast Nebraska
 Solid Waste Coalition
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 Village of Otoe
 Village of Oxford
 City of Pawnee City
 Village of Pilger

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 City of Sargent
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 Solid Waste Agency of
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 Village of Sutherland
 Village of Table Rock
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 Village of Trenton
 Village of Uehling
 Village of Union
 Village of Utica
 City of Valentine
 Victoria Township

Village of Walthill
Village of Wausa
City of Waverly

Village of Wilcox
Village of Winnebago
Village of Wolbach

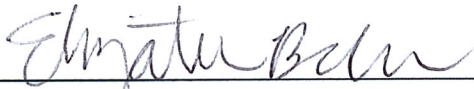
Village of Wood Lake
City of Wymore

Motion carried: 26 ayes, 0 nays, 1 abstention and 146 not present.

Chair Doug Hanson thanked all the members for taking the time to participate in the "Virtual" Annual Members' Meeting and vote on these important agenda items.

Approved on: December 17, 2020

ATTEST:



Elizabeth Becker
Customer Service Representative
League Association of Risk Management



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

NOTICE
"VIRTUAL" ANNUAL MEMBERS' MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
By Videoconference/Zoom
Thursday, Oct. 22, 2020, at 9:30 a.m. CT/8:30 a.m. MT

PLEASE TAKE NOTICE that the members of the League Association of Risk Management will hold a "Virtual" Annual Members' Meeting to elect a Board of Directors. This meeting will take place on **Thursday, Oct. 22, 2020, at 9:30 a.m. CT/8:30 a.m. MT**. An agenda of subjects known at time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LARM during normal business hours at 1335 L Street, Lincoln, Nebraska. On Oct. 9, 2020, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also are posted on LARM's and the League of Nebraska Municipalities' Facebook pages and their websites – larmpool.org and lonm.org/larm/.

This "Virtual" Annual Members' Meeting will be held by Videoconference/Zoom. Meeting sites are listed below:

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

City of Gering
1025 P Street
Gering, NE 69341

City of Nelson
580 S Main Street
Nelson, NE 68961

City of Ralston
5500 South 77th
Street
Ralston, NE 68127

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

City of Gibbon
715 Front Street
Gibbon, NE 68840

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

**City of Syracuse
Public Library**
480 5th Street
Syracuse, NE 68446

City of Chadron
234 Main Street
Chadron, NE 69337

City of Hickman
115 Locust Street
Hickman, NE
68372

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

**City of Wahoo
Public Library**
637 N Maple Street
Wahoo, NE 68066

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

City of Imperial
740 Court Street
Imperial, NE
69033

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

City of Curtis
201 Garlick Avenue
Curtis, NE 69025