

MINUTES
ANNUAL MEMBERS' MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT

Cornhusker Marriott Hotel – Grand Ballroom B & C

333 South 13th Street, Lincoln NE

Wednesday, September 14, 2022, at 11:00 a.m. CT/10:00 a.m. MT

The Annual Members' Meeting of LARM was held September 14, 2022 at 11:00 a.m. CT/10:00 a.m. MT at the Cornhusker Marriott Hotel in Lincoln. This meeting was held in conjunction with the League of Nebraska Municipalities Annual Conference.

On September 7, 2022, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials was available for public inspection at 1335 L Street, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and a link to the current Open Meetings Act on LARM's website- larmpool.org and Facebook page- www.facebook.com/larmne.

(AGENDA ITEM #1) Call meeting to order. LARM Board Chair Doug Hanson, Mayor of Hickman, called the meeting to order.

Roll call:

Present (13):

Village of Ansley, Lanette Doane

City of Blair, Desirae Solomon

City of Crete, Tom Ourada

City of Fremont, Joey Spellerberg

City of Gibbon, Mayor Deb VanMatre

City of Hickman, Mayor Doug Hanson

City of Imperial, Jo Leyland

Loup Central Landfill, Alec Baillie

City of North Platte, Layne Groseth

City of Oshkosh, LeAnn Brown

SID #29 – Sarpy County, Pamela Buethe

City of Trenton, Wendy McKain

City of Waverly, Stephanie Fisher

Not present (179):

City of Ainsworth	City of David City	Village of Inglewood
Village of Alda	Village of DeWeese	Village of Jansen
Village of Allen	City of Edgar	Village of Johnstown
Village of Anselmo	Village of Edison	Village of Julian
City of Arapahoe	Village of Elba	KBR Solid Waste
Village of Arcadia	Village of Elm Creek	Committee
Village of Arlington	Village of Elyria	Village of Lawrence
Village of Ashton	Village of Emerson	Village of Leigh
City of Atkinson	Village of Eustis	Village of Lewellen
City of Auburn	Fairfield Rural Fire	Village of Litchfield
Auburn Board of Public	Protection District	Village of Lodgepole
Works	Village of Farnam	Village of Long Pine
Village of Bancroft	Village of Firth	City of Louisville
City of Bassett	Village of Funk	Lower Republican NRD
City of Bayard	City of Genoa	Village of Lyman
City of Beaver City	City of Gering	Madison County RTSD
Village of Beaver	Village of Glenvil	Village of Malcolm
Crossing	City of Gothenburg	Village of Malmo
Village of Benedict	Village of Greeley	Village of Marquette
City of Benkelman	Village of Guide Rock	Village of Martinsburg
Village of Berwyn	Guide Rock RFD	Village of Mason City
Village of Broadwater	Village of Gurley	Village of Maxwell
Village of Brock	Village of Haigler	Village of McGrew
Village of Brownville	Village of Halsey	Village of Meadow
Village of Brule	City of Harvard &	Grove
Village of Burr	Harvard RFD	Village of Merna
Village of Butte	Village of Hazard	Village of Miller
Village of Callaway	Village of Hemingford	Village of Monroe
Village of Cedar Bluffs	City of Henderson	Village of Moorefield
Village of Cedar Creek	Village of Hendley	Village of Morrill
Central Rural Fire	Village of Henry	Village of Mullen
Protection District	Village of Herman	Village of Murray
City of Chadron	Village of Hershey	City of Neligh
Village of Chester	Village of Holbrook	City of Nelson
City of Clarkson	City of Holdrege	Nelson Rural Fire
City of Clay Center	Village of Hoskins	District
City of Columbus	Hoskins RFD	Village of Nenzel
Village of Comstock	Village of Howells	Village of Newcastle
Village of Cook	City of Humboldt	City of Norfolk
Village of Cotesfield	Humboldt Fire & RFD	Village of North Loup
City of Curtis	City of Indianola,	North Platte NRD
Village of Dalton	Indianola RFD &	
Village of Dannebrog	VFD	

Northeast Nebraska Economic Development District	SID #79 - Sarpy County SID#158 - Sarpy County SID #237 - Sarpy County	Village of Stamford Village of Stapleton Village of Steele City Village of Stratton Village of Stuart Village of Sumner Village of Sutherland City of Syracuse Village of Table Rock Village of Taylor City of Terrytown Village of Uehling Village of Union Village of Utica City of Valentine Victoria Township City of Wahoo Village of Walthill Village of Wausa Village of Wilcox Village of Winnebago City of Wisner Village of Wolbach Village of Wood Lake City of Wymore
Northeast Nebraska Solid Waste Coalition	SID #299 - Sarpy County SID #331 - Sarpy County SID #333 - Sarpy County SID #341 - Sarpy County	
City of Oakland Village of Oconto Village of Orleans Village of Otoe Village of Oxford City of Pawnee City Village of Pilger Village of Platte Center City of Ralston City of Randolph Village of Roca City of St. Paul St. Paul Rural Fire District	City of Sargent Sargent RFD Village of Scotia City of Scottsbluff Sheep Creek & Farmers RFD Village of Shelton Village of Shickley Village of Silver Creek Solid Waste Agency of Northwest Nebraska (SWANN) Springbank Township	
SID #1 - Butler County SID #6 - Dodge County SID #7 - Platte County SID #23 - Sarpy County SID #65 - Sarpy County		

The following also attended the meeting: **LARM Staff** – Dave Bos, Tracy Juraneck, James Kelley, Diane Becker, Drew Cook, Kyla Brockevelt, Randy Peters, Fred Wiebelhaus, Nate Fox, Clint Simmons; **Sedgwick** – Chris Cadwell, Mark Weaver **Cline Williams** – Trent Sidders; **LONM Staff** – Shirley Riley and **LARM Administrator** – L. Lynn Rex.

After roll call was taken, Chair Mayor Doug Hanson . Indicate that on September 7, 2022, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM's website – larmpool.org and Facebook page – www.facebook.com/larmne. He informed the public about the location of the Open Meetings Act which is posted and accessible to members of the public and at www.larmpool.org along with at least one copy of all reproducible written material to be discussed at this meeting.

The Pledge of Allegiance to the Flag of the United States of America was recited. Chair Mayor Doug Hanson stated that pursuant to the Open Meetings Act, the LARM Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors,

(AGENDA ITEM #2) Consider a motion to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on September 22, 2021. LeAnn Brown of the City of Oshkosh moved, seconded by Lanette Doane of the Village of Ansley to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on September 22, 2021. Chair Doug Hanson asked if there was any discussion; there was none.

Roll call vote.

Ayes (12):

Village of Ansley, City of Crete, City of Fremont, City of Gibbon, City of Hickman, City of Imperial, Loup Central Landfill, City of North Platte, City of Oshkosh, SID #29 Sarpy County, Village of Trenton, and City of Waverly.

Nays (0)

Abstentions (1):

City of Blair

Not present (179):

City of Ainsworth		
Village of Alda		
Village of Allen	Village of Burr	Village of Elm Creek
Village of Anselmo	Village of Butte	Village of Elyria
City of Arapahoe	Village of Callaway	Village of Emerson
Village of Arcadia	Village of Cedar Bluffs	Village of Eustis
Village of Arlington	Village of Cedar Creek	Fairfield Rural Fire
Village of Ashton	Central Rural Fire	Protection District
City of Atkinson	Protection District	Village of Farnam
City of Auburn	City of Chadron	Village of Firth
Auburn Board of Public	Village of Chester	Village of Funk
Works	City of Clarkson	City of Genoa
Village of Bancroft	City of Clay Center	City of Gering
City of Bassett	City of Columbus	Village of Glenvil
City of Bayard	Village of Comstock	City of Gothenburg
City of Beaver City	Village of Cook	Village of Greeley
Village of Beaver	Village of Cotesfield	Village of Guide Rock
Crossing	City of Curtis	Guide Rock RFD
Village of Benedict	Village of Dalton	Village of Gurley
City of Benkelman	Village of Dannebrog	Village of Haigler
Village of Berwyn	City of David City	Village of Halsey
Village of Broadwater	Village of DeWeese	City of Harvard &
Village of Brock	City of Edgar	Harvard RFD
Village of Brownville	Village of Edison	Village of Hazard
Village of Brule	Village of Elba	Village of Hemingford

City of Henderson
Village of Hendley
Village of Henry
Village of Herman
Village of Hershey
Village of Holbrook
City of Holdrege
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
KBR Solid Waste
Committee
Village of Lawrence
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow
Grove
Village of Merna
Village of Miller
Village of Monroe
Village of Moorefield

Village of Morrill
Village of Mullen
Village of Murray
City of Neligh
City of Nelson
Nelson Rural Fire
District
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
North Platte NRD
Northeast Nebraska
Economic
Development District
Northeast Nebraska
Solid Waste
Coalition
City of Oakland
Village of Oconto
Village of Orleans
Village of Otoe
Village of Oxford
City of Pawnee City
Village of Pilger
Village of Platte Center
City of Ralston
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 #65 - Sarpy County
SID #79 - Sarpy County
SID#158 - Sarpy County
SID #237 - Sarpy
County
SID #299 - Sarpy
County

SID #331 - Sarpy
County
SID #333 - Sarpy
County
SID #341 - Sarpy
County
City of Sargent
Sargent RFD
Village of Scotia
City of Scottsbluff
Sheep Creek & Farmers
RFD
Village of Shelton
Village of Shickley
Village of Silver Creek
Solid Waste Agency of
Northwest Nebraska
(SWANN)
Springbank Township
Village of Stamford
Village of Stapleton
Village of Steele City
Village of Stratton
Village of Stuart
Village of Sumner
Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
Village of Uehling
Village of Union
Village of Utica
City of Valentine
Victoria Township
City of Wahoo
Village of Walthill
Village of Wausa
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore

Motion carried: 12 ayes, 0 nays, 1 abstention, and 179 not present

(AGENDA ITEM #3) Consider a motion to accept the recommendations of the Nominating Committee and elect the slate of nominees to the LARM Board of Directors.

a. Pursuant to Article I, Section 2 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, the Nominating Committee of the LARM Board of Directors has recommended a slate of five candidates (listed below) to serve a three-year term.

Josh Moenning, Mayor of the City of Norfolk
LeAnn Brown, Clerk/Treasurer of the City of Oshkosh
Tony Kaufman, Mayor of the City of Gering
Chris Rector, City Administrator of the City of Holdrege
Joey Spellerberg, Mayor of the City of Fremont

Moenning and Brown were elected on March 21, 2018, to a one-year term and then on September 18, 2019, to a three-year term which ends Dec. 31, 2022. At the February 25, 2020, LARM Board meeting, Tony Kaufman was appointed to replace Nathan Johnson, former Mayor of the City of Scottsbluff, who had been elected on March 21, 2018, to a one-year term and then on September 18, 2019, to a three-year term. At the March 21, 2022, LARM Board meeting, Rector was appointed to replace Teresa Youngquist, former Clerk of the Village of Beaver City, who had been elected on March 21, 2018, to a one-year term and then on September 18, 2019, to a three-year term. At the March 26, 2021, LARM Board meeting, Spellerberg was appointed to replace Scott Getzschman, former Mayor of Fremont, who had been elected on March 21, 2018, to a one-year term and then on September 18, 2019, to a three-year term.

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. Tom Ourada of the City of Crete moved, seconded by Mayor Deb VanMatre of the City of Gibbon to elect the slate of nominees recommended by LARM's Nominating Committee.

Roll call vote.

Ayes (13):

Village of Ansley, City of Blair, City of Crete, City of Fremont, City of Gibbon, City of Hickman, City of Imperial, Loup Central Landfill, City of North Platte, City of Oshkosh, SID #29 Sarpy County, Village of Trenton, and City of Waverly.

Nays (0)

Abstentions (0)

Not Present (179):

City of Ainsworth
Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arcadia
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
City of Beaver City
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
City of Chadron
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock
Village of Cook
Village of Cotesfield
City of Curtis
Village of Dalton
Village of Dannebrog

City of David City
Village of DeWeese
City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
Protection District
Village of Farnam
Village of Firth
Village of Funk
City of Genoa
City of Gering
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Guide Rock RFD
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 Hendley
Village of Henry
Village of Herman
Village of Hershey
Village of Holbrook
City of Holdrege
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
KBR Solid Waste
Committee
Village of Lawrence
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow
Grove
Village of Merna
Village of Miller
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
City of Neligh
City of Nelson
Nelson Rural Fire
District
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
North Platte NRD

Northeast Nebraska Economic Development District	SID #79 - Sarpy County	Village of Stamford
Northeast Nebraska Solid Waste Coalition	SID#158 - Sarpy County	Village of Stapleton
City of Oakland	SID #237 - Sarpy County	Village of Steele City
Village of Oconto	SID #299 - Sarpy County	Village of Stratton
Village of Orleans	SID #331 - Sarpy County	Village of Stuart
Village of Otoe	SID #333 - Sarpy County	Village of Sumner
Village of Oxford	SID #341 - Sarpy County	Village of Sutherland
City of Pawnee City	City of Sargent	City of Syracuse
Village of Pilger	Sargent RFD	Village of Table Rock
Village of Platte Center	Village of Scotia	Village of Taylor
City of Ralston	City of Scottsbluff	City of Terrytown
City of Randolph	Sheep Creek & Farmers RFD	Village of Uehling
Village of Roca	Village of Shelton	Village of Union
City of St. Paul	Village of Shickley	Village of Utica
St. Paul Rural Fire District	Village of Silver Creek	City of Valentine
SID #1 - Butler County	Solid Waste Agency of Northwest Nebraska (SWANN)	Victoria Township
SID #6 - Dodge County	Springbank Township	City of Wahoo
SID #7 - Platte County		Village of Walthill
SID #23 - Sarpy County		Village of Wausa
SID #65 - Sarpy County		Village of Wilcox
		Village of Winnebago
		City of Wisner
		Village of Wolbach
		Village of Wood Lake
		City of Wymore

Motion carried: 13 ayes, 0 nays, 0 abstentions and 179 not present

(AGENDA ITEM #4) Consider a motion to accept a report on LARM's Annual Audited Financial Statement and Actuarial Opinion. (The report was presented by Lyndee Black, CPA, Thomas, Kunc and Black, LARM's Auditor.) Mayor Joey Spellerberg of the City of Fremont moved, seconded by Pam Buethe of SID #29 – Sarpy County to accept the report on LARM's Annual Audited Financial Statement and Actuarial Opinion. Chair Doug Hanson asked if there was any discussion, there was none.

Roll call vote.

Ayes (13): Village of Ansley, City of Blair, City of Crete, City of Fremont, City of Gibbon, City of Hickman, City of Imperial, Loup Central Landfill, City of North Platte, City of Oshkosh, SID #29 Sarpy County, Village of Trenton, and City of Waverly.

Nays (0)

Abstentions (0)

Not Present (179):

City of Ainsworth
Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arcadia
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
City of Beaver City
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
City of Chadron
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock
Village of Cook
Village of Cotesfield
City of Curtis
Village of Dalton
Village of Dannebrog
City of David City
Village of DeWeese

City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
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Village of Farnam
Village of Firth
Village of Funk
City of Genoa
City of Gering
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Guide Rock RFD
Village of Gurley
Village of Haigler
Village of Halsey
City of Harvard &
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Village of Hazard
Village of Hemingford
City of Henderson
Village of Hendley
Village of Henry
Village of Herman
Village of Hershey
Village of Holbrook
City of Holdrege
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

KBR Solid Waste
Committee
Village of Lawrence
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow
Grove
Village of Merna
Village of Miller
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
City of Neligh
City of Nelson
Nelson Rural Fire
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Village of Nenzel
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City of Norfolk
Village of North Loup
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City of Oakland
Village of Oconto

Village of Orleans
 Village of Otoe
 Village of Oxford
 City of Pawnee City
 Village of Pilger
 Village of Platte Center
 City of Ralston
 City of Randolph
 Village of Roca
 City of St. Paul
 St. Paul Rural Fire District
 SID #1 - Butler County
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 SID #7 - Platte County
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 SID #237 - Sarpy County
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 SID #299 - Sarpy County
 County

SID #331 - Sarpy County
 SID #333 - Sarpy County
 SID #341 - Sarpy County
 City of Sargent
 Sargent RFD
 Village of Scotia
 City of Scottsbluff
 Sheep Creek & Farmers RFD
 Village of Shelton
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 Village of Steele City
 Village of Stratton

Village of Stuart
 Village of Sumner
 Village of Sutherland
 City of Syracuse
 Village of Table Rock
 Village of Taylor
 City of Terrytown
 Village of Uehling
 Village of Union
 Village of Utica
 City of Valentine
 Victoria Township
 City of Wahoo
 Village of Walthill
 Village of Wausa
 Village of Wilcox
 Village of Winnebago
 City of Wisner
 Village of Wolbach
 Village of Wood Lake
 City of Wymore

(AGENDA ITEM #5) Motion to adjourn. Mayor Deb VanMatre of City of Gibbon moved, seconded by Lanette Doane of Village of Ansley, to adjourn.

Roll call vote.

Ayes (13): Village of Ansley, City of Blair, City of Crete, City of Fremont, City of Gibbon, City of Hickman, City of Imperial, Loup Central Landfill, City of North Platte, City of Oshkosh, SID #29 Sarpy County, Village of Trenton, and City of Waverly.

Nays (0)

Abstentions (0)

Not present (179):

City of Ainsworth
 Village of Alda
 Village of Allen
 Village of Anselmo
 City of Arapahoe
 Village of Arcadia
 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
 City of Beaver City
 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
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Village of Edison
Village of Elba
Village of Elm Creek
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
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Village of Farnam
Village of Firth
Village of Funk
City of Genoa
City of Gering
Village of Glenvil
City of Gothenburg
Village of Greeley
Village of Guide Rock
Guide Rock RFD
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 Hendley

Village of Henry
Village of Herman
Village of Hershey
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Indianola,
Indianola RFD &
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Village of Inglewood
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KBR Solid Waste
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Village of Lewellen
Village of Litchfield
Village of Lodgepole
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Lower Republican NRD
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Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
City of Neligh

City of Nelson
Nelson Rural Fire
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Development District
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Solid Waste
Coalition
City of Oakland
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Village of Otoe
Village of Oxford
City of Pawnee City
Village of Pilger
Village of Platte Center
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SID #331 - Sarpy
County
SID #333 - Sarpy
County
SID #341 - Sarpy
County
City of Sargent

Sargent RFD
Village of Scotia
City of Scottsbluff
Sheep Creek & Farmers
RFD
Village of Shelton
Village of Shickley
Village of Silver Creek
Solid Waste Agency of
Northwest Nebraska
(SWANN)
Springbank Township
Village of Stamford

Village of Stapleton
Village of Steele City
Village of Stratton
Village of Stuart
Village of Sumner
Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
Village of Uehling
Village of Union
Village of Utica

City of Valentine
Victoria Township
City of Wahoo
Village of Walthill
Village of Wausa
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore

Motion carried: 13 ayes, 0 nays, 0 abstentions and 179 not present.

The meeting was adjourned at 11:32 am.

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

Approved on:

ATTEST:

Diane Becker
Communications Director
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

**MEETING OF THE ANNUAL MEMBERS MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM)
Wednesday, September 14, 2022, 11:00 a.m. CT/10:00 a.m. MT**

PLEASE TAKE NOTICE that on **Wednesday, September 14, 2022, at 11:00 a.m. CT/10:00 a.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Annual Members meeting at the Cornhusker Marriot Hotel, Grand Ballroom, B and C, 333 South 13th Street, Lincoln, Nebraska. An agenda of subjects known at this time is included with this notice, and 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, Suite 200, Lincoln, Nebraska. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted. The meeting will also be made available by Zoom via Computer, Smart Device or Telephone <https://us06web.zoom.us/j/84514132602?pwd=NkpJSXE2V2lkOTNIY0pVV3hQNzIxQT09> or 1-833-548-0282. The Meeting ID is 845 1413 2602 and the passcode is 297056.

On September 7, 2022, a notice of this meeting with the agenda and other materials was sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials also is available for public inspection at 1335 L Street, Suite 200, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM's website- larmpool.org and Facebook page- www.facebook.com/larmne.