



MINUTES
SPECIAL MEMBERS' MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
utilizing video and telephone conferencing
Thursday, December 22, 2020, 11:00 A.M. CT/10:00 A.M. MT

Per Governor Pete Ricketts Executive Order 20-36 (December 1, 2020)
CORONA VIRUS – PUBLIC MEETINGS REQUIREMENT LIMITED WAIVER

“All governing bodies may meet by videoconference or by telephone conferencing or by conferencing by other electronic communication so long as there is made available at such meeting access to members of the public and to members of the media.”

Effective December 1, 2020 through January 31, 2021

A Special Members' meeting of the League Association of Risk Management (LARM) was held December 22, 2020, at 11:00 A.M. CT/10:00 A.M. MT via video and telephone conferencing.

On December 17, 2020, 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 was available for public inspection at 1335 L Street in Lincoln, Nebraska, and also was posted on the League of Nebraska Municipalities' website (lonm.org/larm); LARM's Facebook page (facebook.com/larmne); and LARM's website (larmpool.org.)

(AGENDA ITEM #1) **Call to Order.** At 11:01 A.M. CT, **LARM Board Vice Chair Lanette Doane**, Clerk/Treasurer of the Village of Ansley, called the meeting to order. She 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 www.larmpool.org. The Open Meetings Act was accessible to members of the public at www.larmpool.org. Vice Chair Lanette Doane 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 LARM members present by video and telephone conferencing:

Present (14):

Village of Ansley, Lanette Doane

City of Columbus, Tammy Orender

City of Crete, Tom Ourada

City of Fremont, Mayor Joey Spellerberg

City of Gibbon, Mayor Deb VanMatre

Guide Rock RFD, Sandra Schendt

City of Nelson, Sandra Schendt

Nelson RFD, Sandra Schendt

Village of Henry, Janine Schmidt

Village of Morrill, Janine Schmidt

Sheep Creek RFPD, Janine Schmidt

City of Hickman, Mayor Doug Hanson

City of Oshkosh, LeAnn Brown

SID #29 Sarpy County, Pam Buethe

Not present (160):

City of Ainsworth

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

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 RFPD

City of Chadron

Village of Chester

City of Clarkson

City of Clay Center

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 Elyria

Village of Emerson

Village of Eustis

Fairfield Rural Fire Protection District

City of Genoa

City of Gering

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

Other participants included: Cline Williams (representing LARM) - **Andy Barry and Trent Sidders**; Sedgwick (LARM's third party administrator) – **John Brockschmidt, Chris Cadwell and Mark Weaver**; LARM staff – **Dave Bos, Tracy Juranek, Diane Becker, Elizabeth Becker, Randy Peters and Fred Wiebelhaus**; Thomas, Kunc & Black, LLP – **Lyndee Black**; League of Nebraska (LONM) Municipality staff – **Shirley**

Riley; and LONM Executive Director, LARM Administrator and Ex-Officio LARM Non-Voting Board Member – **L. Lynn Rex.**

(AGENDA ITEM #2) **Consider a motion to approve the minutes of the October 22, 2020, “Virtual Annual Members’ Meeting of LARM.”** Sandra Schendt of the City of Nelson moved, seconded by LeAnn Brown of the City of Oshkosh to approve the minutes of the October 22, 2020, “Virtual Annual Members’ Meeting of LARM.” Mayor Doug Hanson resumed his role as Board Chair and asked if there was any other discussion; there was none.

Roll call vote.

Ayes (14):

Village of Ansley, City of Columbus, City of Crete, City of Fremont, City of Gibbon, Guide Rock RFD, Village of Henry, City of Hickman, Village of Morrill, City of Nelson, Nelson RFD, City of Oshkosh, SID #29 Sarpy County and Sheep Creek RFPD.

Nays (0)

Abstentions (0)

Not present (160):

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

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

Motion carried: 14 ayes, 0 nays, 0 abstentions and 160 not present.

(AGENDA ITEM #3) **Consider a motion to accept a report by Lyndee Black, CPA, Thomas, Kunc and Black, LARM's Auditor concerning LARM's Annual Audited Financial Statement and Actuarial Opinion.** Mayor Deb VanMatre of the City of Gibbon moved, seconded by Sandra Schendt of the City of Nelson to accept a report by Lyndee Black, CPA, Thomas, Kunc and Black, LARM's Auditor concerning 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 (14):

Village of Ansley, City of Columbus, City of Crete, City of Fremont, City of Gibbon, Guide Rock RFD, Village of Henry, City of Hickman, Village of Morrill, City of Nelson, Nelson RFD, City of Oshkosh, SID #29 Sarpy County and Sheep Creek RFPD.

Nays (0)

Abstentions (0)

Not present (160):

City of Ainsworth	Central RFPD	City of Harvard & Harvard RFD
Village of Alda	City of Chadron	Village of Hazard
Village of Allen	Village of Chester	Village of Hemingford
Village of Anselmo	City of Clarkson	City of Henderson
City of Arapahoe	City of Clay Center	Village of Hendley
Village of Arlington	Village of Comstock	Village of Herman
Village of Ashton	Village of Cook	Village of Hershey
City of Atkinson	Village of Cotesfield	Village of Holbrook
City of Auburn	City of Curtis	Village of Hoskins
Auburn Board of Public Works	Village of Dalton	Hoskins RFD
Village of Bancroft	Village of Dannebrog	Village of Howells
City of Bassett	City of David City	City of Humboldt
City of Bayard	Village of DeWeese	Humboldt Fire & RFD
City of Beaver City	City of Edgar	City of Imperial
Village of Beaver Crossing	Village of Edison	City of Indianola, Indianola RFD & VFD
Village of Benedict	Village of Elba	Village of Inglewood
City of Benkelman	Village of Elyria	Village of Jansen
Village of Berwyn	Village of Emerson	Village of Johnstown
Village of Broadwater	Village of Eustis	Village of Julian
Village of Brock	Fairfield Rural Fire Protection District	KBR Solid Waste Committee
Village of Brownville	City of Genoa	Village of Lawrence
Village of Brule	City of Gering	Village of Leigh
Village of Burr	Village of Glenvil	Village of Lewellen
Village of Butte	Village of Guide Rock	Village of Litchfield
Village of Callaway	Village of Gurley	Village of Lodgepole
Village of Cedar Bluffs	Village of Haigler	City of Louisville
Village of Cedar Creek	Village of Halsey	Loup Central Landfill

Lower Platte North NRD	Village of Oxford	Solid Waste Agency of
Lower Republican NRD	City of Pawnee City	Northwest Nebraska (SWANN)
Madison County RTSD	Village of Pilger	Southwest Nebraska Solid
Village of Malcolm	Village of Platte Center	Waste Agency
Village of Malmo	City of Ralston	Springbank Township
Village of Marquette	City of Randolph	Village of Stamford
Village of Martinsburg	Village of Roca	Village of Stapleton
Village of Mason City	City of St. Paul	Village of Sumner
Village of Maxwell	St. Paul Rural Fire District	Village of Sutherland
Village of Meadow Grove	SID #1 - Butler County	City of Syracuse
Village of Merna	SID #6 - Dodge County	Village of Table Rock
Village of Miller	SID #7 - Platte County	Village of Taylor
Village of Monroe	SID #23 - Sarpy County	City of Terrytown
Village of Moorefield	SID #48 - Sarpy County	Village of Trenton
Village of Mullen	SID #79 - Sarpy County	Village of Uehling
Village of Murray	SID#158 - Sarpy County	Village of Union
City of Neligh	SID #237 - Sarpy County	Village of Utica
Village of Newcastle	SID #299 - Sarpy County	City of Valentine
City of Norfolk	SID #331 - Sarpy County	Victoria Township
Village of North Loup	SID #333 - Sarpy County	City of Wahoo
City of North Platte	City of Sargent	Village of Walthill
North Platte NRD	Sargent RFD	Village of Wausa
Northeast Nebraska Economic	Village of Scotia	City of Waverly
Development District	City of Scottsbluff	Village of Wilcox
Northeast Nebraska Solid	Village of Shelton	Village of Winnebago
Waste Coalition	Village of Shickley	Village of Wolbach
City of Oakland	Village of Silver Creek	Village of Wood Lake
Village of Otoe		City of Wymore

Motion carried: 14 ayes, 0 nays, 0 abstentions and 160 not present.

(AGENDA ITEM #4) **Consider a motion to adjourn.** At 11:29 A.M., Lanette Doane of the Village of Ansley moved, seconded by Tom Ourada of the City of Crete, to adjourn. Chair Doug Hanson asked if there was any discussion; there was none.

Roll call vote.

Ayes (14):

Village of Ansley, City of Columbus, City of Crete, City of Fremont, City of Gibbon, Guide Rock RFD, Village of Henry, City of Hickman, Village of Morrill, City of Nelson, Nelson RFD, City of Oshkosh, SID #29 Sarpy County and Sheep Creek RFPD.

Nays (0)

Abstentions (0)

Not present (160):

City of Ainsworth	City of David City	Village of Leigh
Village of Alda	Village of DeWeese	Village of Lewellen
Village of Allen	City of Edgar	Village of Litchfield
Village of Anselmo	Village of Edison	Village of Lodgepole
City of Arapahoe	Village of Elba	City of Louisville
Village of Arlington	Village of Elyria	Loup Central Landfill
Village of Ashton	Village of Emerson	Lower Platte North NRD
City of Atkinson	Village of Eustis	Lower Republican NRD
City of Auburn	Fairfield Rural Fire Protection District	Madison County RTSD
Auburn Board of Public Works	City of Genoa	Village of Malcolm
Village of Bancroft	City of Gering	Village of Malmo
City of Bassett	Village of Glenvil	Village of Marquette
City of Bayard	Village of Guide Rock	Village of Martinsburg
City of Beaver City	Village of Gurley	Village of Mason City
Village of Beaver Crossing	Village of Haigler	Village of Maxwell
Village of Benedict	Village of Halsey	Village of Meadow Grove
City of Benkelman	City of Harvard & Harvard RFD	Village of Merna
Village of Berwyn	Village of Hazard	Village of Miller
Village of Broadwater	Village of Hemingford	Village of Monroe
Village of Brock	City of Henderson	Village of Moorefield
Village of Brownville	Village of Hendley	Village of Mullen
Village of Brule	Village of Herman	Village of Murray
Village of Burr	Village of Hershey	City of Neligh
Village of Butte	Village of Holbrook	Village of Newcastle
Village of Callaway	Village of Hoskins	City of Norfolk
Village of Cedar Bluffs	Hoskins RFD	Village of North Loup
Village of Cedar Creek	Village of Howells	City of North Platte
Central RFPD	City of Humboldt	North Platte NRD
City of Chadron	Humboldt Fire & RFD	Northeast Nebraska Economic Development District
Village of Chester	City of Imperial	Northeast Nebraska Solid Waste Coalition
City of Clarkson	City of Indianola, Indianola RFD & VFD	City of Oakland
City of Clay Center	Village of Inglewood	Village of Otoe
Village of Comstock	Village of Jansen	Village of Oxford
Village of Cook	Village of Johnstown	City of Pawnee City
Village of Cotesfield	Village of Julian	Village of Pilger
City of Curtis	KBR Solid Waste Committee	Village of Platte Center
Village of Dalton	Village of Lawrence	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 #333 - Sarpy County
City of Sargent

Sargent RFD
Village of Scotia
City of Scottsbluff
Village of Shelton
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Village of Stamford
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Village of Sutherland
City of Syracuse
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Village of Taylor
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Village of Trenton
Village of Uehling
Village of Union
Village of Utica
City of Valentine
Victoria Township
City of Wahoo
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: 14 ayes, 0 nays, 0 abstentions and 160 not present.

Approved on:

ATTEST:

Elizabeth Becker
Customer Service Representative
League Association of Risk Management

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



NOTICE
SPECIAL MEMBERS' MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM)
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Per Governor Pete Ricketts Executive Order 20-36

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Effective December 1, 2020 through January 31, 2021

PLEASE TAKE NOTICE that on **Tuesday, December 22, 2020, at 11 a.m. CT/10 a.m. MT**, the League Association of Risk Management (LARM) will hold a Special Members' Meeting utilizing video and telephone conferencing. 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, Lincoln, Nebraska. On December 17, 2020, 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 are available for public inspection at 1335 L Street, in Lincoln, Nebraska, and posted on LARM's and the League of Nebraska Municipalities' Facebook pages and their websites – larmpool.org and lonm.org/larm/.