

AGENDA

Meeting of the LARM Board of Directors (Duly Elected 3-21-18)

Monday, July 23, 2018

3 pm CDT/2 pm MDT

Via Telephone Conference Call

Call-In Number: 1-605-472-5216; Access Code: 341924

1335 L Street, Lincoln, NE 68508

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 is available to the public at this meeting for examination and copying.

- 1. CALL TO ORDER: LARM Board Chair Doug Hanson, Mayor of Hickman**
 - a. 3 pm CDT/2 pm MDT: Call the meeting to order; several of these agenda items were not considered at the June 20, 2018 meeting due to lack of time.
 - b. Indicate that on July 18, 2018, notice of this Meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors (Duly Elected 3-21-18); notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also was posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – <https://www.lnm.org/larm/>.
 - c. Inform the public about the location of the Open Meetings Act posted at each meeting site and that it is accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
 - d. Pledge of Allegiance to the Flag of the United States of America
 - e. Roll call
 - f. Public comment period on any agenda item(s): Pursuant to Section 84-1412(2) of the Open Meetings Act, the LARM Board Chair may limit comments to five minutes per person, per agenda item. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors (Duly Elected 3-21-18).
- 2. Consider Approval of the Minutes of the June 20, 2018 Meeting of the LARM Board of Directors (Duly Elected 3-21-18)**
- 3. Discussion of LARM's Budget for FY 18-19 Proposed by the "Purported LARM Board" at Its 6-26-18 Meeting; Mike Nolan's Refusal to Respond to Questions from Representatives of LARM Members Relating to LARM's Proposed Budget for FY 18-19**
- 4. Authorize Mayor Doug Hanson, Chair of the LARM Board (Duly Elected 3-21-18), to Work with Lynn Rex, LARM "Administrator", and Other Interested Duly Elected LARM Board Members to Provide Information to All LARM Members**

and League Members Encouraging Them to Join LARM or Remain As LARM Members with a Reminder to **NOT Approve or Sign Any Documents Relating to “LARM, Inc.” or Any New Interlocal Agreement**

5. **As Required in the Interlocal Agreement (Section 8.1.4.1), Consider Selecting an “Individual from a Participating Member” to Serve on the Nominating Committee with Mayor Doug Hanson, Chair of the LARM Board (Duly Elected 3-21-18), and Lynn Rex, LARM “Administrator”**

A members meeting will be scheduled on Sept. 19, 2018, in conjunction with the League Annual Conference in Kearney to elect five elected or appointed officials from “participating members” to the LARM Board (Duly Elected 3-21-18). At the members meeting on 3-21-18, five elected or appointed officials from “participating members” were elected for a one-year term on the LARM Board (Duly Elected 3-21-18) that will end on Dec. 31, 2018. Section 8.1.4.1 of the Interlocal Agreement states: “A nominating committee shall recommend candidates for the Board to the members. The nominating committee shall consist of the chairperson of the Board, an individual from a participating member selected by the Board and the Administrator. Additional nominations shall be requested from participating members at the meeting.”

6. **Discussion of Possible Agenda Items for the Sept. 19, 2018 members meeting and the Meeting of the LARM Board (Duly Elected 3-21-18)**
7. **Training Opportunity for Members of the LARM Board (Duly Elected 3-21-18) at the 2018 Iowa/Nebraska/South Dakota PRIMA Chapter Conference in Council Bluffs, Iowa on Sept. 16-18, 2018**
8. **Motion to Adjourn**