

LARM Board of Directors Meeting Minutes

December 13, 2018 8:30 am CT

The agenda and supporting materials were emailed to the LARM Board of Directors, LARM members and LARM staff on December 7, 2018.

Board Chair Kim Neiman called the meeting of the League Association of Risk Management (LARM) Board of Directors meeting via phone conference to order at 8:33 am December 13, 2018 and announced that LARM is subject to the Open Meetings Act and that a memo stating this was posted in the meeting room at Pilger. Neiman asked everyone to say the Pledge of Allegiance. After the pledge, the Board of Directors roll was taken.

For the roll call, the following members were present: Beth Bonderson, Hoskins; Lane Danielzuk, Gering; Kimberly Neiman, Pilger; Shannon Stuchlik, NENEDD and Andrew Ward, Valentine and Absent: David Hunter, Auburn BPW.

Staff members present by phone were: Michael Nolan, Elizabeth Becker, Randy Peters, Dave Bos, Tracy Juranek, Fred Wiebelhaus, and Diane Becker.

Guests present by phone: ex officio Lynn Rex, League of Nebraska Municipalities (LONM); Doug Stack, City of North Platte; Lanette Doane, Village of Ansley; John Zimmer, Cline Williams; Christy Abraham, LONM; and others not identified.

Neiman read the Nebraska Revised Statutes - § 84-1412 (2) which states, "It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings."

Rex requested that approval of the November 29, 2018 board meeting minutes be tabled as she had corrections. Rex also said she participates not because she thinks the board is lawful but because she thinks it isn't. Nolan said her comments could be sent to the LARM office and Rex said she had sent them to him.

Stack commented that the City of North Platte had not received notice of the meeting and Rex said Gibbon said they had not received them either. (Becker later emailed documentation that both entities had been sent notice of the meeting.)

Motion to approve B1- the November 29, 2018 LARM Board meeting minutes made by Ward and seconded by Danielzuk. (Comments and requested changes included from Rex) Roll Call: Ayes: Danielzuk, Neiman, Stuchlik and Ward. Nays: none. Absent: Hunter. Abstain: Bonderson (she had not participated in the November 29, 2018 meeting) Motion carried.

C - No special presentations.

Consideration of D1 - LARM Board approval of settlement agreement in Norfolk employee workers' compensation claim LARN05064 in the amount of \$506,510.00; and an additional \$118,740.73 in indemnity to accommodate the indemnity settlement.

Nolan said any settlement amount exceeding \$250,000 must be approved by the Board and Nebraska law requires an amount over \$50,000 be placed on the LARM Board agenda.

Motion to approve D1 by Ward and seconded by Bonderson. Roll Call: Ayes: Bonderson, Danielzuk, Neiman, Stuchlik and Ward. Nays: none. Absent: Hunter. Motion carried.

Board consideration of D2 - Consideration by the LARM Board to approve Kim Neiman as a member of the LARM Executive Committee.

Rex commented that some Board members have termed out. Nolan said she was not correct in that regard.

Moved by Ward. Seconded by Bonderson. Roll Call: Ayes: Bonderson, Danielzuk, Neiman, Stuchlik and Ward. Nays: none. Absent: Hunter. Motion carried.

Moved to adjourn by Danielzuk, Seconded by Stuchlik. Roll Call: Ayes: Bonderson, Danielzuk, Neiman, Stuchlik, and Ward. Nays: none. Absent: Hunter. Motion carried. Meeting adjourned at 8:47 a.m.

Approved on: 12/21/2018

ATTEST:

Elizabeth Becker

Secretary