

# SEND D

Southeast Nebraska Development District

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**TO:** SENDD –Executive Committee  
**FROM:** David R. Taladay, Executive Director  
**SUBJECT:** Meeting Notice and Agenda  
**DATE PREPARED:** April 10, 2014

## **MEETING NOTICE**

A meeting of the Southeast Nebraska Development District's **Executive Committee is scheduled for Thursday, APRIL 17, 2014. Please note that we will have the opportunity for a telephone conference connection for those that cannot attend in person.**

The meeting, with Staff present at the Lincoln office, is scheduled to begin at approximately 6:30 p.m. A current copy of the agenda is available for public inspection each workday, from 8:00 a.m. to 5:00 p.m., at SENDD's Lincoln office, 2631 "O" St.

### **Note to Executive Committee**

**Bob Mueller, Leroy Hanson, Mary Koci, Bill Wenz, Tim McDermott, Cheryl Brandenburg, Nick Harling**

Providing you have a conflict with this meeting date and will be unable to attend either in person or by telephone, **please** contact the SENDD Lincoln office and advise a staff member that you will not be present. Thank you.

## **MEETING AGENDA**

### **For those calling in for the Telephone Conference:**

After 6:30 PM-

- Call the toll free "dial-in" number.... **1-855-332-4181**
- At prompt, enter the "conference code".... **4752560 and follow any directions.**

### **I. CALL TO ORDER**

**A.** Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the **Open Meetings Act** is posted in the meeting room at the SENDD Office and is available for viewing by the public.

**B. Roll Call:** Taken by registration of members in attendance

### **II. MINUTES**

**A.** Minutes of the March 20, 2014 full SENDD Board meeting are enclosed with this notice/agenda. **A motion for approval as written/amended will be sought.**

### **III. AGENDA ADJUSTMENTS**

### **IV. FINANCIAL**

**A. Check Registry:** A copy of the March 2014 check registry report is enclosed. **A motion to accept the report as presented and/or amended will be sought.**

- B. **Revenue/Expense Report:** A copy of the March 2014 revenue/expense report is enclosed. **A motion to accept the report as presented and/or amended will be sought.**
- C. **Dorchester – Contract for Nuisance Ordinance Enforcement:** SENDD staff have assisted the Village of Dorchester in two previous contracts for Nuisance Ordinance Enforcement. The Village is considering a third contract for assistance from SENDD. The Executive Director is requesting authorization to negotiate and enter into a contract with the Village of Dorchester for a contract with a maximum, not to exceed, of \$9,000 for Nuisance Ordinance Enforcement. **Formal Action is requested.**
- D. **Other financial:**
- V. **OLD BUSINESS**
- A. **SENDD Personnel Policies Review:** At the request of Board members, Staff have collected copies of Personnel Policies from several of the other Districts in Nebraska. The purpose is to review and compare policies of Personal Leave and Flex Time. We have received information from: MAPA, WCNEDD, NENEDD and SCEDD. Copies of the sections dealing with Personal Leave, PTO/Flex time and Compensatory time are being compiled and will be distributed prior to the Executive Committee meeting.
- B. **SENDD Equipment Upgrades:** Review of proposed upgrades in equipment and software.
- VI. **NEW BUSINESS**
- A. **None at this time**
- VII. **STAFF REPORTS AND REMINDERS**
- A. **Newsletter:** April 2014 Newsletter – available as of April 10, 2014
- B. **SENDD Staff – Potential Project Applications:** See attached list for potential community and project activities for 2014 applications as updated from February.
- C. **NROC – 2<sup>nd</sup> Annual Conference:** This conference for cross training by the Nebraska Regional Officials Commission (NROC) has been scheduled for April 15-16 in Kearney. Attached is the proposed agenda. Five SENDD staff members are scheduled to attend and will provide a report of the conference.
- D. **SERN Meeting:** See attached minutes of the SERN meeting from Feb. 20, 2014. The next SERN meeting will be in May on a date TBD, and at a location TBD in the City of Beatrice.
- E. **Next SENDD Meeting:** The next Executive Committee meeting is presently scheduled for May 15, 2104. However, since that meeting will also be for proposed Budget Review and Officer Election Nominations, the meeting may be rescheduled to a later date in May. The next SENDD Full Board meeting is currently scheduled for June 19, 2014 to be held at the Club Room of the Hy-Vee Store at 84<sup>th</sup> and Holdrege St. in Lincoln.
- VIII. **ADJOURNMENT**