

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT  
EXECUTIVE COMMITTEE  
MINUTES OF THE MARCH 10, 2017 MEETING

A special meeting of the Southeast Nebraska Development District's Executive Committee was scheduled and held on Friday, March 10, 2017. This meeting was held at the Lincoln Chamber of Commerce office: 3 Landmark Centre; 1128 Lincoln Mall, Suite #100: Lincoln, NE 68508.

**I. CALL TO ORDER**

A. The meeting was called to order by SENDD Chair Lisa Hurley at approximately 9:00 A.M at the Lincoln Chamber of Commerce office: 3 Landmark Centre; 1128 Lincoln Mall, Suite #100: Lincoln, NE 68508. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room at the Lincoln Chamber of Commerce and is available for viewing by the public. The SENDD Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

B. Roll call: The following 5 Executive Committee members were present: Lisa Hurley, York County Development Corp.; Kurt Bulgrin, York Co.; Roger Glawatz, Seward Co.; Cheryl Brandenburgh, Black Hills Energy; Bob Mueller, Fillmore Co. Roll call was taken by a registration of members in attendance.

Executive Committee members absent (2): Erich Tiemann, Gage Co.; and Paul Lambert, Jeff Henry Chevrolet

SENDD Staff members present were Craig Eberle, Lincoln.

SENDD Search Committee Member Brook Aken, OPPD joined the meeting later by conference call

**II. NEW BUSINESS**

A. Executive Director Position: At this time interviews were to be conducted for the SENDD Executive Director position.

At 9:00 A.M., Mueller moved to enter into executive session to interview candidates for the SENDD Executive Director position, for the prevention of needless injury to the reputation of these individuals. Seconded by Glawatz. Motion passed unanimously on a vote by acclamation. Chair Hurley re-stated that it had been moved an seconded to move into closed session to interview candidates for the SENDD Executive Director position, for the prevention of needless injury to the reputation of these individuals, while designating to remain in the executive session Hurley, Bulgrin, Glawatz, Brandenburgh, Mueller, and SENDD Interim Director/Search Committee member Eberle.

At 1:23 P.M., Brandenburgh moved to go out of executive session. This motion was seconded by Mueller. Motion passed unanimously on a vote by acclamation.

SENDD Search Committee member Aken joined the meeting by conference call.

At 1:30 P.M. Bulgrin moved to go back into executive session to continue discussions about the candidates for the SENDD Executive Director position, for the prevention of needless injury to the reputation of these individuals. Seconded by Glawatz. Motion passed unanimously on a vote by acclamation. Chair Hurley re-stated that it had been moved an seconded to move into closed session to continue discussions about candidates for the SENDD Executive Director position, for the prevention of needless injury to the reputation of these individuals, while designating to remain in the executive session Hurley, Bulgrin, Glawatz, Brandenburgh, Mueller, SENDD Interim Director/Search Committee member Eberle, and SENDD Search Committee member Aken.

At 2:01 P.M. Brandenburgh moved to go out of executive session. This motion was seconded by Mueller. Motion passed unanimously on a vote by acclamation.

After some discussion by the SENDD Executive Committee, Mueller made a motion to extend an offer of the SENDD Executive Director position to Tom Bliss at an annual salary of \$92,000, with an additional \$3,000 for moving expenses. This subject to final approval from the SENDD Board of Directors. This motion was seconded by Bulgrin. Motion passed unanimously on a vote by acclimation.

### III. ADJOURNMENT

There being no further business to come before the SENDD Executive Committee, Chair Hurley called for a motion from the SENDD Executive Committee to adjourn the meeting. This motion was moved by Brandenburg, seconded by Bulgrin and approved unanimously by the SENDD Executive Committee. The meeting was adjourned at approximately 2:06 P.M.

Respectfully Submitted:



Craig Eberle  
Secretary Pro Tem