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MINUTES

ANNUAL MEMBERS' MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
Cornhusker Marriott Hotel – Grand Ballroom B & C
333 South 13th Street, Lincoln NE
Wednesday, September 27, 2023, at 11:00 a.m. CT/10:00 a.m. MT

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The Annual Members' Meeting of LARM was held September 27, 2023, at 11:00 a.m. CT/10:00 a.m. MT at the Cornhusker Marriott Hotel in Lincoln. This meeting was held in conjunction with the League of Nebraska Municipalities Annual Conference.

On September 20, 2023, notice of this meeting with the agenda and other materials were 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 posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and a link to the current Open Meetings Act on LARM's website- larmpool.org.

(AGENDA ITEM #1) **Call meeting to order**. LARM Board Chair Lanette Doane, Village of Ansley, called the meeting to order.

Roll call:

Present (14):

Village of Ansley, Lanette Doane

City of Crete, Tom Ourada

City of Fremont, Mayor Joey Spellerberg

City of Gibbon, Mayor Deb VanMatre

Guide Rock Fire District, Sandra Schendt

City of Nelson, Sandra Schendt

Nelson Rural Fire District, Sandra Schendt

City of North Platte, Layne Groseth

City of Ralston, Mayor Don Groesser

SID #29 – Sarpy County, Pamela Buethe

City of St. Paul, Connie Jo Beck

St. Paul Fire Department, Connie Jo Beck

City of Wahoo, Melissa Harrell

City of Waverly, Stephanie Fisher

Not present (196):

City of Ainsworth
Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arcadia
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
City of Blair
Village of Broadwater
Village of Brock
Village of Brownville
Village of Brule
Village of Burr
City of Burwell
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire
    Protection District
City of Chadron
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock

Village of Cook
Village of Cotesfield
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese
Village of Dorchester,
    Dorchester VFD
Village of Dunbar
City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
    Protection District
Village of Farwell
Village of Farnam
Village of Firth
City of Franklin
Village of Funk
City of Genoa
City of Gering
Village of Glenvil
City of Gothenburg
Village of Greeley
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 Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola,
    Indianola RFD &
    VFD
Village of Inglewood
Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste
    Committee
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Loup Central Landfill
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City

2

Village of Maxwell
Village of McGrew
Village of Meadow
   Grove
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
City of Neligh
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska
   Economic
   Development District
Northeast Nebraska
   Solid Waste
   Coalition
City of Oakland
Village of Oconto
Village of Ohiowa
Village of Orleans
City of Oshkosh
Village of Otoe
Village of Oxford
Oxford Rural Fire
   Protection District
City of Pawnee City
Village of Paxton
Village of Pilger

Village of Platte Center
City of Randolph
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SID #341 - Sarpy
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SID # 358 - Sarpy
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SID #367 - Sarpy
   County
SID #368 - Sarpy
   County
City of Sargent
Sargent RFD
Village of Scotia
City of Scottsbluff
Sheep Creek & Farmers
   RFD
Village of Shelton

Village of Shickley
Village of Silver Creek
Solid Waste Agency of
   Northwest Nebraska
   (SWANN)
Springbank Township
Village of Stamford
Village of Stapleton
Village of Steele City
Village of Stratton
Village of Stuart
Village of Sumner
Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
City of Trenton
Village of Uehling
Village of Union
Village of Utica
City of Valentine
City of Valley
Victoria Township
Village of Walthill
Village of Wausa
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore

The following also attended the meeting: **LARM Staff** – Dave Bos, Tracy Juranek, James Kelley, Diane Becker, Drew Cook, Kyla Brockevelt, Fred Wiebelhaus, Ethan Nguyen, and Clint Simmons; **Sedgwick** – Chris Cadwell, Mark Weaver **Cline Williams** – Trent Sidders; **LONM Staff** – Shirley Riley, and **LARM Administrator** – L. Lynn Rex.

After roll call was taken, Chair Lanette Doane indicate that on September 20, 2023, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda and all documents being considered at the meeting, with a link to the current

version of the Open Meetings Act on LARM's website – larmpool.org. She informed the public about the location of the Open Meetings Act which is posted and accessible to members of the public and at larmpool.org along with at least one copy of all reproducible written material to be discussed at this meeting.

The Pledge of Allegiance to the Flag of the United States of America was recited.

Chair Lanette Doane stated that pursuant to the Open Meetings Act, the LARM Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors.

At 11:06 a.m. **City of Gering**, Pat Heath joined the meeting as a voting member.

(AGENDA ITEM #2) **Consider a motion to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on September 14, 2022**. Connie Jo Beck of the City of St. Paul moved, seconded by Pam Buethe of the SID #29 to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on September 14, 2022. Chair Lanette Doane asked if there was any discussion; there was none.

Roll call vote.

Ayes (15):

Village of Ansley, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Wahoo, and City of Waverly

Nays (0)

Abstentions (0):

Not present (195):

City of Ainsworth	City of Bassett	Village of Burr
Village of Alda	City of Bayard	City of Burwell
Village of Allen	City of Beaver City	Village of Butte
Village of Anselmo	Village of Beaver	Village of Callaway
City of Arapahoe	Crossing	Village of Cedar Bluffs
Village of Arcadia	Village of Benedict	Village of Cedar Creek
Village of Arlington	City of Benkelman	Central Rural Fire
Village of Ashton	Village of Berwyn	Protection District
City of Atkinson	City of Blair	City of Chadron
City of Auburn	Village of Broadwater	Village of Chester
Auburn Board of Public	Village of Brock	City of Clarkson
Works	Village of Brownville	City of Clay Center
Village of Bancroft	Village of Brule	City of Columbus

Village of Comstock
Village of Cook
Village of Cotesfield
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese
Village of Dorchester, Dorchester VFD
Village of Dunbar
City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire Protection District
Village of Farwell
Village of Farnam
Village of Firth
City of Franklin
Village of Funk
City of Genoa
Village of Glenvil
City of Gothenburg
Village of Greeley
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 Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Holbrook

City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola, Indianola RFD & VFD
Village of Inglewood
Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste Committee
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Loup Central Landfill
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow Grove
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray

City of Neligh
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska Economic Development District
Northeast Nebraska Solid Waste Coalition
City of Oakland
Village of Oconto
Village of Ohiowa
Village of Orleans
City of Oshkosh
Village of Otoe
Village of Oxford
Oxford Rural Fire Protection District
City of Pawnee City
Village of Paxton
Village of Pilger
Village of Platte Center
City of Randolph
Village of Roca
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SID #274 - Sarpy County
SID #299 - Sarpy County
SID #331 - Sarpy County
SID #333 - Sarpy County
SID #341 - Sarpy County

SID # 358 - Sarpy County	Solid Waste Agency of Northwest Nebraska (SWANN)	City of Trenton
SID #367 - Sarpy County	Springbank Township	Village of Uehling
SID #368 - Sarpy County	Village of Stamford	Village of Union
City of Sargent	Village of Stapleton	Village of Utica
Sargent RFD	Village of Steele City	City of Valentine
Village of Scotia	Village of Stratton	City of Valley
City of Scottsbluff	Village of Stuart	Victoria Township
Sheep Creek & Farmers RFD	Village of Sumner	Village of Walthill
Village of Shelton	Village of Sutherland	Village of Wausa
Village of Shickley	City of Syracuse	Village of Winnebago
Village of Silver Creek	Village of Table Rock	City of Wisner
	Village of Taylor	Village of Wolbach
	City of Terrytown	Village of Wood Lake
		City of Wymore

Motion carried: 15 ayes, 0 nays, 1 abstention, and 195 not present

(AGENDA ITEM #3) **Consider a motion to accept the recommendations of the Nominating Committee and elect the slate of nominees to the LARM Board of Directors.**

a. Pursuant to Article I, Section 2 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, the Nominating Committee of the LARM Board of Directors has recommended a slate of five candidates (listed below) to serve a three-year term.

Raquel Felzien,, Clerk/Treasurer pf the City of Franklin (appointed at the 2-28-2023 LARM Board meeting to replace Doug Hanson, Mayor of Hickman)
Don Groesser, Mayor of the City of Ralston (appointed at the 10-22-2020 LARM Board meeting to replace Jim Hawks, City Administrator of the City of North Platte)
James Bulkley, Mayor of the City of Columbus
M. Layne Groseth, City Administrator of the City of North Platte
Danielle (Dana) Klabenes, Clerk/Treasurer of the City of Neligh

b. Pursuant to Article I, Section 2.1 of LARM's Bylaws and Section 8.1.4.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.

Chair Lanette Doane asked if there were any additional nominations from participating members; there were none. Sandra Schendt of the City of Nelson moved, seconded by Mayor Deb VanMatre of the City of Gibbon to elect the slate of nominees recommended by LARM's Nominating Committee.

Roll call vote.

Ayes (14):

Village of Ansley, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Nelson, Nelson Rural Fire District, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Wahoo, and City of Waverly.

Nays (0)

Abstentions (1)

City of North Platte

Not Present (195):

City of Ainsworth
Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arcadia
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
City of Blair
Village of Broadwater
Village of Brock
Village of Brownville
Village of Brule
Village of Burr
City of Burwell
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek

Central Rural Fire
    Protection District
City of Chadron
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock
Village of Cook
Village of Cotesfield
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese
Village of Dorchester,
    Dorchester VFD
Village of Dunbar
City of Edgar
Village of Edison
Village of Elba
Village of Elm Creek
Village of Elsie
Village of Elyria
Village of Emerson
Village of Eustis
Fairfield Rural Fire
    Protection District
Village of Farwell
Village of Farnam
Village of Firth

City of Franklin
Village of Funk
City of Genoa
Village of Glenvil
City of Gothenburg
Village of Greeley
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 Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola,
    Indianola RFD &
    VFD
Village of Inglewood

Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste Committee
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Loup Central Landfill
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow Grove
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
City of Neligh
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska Economic Development District

Northeast Nebraska Solid Waste Coalition
City of Oakland
Village of Oconto
Village of Ohiowa
Village of Orleans
City of Oshkosh
Village of Otoe
Village of Oxford
Oxford Rural Fire Protection District
City of Pawnee City
Village of Paxton
Village of Pilger
Village of Platte Center
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City of Sargent
Sargent RFD
Village of Scotia
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Solid Waste Agency of Northwest Nebraska (SWANN)
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Village of Sutherland
City of Syracuse
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City of Terrytown
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Village of Uehling
Village of Union
Village of Utica
City of Valentine
City of Valley
Victoria Township
Village of Walthill
Village of Wausa
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore

Motion carried: 14 ayes, 0 nays, 1 abstention and 195 not present.

(AGENDA ITEM #4) **Consider a motion to accept a report on LARM's Annual Audited Financial Statement and Actuarial Opinion.** (The report was presented by Jeremy Fox, CPA, Thomas, Kunc and Black, LARM's Auditor and Mark Weaver, Vice-President, Finance, Sedgwick.) Mayor Don Groesser of the City of Ralston moved, seconded by Melissa Harrell of the City of Wahoo to accept the report on LARM's Annual Audited Financial Statement and Actuarial Opinion. Chair Lanette Doane asked if there was any discussion, there was none.

Roll call vote.

Ayes (15): Village of Ansley, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Wahoo, and City of Waverly

Nays (0)

Abstentions (0)

Not Present (195):

City of Ainsworth
Village of Alda
Village of Allen
Village of Anselmo
City of Arapahoe
Village of Arcadia
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
City of Blair
Village of Broadwater
Village of Brock

Village of Brownville
Village of Brule
Village of Burr
City of Burwell
Village of Butte
Village of Callaway
Village of Cedar Bluffs
Village of Cedar Creek
Central Rural Fire
    Protection District
City of Chadron
Village of Chester
City of Clarkson
City of Clay Center
City of Columbus
Village of Comstock
Village of Cook
Village of Cotesfield
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of DeWeese

Village of Dorchester,
    Dorchester VFD
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Village of Farnam
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Village of Greeley
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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 Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola, Indianola RFD & VFD
Village of Inglewood
Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste Committee
Village of Lawrence
Village of Lebanon
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Village of Lewellen
Village of Litchfield
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Village of Malmo
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Village of Marquette
Village of Martinsburg

Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow Grove
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
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Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska Economic Development District
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Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
City of Trenton
Village of Uehling
Village of Union
Village of Utica

City of Valentine	Village of Wilcox	City of Wymore
City of Valley	Village of Winnebago	
Victoria Township	City of Wisner	
Village of Walthill	Village of Wolbach	
Village of Wausa	Village of Wood Lake	

Motion carried: 15 ayes, 0 nays, 1 abstention, and 195 not present.

(AGENDA ITEM #5) Motion to adjourn. Pam Buethe of SID #29 moved, seconded by Tom Ourada of the City of Crete, to adjourn.

Roll call vote.

Ayes (15): Village of Ansley, City of Crete, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, SID #29, City of St. Paul, St. Paul Fire Department, City of Wahoo, and City of Waverly

Nays (0)

Abstentions (0)

Not present (195):

City of Ainsworth	Village of Brownville	Village of Dorchester,
Village of Alda	Village of Brule	Dorchester VFD
Village of Allen	Village of Burr	Village of Dunbar
Village of Anselmo	City of Burwell	City of Edgar
City of Arapahoe	Village of Butte	Village of Edison
Village of Arcadia	Village of Callaway	Village of Elba
Village of Arlington	Village of Cedar Bluffs	Village of Elm Creek
Village of Ashton	Village of Cedar Creek	Village of Elsie
City of Atkinson	Central Rural Fire	Village of Elyria
City of Auburn	Protection District	Village of Emerson
Auburn Board of Public	City of Chadron	Village of Eustis
Works	Village of Chester	Fairfield Rural Fire
Village of Bancroft	City of Clarkson	Protection District
City of Bassett	City of Clay Center	Village of Farwell
City of Bayard	City of Columbus	Village of Farnam
City of Beaver City	Village of Comstock	Village of Firth
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Village of Berwyn	Village of Danbury	City of Gothenburg
City of Blair	Village of Dannebrog	Village of Greeley
Village of Broadwater	City of David City	Village of Guide Rock
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Village of Henry
Village of Herman
Village of Hershey
City of Hickman
Village of Holbrook
City of Holdrege
Village of Hoskins
Hoskins RFD
Village of Howells
City of Humboldt
Humboldt Fire & RFD
City of Imperial
City of Indianola, Indianola RFD & VFD
Village of Inglewood
Village of Jansen
Village of Johnstown
Village of Julian
KBR Solid Waste Committee
Village of Lawrence
Village of Lebanon
Village of Leigh
Village of Lewellen
Village of Litchfield
Village of Lodgepole
Village of Long Pine
City of Louisville
Loup Central Landfill
Lower Republican NRD
Village of Lyman
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg

Village of Mason City
Village of Maxwell
Village of McGrew
Village of Meadow Grove
Village of Merna
Village of Miller
City of Minatare
Village of Monroe
Village of Moorefield
Village of Morrill
Village of Mullen
Village of Murray
City of Neligh
Village of Nenzel
Village of Newcastle
City of Norfolk
Village of North Loup
Northeast Nebraska Economic Development District
Northeast Nebraska Solid Waste Coalition
City of Oakland
Village of Oconto
Village of Ohiowa
Village of Orleans
City of Oshkosh
Village of Otoe
Village of Oxford
Oxford Rural Fire Protection District
City of Pawnee City
Village of Paxton
Village of Pilger
Village of Platte Center
City of Randolph
Village of Roca
SID #1 - Butler County
SID #6 - Dodge County
SID #7 - Platte County
SID #23 - Sarpy County
SID #65 - Sarpy County
SID #79 - Sarpy County
SID#158 - Sarpy County

SID #237 - Sarpy County
SID #274 - Sarpy County
SID #299 - Sarpy County
SID #331 - Sarpy County
SID #333 - Sarpy County
SID #341 - Sarpy County
SID # 358 - Sarpy County
SID #367 - Sarpy County
SID #368 - Sarpy County
City of Sargent
Sargent RFD
Village of Scotia
City of Scottsbluff
Sheep Creek & Farmers RFD
Village of Shelton
Village of Shickley
Village of Silver Creek
Solid Waste Agency of Northwest Nebraska (SWANN)
Springbank Township
Village of Stamford
Village of Stapleton
Village of Steele City
Village of Stratton
Village of Stuart
Village of Sumner
Village of Sutherland
City of Syracuse
Village of Table Rock
Village of Taylor
City of Terrytown
City of Trenton
Village of Uehling
Village of Union
Village of Utica

City of Valentine	Village of Wausa	Village of Wolbach
City of Valley	Village of Wilcox	Village of Wood Lake
Victoria Township	Village of Winnebago	City of Wymore
Village of Walthill	City of Wisner	

Motion carried: 15 ayes, 0 nays, 0 abstentions and 195 not present.

The meeting was adjourned at 11:23 am.

Chair Lanette Doane thanked all the members for taking the time to participate in the Annual Members' Meeting and vote on these important agenda items.

Approved on:

ATTEST:

_____

Kyla Brockevelt
Executive Administrative Assistant

League Association of Risk Management

_____

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

NOTICE

MEETING OF THE ANNUAL MEMBERS MEETING
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM)
Wednesday, September 27, 2023, 11:00 a.m. CT/10:00 a.m. MT

PLEASE TAKE NOTICE that on **Wednesday, September 27, 2023, at 11:00 a.m. CT/10:00 a.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Annual Members meeting at the Cornhusker Marriot Hotel, Grand Ballroom, B and C, 333 South 13th Street, Lincoln, Nebraska. 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, Suite 200, Lincoln, Nebraska. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted. The meeting will also be made available by Zoom via Computer, Smart Device or Telephone https://us06web.zoom.us/j/81124588603?pwd=SjhLTnRxWU9sNHZWeWVMeUpQb1orQT09 or 1-833-548-0282. The Meeting ID is 811 2458 8603 and the passcode is 859274.

On September 20, 2023, 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 also is available for public inspection at 1335 L Street, Suite 200, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM's website- larmpool.org.