

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 24, 2025, at 11:00 a.m. CT/10:00 a.m. MT

The Annual Members' Meeting of LARM was held September 24, 2025, 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 17, 2025, 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, 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, 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 Mayor Joey Spellerberg, City of Fremont, called the meeting to order.

Roll call:

Present (15):

City of Columbus, Mayor James Bulkley
City of Crete, Nancy Tellez
City of Fremont, Mayor Joey Spellerberg
City of Gering, Pat Heath
Guide Rock Fire District, Sandra Schendt
City of Holdrege, Chris Rector
City of Kimball, Mayor John Morrison
Loup Central Landfill, Alec Baillie (Via Zoom)
City of Neligh, Dana Klabenes
City of Nelson, Sandra Schendt
Nelson Rural Fire District, Sandra Schendt
City of North Platte, Layne Groseth
City of Ralston, Mayor Don Groesser

City of Sargent, Gwenda Horky (Via Zoom)

Village of Utica, Sharon Powell

Not present (237):

City of Ainsworth	Village of Cedar Bluffs	Fairfield Rural Fire
Village of Alda	Village of Cedar Creek	Protection District
Village of Allen	Central Rural Fire	City of Falls City
City of Alliance	Protection District	Village of Farnam
Village of Anselmo	City of Chadron	Village of Farwell
Village of Ansley	City of Chappell	Village of Firth
City of Arapahoe	Village of Chester	City of Franklin
Village of Arcadia	City of Clarkson	Village of Funk
Village of Arlington	City of Clay Center	Village of Garland
Village of Ashton	Village of Comstock	City of Genoa
City of Atkinson	Village of Concord and	City of Gibbon
City of Auburn	Concord Rural Fire	Village of Glenvil
Auburn Board of Public	District	City of Gordon
Works	Village of Cook	City of Gothenburg
Village of Bancroft	Village of Cotesfield	Village of Greeley
City of Bassett	City of Crawford	Village of Guide Rock
City of Bayard	Village of Culbertson	Village of Gurley
City of Beaver City	City of Curtis	Village of Haigler
Village of Beaver	Village of Dalton	Village of Halsey
Crossing	Village of Danbury	Village of Harrison
Village of Benedict	Village of Dannebrog	City of Hartington
City of Benkelman	City of David City	City of Harvard &
City of Bennet	Village of Decatur	Harvard RFD
Village of Berwyn	Village of DeWeese	Village of Hazard
Village of Big Springs	Village of Dix	Village of Hemingford
City of Blair	Village of Dorchester,	City of Henderson
City of Blue Hill	Dorchester VFD	Village of Hendley
City of Blue Springs	Village of Douglas,	Village of Henry
Village of Broadwater	Douglas VFRD	Village of Herman
Village of Brock	Village of Dunbar	Village of Hershey
City of Broken Bow	Village of Duncan	City of Hickman
Village of Brownville	City of Edgar	Village of Hildreth
Village of Brule	Village of Edison	Village of Holbrook
Village of Brunswick and	Village of Elba	Village of Hoskins
Brunswick Rural Fire	Village of Elm Creek	Hoskins RFD
District	Village of Elsie	Village of Howells
Village of Burr	Village of Elyria	City of Humboldt
City of Burwell	Village of Emerson	Humboldt Fire & RFD
Village of Butte	Village of Eustis	City of Imperial
Village of Callaway		

City of Indianola, Indianola RFD & VFD	Village of Newcastle	SID #274 - Sarpy County
Village of Inglewood	City of Norfolk	SID #299 - Sarpy County
Village of Jansen	Village of North Loup	SID #331 - Sarpy County
Village of Johnstown	Northeast Nebraska Economic	SID #333 - Sarpy County
Village of Julian	Development District	SID #341 - Sarpy County
KBR Solid Waste Committee	Northeast Nebraska Solid Waste	SID # 358 - Sarpy County
Village of Lawrence	Coalition	SID #367 - Sarpy County
Village of Lebanon	City of Oakland	SID #368 - Sarpy County
Village of Leigh	Village of Oconto	SID #381- Sarpy County
Village of Lewellen	City of Ogallala	SID #384- Sarpy County
Village of Litchfield	Village of Ohioa	Saline County/Crete Railroad
Village of Lodgepole	Village of Orleans	Transportation Safety District
City of Long Pine	Orleans Township	Sargent RFD
City of Louisville	City of Oshkosh	Village of Scotia
City of Loup City	Village of Otoe	City of Scottsbluff
Lower Republican NRD	Village of Overton	Sheep Creek & Farmers RFD
Village of Lyman	Village of Oxford	Village of Shelton
Lyman-Kiowa RFPD	City of Pawnee City	Village of Shickley
City of Lyons	Village of Paxton	Village of Silver Creek
Madison County RTSD	Village of Pilger	Solid Waste Agency of Northwest Nebraska (SWANN)
Village of Malcolm	City of Plainview	Springbank Township
Village of Malmo	Village of Platte Center	Village of Stamford
Village of Manley	Village of Plymouth	Village of Stapleton
Village of Marquette	City of Ponca	Village of Steele City
Village of Martinsburg	Village of Potter	Village of Sterling
Village of Maskell	City of Randolph	Village of Stratton
Village of Mason City	Village of Roca	Village of Stuart
Village of Maxwell	Village of Ruskin	Village of Sumner
Village of McGrew	City of St. Paul	Village of Sutherland
Village of Meadow Grove	St. Paul Rural Fire District	City of Syracuse
Village of Melbeta	SID #1 - Butler County	Village of Table Rock
Village of Merna	SID #6 - Dodge County	Village of Taylor
Village of Miller	SID #644- Douglas County	City of Terrytown
City of Minatare	SID #7 - Platte County	
City of Mitchell	SID #23 - Sarpy County	
Village of Monroe	SID #29-Sarpy County	
Village of Moorefield	SID #65 - Sarpy County	
Village of Morrill	SID #79 - Sarpy County	
Village of Mullen	SID#158 - Sarpy County	
Village of Murray	SID #237 – Sarpy County	
Village of Naponee		
Village of Nenzel		

City of Trenton
Village of Uehling
Village of Union
City of Valentine
City of Valley
Victoria Township
City of Wahoo

Village of Wallace
Village of Walthill
Village of Wausa
City of Waverly
Village of Wilcox
Village of Winnebago
City of Wisner

Village of Wolbach
Village of Wood Lake
City of Wymore
City of Yutan

The following also attended the meeting: **LARM Staff** – Dave Bos, Tracy Juranek, James Kelley, Diane Becker, Drew Cook, Kyla Brockevelt, Fred Wiebelhaus and Ethan Nguyen; **Cline Williams** – Trent Sidders; **Thomas, Kunc and Black-** Jeremy Fox; **LARM Administrator** – L. Lynn Rex and **LONM Staff-** Shirley Riley.

After roll call was taken, Chair Spellerberg indicated that on September 17, 2025, 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, Suite 200, 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. He 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 Spellerberg 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.

(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 October 2, 2024. Mayor Don Groesser, City of Ralston moved, seconded by Mayor James Bulkley, City of Columbus, to approve the Minutes of the Annual Members Meeting of the League Association of Risk Management (LARM) held on October 2, 2024. Chair Spellerberg asked if there was any discussion; there was none.

Roll call vote.

Ayes (15):

City of Columbus, City of Crete, City of Fremont, City of Gering, Guide Rock Fire District, City of Holdrege, City of Kimball, Loup Central Landfill, City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, City of Sargent, Village of Utica.

Nays (0)

Abstentions (0):

Not present (237):

City of Ainsworth
Village of Alda
Village of Allen
City of Alliance
Village of Anselmo
Village of Ansley
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
City of Bennet
Village of Berwyn
Village of Big Springs
City of Blair
City of Blue Hill
City of Blue Springs
Village of Broadwater
Village of Brock
City of Broken Bow
Village of Brownville
Village of Brule
Village of Brunswick and Brunswick Rural Fire District
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
City of Chappell
Village of Chester
City of Clarkson
City of Clay Center
Village of Comstock
Village of Concord and Concord Rural Fire District
Village of Cook
Village of Cotesfield
City of Crawford
Village of Culbertson
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of Decatur
Village of DeWeese
Village of Dix
Village of Dorchester, Dorchester VFD
Village of Douglas, Douglas VFRD
Village of Dunbar
Village of Duncan
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
City of Falls City
Village of Farnam
Village of Farwell
Village of Firth

City of Franklin
Village of Funk
Village of Garland
City of Genoa
City of Gibbon
Village of Glenvil
City of Gordon
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
Village of Harrison
City of Hartington
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 Hildreth
Village of Holbrook
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
 City of Long Pine
 City of Louisville
 City of Loup City
 Lower Republican NRD
 Village of Lyman
 Lyman-Kiowa RFPD
 City of Lyons
 Madison County RTSD
 Village of Malcolm
 Village of Malmo
 Village of Manley
 Village of Marquette
 Village of Martinsburg
 Village of Maskell
 Village of Mason City
 Village of Maxwell
 Village of McGrew
 Village of Meadow Grove
 Village of Melbeta
 Village of Merna
 Village of Miller
 City of Minatare
 City of Mitchell
 Village of Monroe
 Village of Moorefield
 Village of Morrill
 Village of Mullen
 Village of Murray
 Village of Naponee
 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
 City of Ogallala
 Village of Ohioa
 Village of Orleans
 Orleans Township
 City of Oshkosh
 Village of Otoe
 Village of Overton
 Village of Oxford
 City of Pawnee City
 Village of Paxton
 Village of Pilger
 City of Plainview
 Village of Platte Center
 Village of Plymouth
 City of Ponca
 Village of Potter
 City of Randolph
 Village of Roca
 Village of Ruskin
 City of St. Paul
 St. Paul Rural Fire District
 SID #1 - Butler County
 SID #6 - Dodge County
 SID #644- Douglas County
 SID #7 - Platte County
 SID #23 - Sarpy County
 SID #29-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
 SID #381- Sarpy County
 SID #384- Sarpy County
 Saline County/Crete Railroad Transportation Safety District
 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 Sterling
 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
 City of Valentine
 City of Valley
 Victoria Township
 City of Wahoo
 Village of Wallace
 Village of Walthill
 Village of Wausa

City of Waverly
Village of Wilcox
Village of Winnebago

City of Wisner
Village of Wolbach
Village of Wood Lake

City of Wymore
City of Yutan

Motion carried: 15 ayes, 0 nays, 0 abstention, and 237 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.
- b. Pursuant to Article I, Section 2.1 of LARM's Bylaws and Section 8.1.3.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.

Joey Spellerberg, Mayor of the City of Fremont.
Chris Rector, Administrator of the City of Holdrege.
Alec Baillie, Board Member of Loup Central Landfill.
Gwenda Horky, Clerk/Treasurer of the City of Sargent.
Pat Heath, Administrator of City of Gering.

Chair Spellerberg asked if there were any additional nominations from participating members; there were none. Sharon Powell, Village of Utica moved, seconded by Mayor Don Groesser, City of Ralston, to elect the slate of nominees recommended by LARM's Nominating Committee.

Roll call vote.

Ayes (15):

City of Columbus, City of Crete, City of Fremont, City of Gering, Guide Rock Fire District, City of Holdrege, City of Kimball, Loup Central Landfill, City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, City of Sargent, and Village of Utica.

Nays (0)

Abstentions (0)

Not present (237):

City of Ainsworth
Village of Alda

Village of Allen
City of Alliance

Village of Anselmo
Village of Ansley

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
City of Bennet
Village of Berwyn
Village of Big Springs
City of Blair
City of Blue Hill
City of Blue Springs
Village of Broadwater
Village of Brock
City of Broken Bow
Village of Brownville
Village of Brule
Village of Brunswick and
Brunswick Rural Fire
District
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
City of Chappell
Village of Chester
City of Clarkson
City of Clay Center
Village of Comstock

Village of Concord and
Concord Rural Fire
District
Village of Cook
Village of Cotesfield
City of Crawford
Village of Culbertson
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of Decatur
Village of DeWeese
Village of Dix
Village of Dorchester,
Dorchester VFD
Village of Douglas,
Douglas VFRD
Village of Dunbar
Village of Duncan
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
City of Falls City
Village of Farnam
Village of Farwell
Village of Firth
City of Franklin
Village of Funk
Village of Garland
City of Genoa
City of Gibbon
Village of Glenvil
City of Gordon
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley

Village of Haigler
Village of Halsey
Village of Harrison
City of Hartington
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 Hildreth
Village of Holbrook
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
City of Long Pine
City of Louisville
City of Loup City
Lower Republican NRD
Village of Lyman
Lyman-Kiowa RFPD
City of Lyons
Madison County RTSD
Village of Malcolm

Village of Malmo	Village of Platte Center	Village of Scotia
Village of Manley	Village of Plymouth	City of Scottsbluff
Village of Marquette	City of Ponca	Sheep Creek & Farmers RFD
Village of Martinsburg	Village of Potter	Village of Shelton
Village of Maskell	City of Randolph	Village of Shickley
Village of Mason City	Village of Roca	Village of Silver Creek
Village of Maxwell	Village of Ruskin	Solid Waste Agency of Northwest Nebraska (SWANN)
Village of McGrew	City of St. Paul	Springbank Township
Village of Meadow Grove	St. Paul Rural Fire District	Village of Stamford
Village of Melbeta	SID #1 - Butler County	Village of Stapleton
Village of Merna	SID #6 - Dodge County	Village of Steele City
Village of Miller	SID #644- Douglas County	Village of Sterling
City of Minatare	SID #7 - Platte County	Village of Stratton
City of Mitchell	SID #23 - Sarpy County	Village of Stuart
Village of Monroe	SID #29-Sarpy County	Village of Sumner
Village of Moorefield	SID #65 - Sarpy County	Village of Sutherland
Village of Morrill	SID #79 - Sarpy County	City of Syracuse
Village of Mullen	SID#158 - Sarpy County	Village of Table Rock
Village of Murray	SID #237 – Sarpy County	Village of Taylor
Village of Naponee	SID #274 - Sarpy County	City of Terrytown
Village of Nenzel	SID #299 - Sarpy County	City of Trenton
Village of Newcastle	SID #331 - Sarpy County	Village of Uehling
City of Norfolk	SID #333 - Sarpy County	Village of Union
Village of North Loup	SID #341 - Sarpy County	City of Valentine
Northeast Nebraska Economic Development District	SID #358 - Sarpy County	City of Valley
Northeast Nebraska Solid Waste Coalition	SID #367 - Sarpy County	Victoria Township
City of Oakland	SID #368 - Sarpy County	City of Wahoo
Village of Oconto	SID #381- Sarpy County	Village of Wallace
City of Ogallala	SID #384- Sarpy County	Village of Walthill
Village of Ohiowa	Saline County/Crete Railroad Transportation Safety District	Village of Wausa
Village of Orleans	Sargent RFD	City of Waverly
Orleans Township		Village of Wilcox
City of Oshkosh		Village of Winnebago
Village of Otoe		City of Wisner
Village of Overton		Village of Wolbach
Village of Oxford		Village of Wood Lake
City of Pawnee City		City of Wymore
Village of Paxton		City of Yutan
Village of Pilger		
City of Plainview		

Motion carried: 15 ayes, 0 nays, 0 abstention and 237 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.) Mayor James Bulkley, City of Columbus moved, seconded by Chris Rector, City of Holdrege to accept the report on LARM's Annual Audited Financial Statement and Actuarial Opinion. Chair Spellerberg asked if there was any discussion, there was none.

It is noted that Raquel Felzien, City of Franklin arrived at 11:07 a.m.

It is noted that Mayor Mindy Rump, City of Blair arrived at 11:10 a.m.

Roll call vote.

Ayes (17): City of Blair, City of Columbus, City of Crete, City of Franklin, City of Fremont, City of Gering, Guide Rock Fire District, City of Holdrege, City of Kimball, Loup Central Landfill, City of Neligh, City of Nelson, Nelson Rural Fire District, City of North Platte, City of Ralston, City of Sargent, and Village of Utica.

Nays (0)

Abstentions (0)

Not present (235):

- | | | |
|------------------------|--------------------------|------------------------|
| City of Ainsworth | City of Benkelman | Central Rural Fire |
| Village of Alda | City of Bennet | Protection District |
| Village of Allen | Village of Berwyn | City of Chadron |
| City of Alliance | Village of Big Springs | City of Chappell |
| Village of Anselmo | City of Blue Hill | Village of Chester |
| Village of Ansley | City of Blue Springs | City of Clarkson |
| City of Arapahoe | Village of Broadwater | City of Clay Center |
| Village of Arcadia | Village of Brock | Village of Comstock |
| Village of Arlington | City of Broken Bow | Village of Concord and |
| Village of Ashton | Village of Brownville | Concord Rural Fire |
| City of Atkinson | Village of Brule | District |
| City of Auburn | Village of Brunswick and | Village of Cook |
| Auburn Board of Public | Brunswick Rural Fire | Village of Cotesfield |
| Works | District | City of Crawford |
| Village of Bancroft | Village of Burr | Village of Culbertson |
| City of Bassett | City of Burwell | City of Curtis |
| City of Bayard | Village of Butte | Village of Dalton |
| City of Beaver City | Village of Callaway | Village of Danbury |
| Village of Beaver | Village of Cedar Bluffs | Village of Dannebrog |
| Crossing | Village of Cedar Creek | City of David City |
| Village of Benedict | | Village of Decatur |

Village of DeWeese
Village of Dix
Village of Dorchester,
Dorchester VFD
Village of Douglas,
Douglas VFRD
Village of Dunbar
Village of Duncan
City of Edgar
Village of Edison
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Village of Hildreth
Village of Holbrook
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Hoskins RFD
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City of Humboldt
Humboldt Fire & RFD
City of Imperial
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Village of Inglewood
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KBR Solid Waste
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Grove
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City of Minatare

City of Mitchell
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Village of Mullen
Village of Murray
Village of Naponee
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
City of Ogallala
Village of Ohiowa
Village of Orleans
Orleans Township
City of Oshkosh
Village of Otoe
Village of Overton
Village of Oxford
City of Pawnee City
Village of Paxton
Village of Pilger
City of Plainview
Village of Platte Center
Village of Plymouth
City of Ponca
Village of Potter
City of Randolph
Village of Roca
Village of Ruskin
City of St. Paul
St. Paul Rural Fire
District
SID #1 - Butler County
SID #6 - Dodge County
SID #644- Douglas
County
SID #7 - Platte County

SID #23 - Sarpy County
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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
SID #381- Sarpy County

SID #384- Sarpy County
Saline County/Crete
Railroad
Transportation
Safety District
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 Sterling
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
City of Valentine
City of Valley
Victoria Township
City of Wahoo
Village of Wallace
Village of Walthill
Village of Wausa
City of Waverly
Village of Wilcox
Village of Winnebago
City of Wisner
Village of Wolbach
Village of Wood Lake
City of Wymore
City of Yutan

Motion carried: 17 ayes, 0 nays, 0 abstention, and 235 not present.

(AGENDA ITEM #5) Motion to adjourn. Mayor James Bulkley, City of Columbus moved, seconded by Sharon Powell, Village of Utica, to adjourn.

Roll call vote.

Ayes (17): City of Blair, City of Columbus, City of Crete, City of Franklin, City of Fremont, City of Gering, City of Gibbon, Guide Rock Fire District, City of Holdrege, City of Neligh, 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 Sargent, City of Scottsbluff, and City of Waverly

Nays (0)

Abstentions (0)

Not present (235):

City of Ainsworth
Village of Alda
Village of Allen

City of Alliance
Village of Anselmo
Village of Ansley

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
City of Bennet
Village of Berwyn
Village of Big Springs
City of Blue Hill
City of Blue Springs
Village of Broadwater
Village of Brock
City of Broken Bow
Village of Brownville
Village of Brule
Village of Brunswick and
Brunswick Rural Fire
District
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
City of Chappell
Village of Chester
City of Clarkson
City of Clay Center
Village of Comstock
Village of Concord and
Concord Rural Fire
District
Village of Cook
Village of Cotesfield
City of Crawford

Village of Culbertson
City of Curtis
Village of Dalton
Village of Danbury
Village of Dannebrog
City of David City
Village of Decatur
Village of DeWeese
Village of Dix
Village of Dorchester,
Dorchester VFD
Village of Douglas,
Douglas VFRD
Village of Dunbar
Village of Duncan
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
City of Falls City
Village of Farnam
Village of Farwell
Village of Firth
Village of Funk
Village of Garland
City of Genoa
City of Gibbon
Village of Glenvil
City of Gordon
City of Gothenburg
Village of Greeley
Village of Guide Rock
Village of Gurley
Village of Haigler
Village of Halsey
Village of Harrison
City of Hartington
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 Hildreth
Village of Holbrook
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
City of Long Pine
City of Louisville
City of Loup City
Lower Republican NRD
Village of Lyman
Lyman-Kiowa RFPD
City of Lyons
Madison County RTSD
Village of Malcolm
Village of Malmo
Village of Manley
Village of Marquette
Village of Martinsburg
Village of Maskell
Village of Mason City
Village of Maxwell

Village of McGrew	City of Randolph	City of Scottsbluff
Village of Meadow Grove	Village of Roca	Sheep Creek & Farmers RFD
Village of Melbeta	Village of Ruskin	Village of Shelton
Village of Merna	City of St. Paul	Village of Shickley
Village of Miller	St. Paul Rural Fire District	Village of Silver Creek
City of Minatare	SID #1 - Butler County	Solid Waste Agency of Northwest Nebraska (SWANN)
City of Mitchell	SID #6 - Dodge County	Springbank Township
Village of Monroe	SID #644- Douglas County	Village of Stamford
Village of Moorefield	SID #7 - Platte County	Village of Stapleton
Village of Morrill	SID #23 - Sarpy County	Village of Steele City
Village of Mullen	SID #29-Sarpy County	Village of Sterling
Village of Murray	SID #65 - Sarpy County	Village of Stratton
Village of Naponee	SID #79 - Sarpy County	Village of Stuart
Village of Nenzel	SID#158 - Sarpy County	Village of Sumner
Village of Newcastle	SID #237 – Sarpy County	Village of Sutherland
City of Norfolk	SID #274 - Sarpy County	City of Syracuse
Village of North Loup	SID #299 - Sarpy County	Village of Table Rock
Northeast Nebraska Economic Development District	SID #331 - Sarpy County	Village of Taylor
Northeast Nebraska Solid Waste Coalition	SID #333 - Sarpy County	City of Terrytown
City of Oakland	SID #341 - Sarpy County	City of Trenton
Village of Oconto	SID # 358 - Sarpy County	Village of Uehling
City of Ogallala	SID #367 - Sarpy County	Village of Union
Village of Ohiowa	SID #368 - Sarpy County	City of Valentine
Village of Orleans	SID #381- Sarpy County	City of Valley
Orleans Township	SID #384- Sarpy County	Victoria Township
City of Oshkosh	Saline County/Crete Railroad Transportation Safety District	City of Wahoo
Village of Otoe	Sargent RFD	Village of Wallace
Village of Overton	Village of Scotia	Village of Walthill
Village of Oxford		Village of Wausa
City of Pawnee City		City of Waverly
Village of Paxton		Village of Wilcox
Village of Pilger		Village of Winnebago
City of Plainview		City of Wisner
Village of Platte Center		Village of Wolbach
Village of Plymouth		Village of Wood Lake
City of Ponca		City of Wymore
Village of Potter		City of Yutan

Motion carried: 17 eyes, 0 nays, 0 abstentions and 235 not present.

The meeting was adjourned at 11:15 am.

Chair Mayor Joey Spellerberg 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 Brockvelt
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 24, 2025, 11:00 a.m. CT/10:00 a.m. MT

PLEASE TAKE NOTICE that on **Wednesday, September 24, 2025, 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://larmpool-org.zoom.us/j/84094282562?pwd=TpMrzcFjSn1xvx1CcA34iJ5OCHaLuB.1> or 1-833-548-0282. The Meeting ID is 840 9428 2562 and the passcode is 539481.

On September 17, 2025, 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.