



2756 'O' Street • Lincoln, NE 68510 • (P) 402.434.2127 • (F) 402.434.2128

Agenda  
August 27, 2020  
1700 hours - Until  
Lifesize: Osni Meeting Dial In

- I. CALL TO ORDER
  - Invocation
  - Roll Call
  - Introduction and/or Acknowledgement of Guests
- II. APPROVAL OF AGENDA – MOTION (Pages 1-2)
- III. APPROVAL OF MINUTES – MOTION (Pages 3-7)  
7/28/2020
- IV. OFFICER REPORTS
  - Chairman
    - a. Putting Savings to Work: Guest Presentation: Derek Dunn & Wesley Siebert, Mass Mutual
    - b. Niobrara Market Progress Update: Guest Presentation: Chuck Hooley
    - c. Niobrara Market Financial Update: Guest Presentation: Chris Armitage (Pages 8-9)
    - d. Continued Use of WIPFLI as our Independent Auditor – MOTION (Pages 10-16)
    - e. E-Vote: Resolution #20-25, Broadband Application – Ratification (4 yes 0 no) (Pages 17-23)
    - f. E-Vote: Resolution #20-26 Farmers & Merchants Bank Signature Card – Ratification (4 yes 0 no) (Pages 24-28)
  - Secretary
    - a. Osni Administrative Assistant -- Discussion
  - Treasurer
    - a. Approval of July 2020 Financials: MOTION (Pages 29-64)



V. OLD BUSINESS

- a. Business Opportunity Software Search – Report/Discussion  
(Pages 65-84)
- b. 2756 Follow Up Roof – Report/Discussion
- c. Broadband Licensing Follow-up --Report

VI. NEW BUSINESS

VII. CEO REPORT

- a. Draft Project Plan Lincoln Building Clinic Conversion (TBP)
- b. Request for Executive Session
  - 1) Staff Pay & Evaluation Status: Additional data sent under separate message  
from CEO (Page 85)

VIII. ADJOURNMENT