

September 1, 2020

AGENDA – QUARTERLY MEETING of the NEBRASKA BRAND COMMITTEE

**Monday September 14, 2020**  
**9:00 a.m. Mountain Daylight Savings Time**  
**Location of Meeting**  
**Korner Grill**  
**1203 W 3<sup>rd</sup>. St.**  
**Alliance, NE 69301**

*All agenda items are for discussion and action will be taken as deemed appropriate. The Committee reserves the right to go into closed session in accordance with Neb.Rev.Stat. §84-1410.*

**Call to Order**

- (1A) Pursuant to Neb.Rev.Stat. §84-1412(8) a current copy of the Nebraska Open Meetings Act is posted in the meeting room at a location accessible to members of the public.
- Roll Call
- **(1C) Adoption of Agenda**
- **Current Business**
  1. Introduction of Attendees
  2. Election of Chairman and Vice Chair per NE Statute 54-191.
  3. Approval of June 16, 2020 Meeting Minutes
  4. Consideration and Acceptance of Financial Statements
    - A. Monthly Financials
    - B. Monthly Income Statement
    - C. Comp-Time Report
  5. Budget Review and Approval
  6. Nebraska Brand Committee Policy, Rules and Regulations Review and Updates
    - A. Employee Vehicle Wavier & Release policy
    - B. Comp-Time Policy

7. Legislative Updates
  - A. LR 378 Working Group List - September 21, 2020
  - B. LR378 Agenda
8. Staff Updates
  - A. Ratification of Personnel changes
  - B. Monthly Employee Count
9. Estray Reports
10. Strategic Plan Review
11. Fee Schedule Review and Discussion
12. Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel matters and Review of Special Projects
13. Technology Report - IT Coordinator Danna Schwenk
  - A. Timekeeping App
  - B. Dispatching Software
  - C. Presentation - Justin Oberg Podata - CEO
14. Investigators Reports
  - A. Area II - Tom Hughson
  - B. Area III - C J Fell
  - C. Area IV - Brent Deibler
15. Registered Feedlot Audit Updates
16. District Supervisors Reports
  - A. South - Kortnie Shafer
  - B. West - Cody Waite
  - C. East - Shawn Hanks
  - D. North - Kayla Jesse
17. Chief Investigator's Report – Dave Horton
18. Executive Directors Report
  - A. Annual Report
17. **Public Comment**
18. **Adjournment**

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