

December 15, 2020

AGENDA – QUARTERLY MEETING of the NEBRASKA BRAND COMMITTEE

**Tuesday December 15, 2020**  
**10:00 a.m. Central Daylight Savings Time**  
**Location of Meeting**  
**Upper Loup NRD**  
**Meeting Room**  
**39252 Hwy 2**  
**Thedford, NE 69166**

*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**

- 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
- **Adoption of Agenda**
- **Current Business**
  1. Introduction of Attendees
  2. Approval of September 14, 2020 Meeting Minutes
  3. Consideration and Acceptance of Financial Statements
    - A. Comp-Time Report
    - B. Review and Discussion of Cost of Living/ Pay for Performance.
  4. Review and Pending Approval of Beef Council Contract.
  5. Nebraska Brand Committee Policy, Rules and Regulations Review and Updates
    - A. Employee Handbook.
    - B. Racial Profiling Policy.
  7. Legislative Updates
    - a. LR 378 Working Group -

8. Staff Updates and Ratification of Personnel changes
9. Estray Reports
10. Strategic Plan Review
11. Fee Schedule Review and Discussion
12. Technology Report (IT Coordinator Danna Schwenk)
  - A. Timekeeping App
  - B. Dispatching Software
13. Investigators Reports
  - A. Tom Hughson
  - B. C J Fell
  - C. Brent Deibler
14. District Supervisors Reports
  - A. Kortnie Shaffer
  - B. Cody Waite
  - C. Shawn Hanks
  - D. Kayla Jesse
15. Registered Feedlot Audit Updates
16. Executive Session: To Receive Legal Advice Related to Potential or Anticipated Litigation, Legislative, Personnel matters and Review of Special Projects
17. Chief Investigator's Report.
18. Executive Directors Report.
19. **Public Comment**
20. **Adjournment**