



Minutes

Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.m. MT By Virtual Conferencing

A Meeting of the Board of Directors of the League Insurance Government Health Team (LIGHT) by virtual conferencing was held Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.m. MT.

(AGENDA ITEM #1) **Call to Order.** At 3:42 p.m. CT, Plattsmouth Mayor Paul Lambert, Chair of the LIGHT Board, called the meeting to order.

The roll call was read with the following voting Board Members present: **Paul Lambert**, Mayor, City of Plattsmouth; **Jessica Quady**, City Administrator, City of Ashland; and **Brenda Wheeler**, Clerk, City of Blair. At the time of roll call, three voting Board Members were present. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, also was present; pursuant to the LIGHT Interlocal Agreement, the League of Nebraska Municipalities is the LIGHT Administrator. **Tom Goulette**, City Administrator/Utility Superintendent, City of West Point, was absent.

Other participants included: **McInnes Maggart Consulting Group, LLC** – Dennis Maggart; and **League of Nebraska Municipalities** – Christy Abraham, Shirley Riley, and Brenda Henning.

On Sept. 18, 2025, a notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.

The location of the Open Meetings Act which was accessible to members of the public and at lonm.org/light/ along with a copy of all reproducible written materials to be discussed at this meeting.

The City of Ashland Council Chambers at 2304 Silver Street, Nebraska, 68003, was open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady,

or her designee, informed the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. A notice of this meeting with the agenda and other materials were available at this location with a copy of the Open Meetings Act posted.

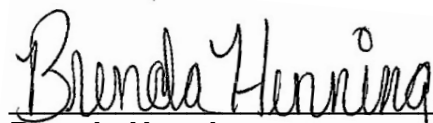
(Agenda Item #2) **Consider a motion to confirm the LIGHT Administrator's recommendation to appoint Gary Greer, City Administrator of Gothenburg, to fill the vacancy on the LIGHT Board created by the resignation of CatherineJo Mills, since she no longer is a member of the Ansley Village Board (Article V, Section 4(c) of LIGHT's Bylaws).** Quady moved, seconded by Wheeler confirm the LIGHT Administrator's recommendation to appoint Gary Greer, City Administrator of Gothenburg, to fill the vacancy on the LIGHT Board created by the resignation of CatherineJo Mills, since she no longer is a member of the Ansley Village Board. Chair Lambert asked if there was any discussion; there was none. Roll call vote. Ayes: Lambert, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: Goulette. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 1 absent.***

(Agenda Item #3) **Discuss the date for the next meeting of the LIGHT Board of Directors.** (Presented by Lynn Rex) An in-person meeting will be held in conjunction with the League Annual Conference scheduled for Sept. 24-26. The meeting will be Sept. 26 following the Annual Members' Meeting. No action necessary.

(Agenda Item #4) **Consider a motion to adjourn.** At 3:45 p.m., Wheeler moved, seconded by Quady to adjourn. Roll call vote. Ayes: Lambert, Quady, and Wheeler; Nays: None; Abstentions: None; Absent: Goulette. ***Motion carried: 3 ayes, 0 nays, 0 abstentions, and 1 absent.***

Approved on: Sept. 26, 2025

ATTEST:



Brenda Henning

Administrative Assistant of LIGHT



L. Lynn Rex

Ex-Officio, Non-Voting, LIGHT Board Member

Executive Director of the League of Nebraska Municipalities (*LIGHT Administrator*)



NOTICE

**Meeting of the Board of Directors of the
League Insurance Government Health Team (LIGHT)
Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.m. MT
By Virtual Conferencing**

PLEASE TAKE NOTICE that on **Thursday, Sept. 18, 2025, at 3:30 p.m. CT/2:30 p.m. MT**, the League Insurance Government Health Team (LIGHT) will hold a Meeting of the LIGHT Board of Directors by virtual conferencing.

An agenda of subjects known at this time is included with this notice, but the agenda shall be kept continually current and readily available for public inspection at the principal office of LIGHT during normal business hours at 1335 L Street, Lincoln, Nebraska.

The City of Ashland Council Chambers at 2304 Silver Street, Nebraska, 68003, is open for attendance by the public during the meeting. LIGHT Board Member Jessica Quady, or her designee, will inform the public about the location of the copy of the Open Meetings Act which is accessible to members of the public at the City of Ashland Council Chambers. 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.

You may join the meeting by Zoom via Computer, Smart Device or Telephone lonm-org.zoom.us/j/84061101521?pwd=nBVsaWFDRrl3YrLX1lwpM3QpS1OOf.1 or via phone at 877 853 5257. The meeting ID is 840 6110 1521 and the Passcode is: 077351.

On Sept. 17, 2025, notice of this meeting with the agenda and other materials were sent to all LIGHT members and the LIGHT Board of Directors. Notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, 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 the current version of the Open Meetings Act on the website of the League of Nebraska Municipalities – lonm.org/light/.