



Resource Conservation & Development, Inc.

*Empowering Citizens to Build Strong Communities*

1517 Broadway, Suite 101, Scottsbluff, NE 69361-3184

Phone: 308-632-1311 □ FAX: 308-632-7671

E-mail: [panhandle.rcd@allophone.com](mailto:panhandle.rcd@allophone.com)

[www.panhandlercd.com](http://www.panhandlercd.com)

## BOARD MEETING MINUTES

**Thursday January 14, 2010**

**Call to Order:** The January 14, 2010 meeting of the Panhandle RC&D Board of Directors was called to order by President Larry Gibbs at 11:00 a.m. Attendees included: President Larry Gibbs, City of Gering, David Ostdiek, North Platte NRD, Dave Boeckner, City of Scottsbluff, Mike Marker, Scottsbluff County, Josh Skavdahl, Sioux County, Cheryl Burkhart Kriesel, South Platte NRD, Terry McCord, Garden County, Webb Johnson, Dawes County, Harold Winkelman, Cheyenne County, Lonnie Miller, City of Terrytown. Staff: Ron Moore, RC&D Coordinator, and Joyce Mick, Program Assistant.

**Approve Consent Agenda:** Mike Marker moved to approve the Consent Agenda. Seconded by Harold Winkelman. Motion carried.

Verlin Bruns, Treasurer resigned as Board Member and Treasure. Harold Winkelman moved to approve the appointment of Mike Marker as Temporary Treasurer. Seconded by Cheryl Burkhart Kriesel. Motion carried.

**Treasurer's Report:** The beginning balance was reported \$60,143.95. Receipts included PayPal \$511.35 for No-Till registrations; No-Till registrations \$500.00; No-Till manuals \$75.00; Deuel County dues \$300.00; NRCS Council \$5,000.00; NE Environmental Trust No-Till grant \$2,500.00. Total receipts \$8,886.35. Expenses include Hostmonster for Council \$10.00; Alan Schlegel for No-Till \$537.00; Allan Johnson for No-Till \$200.00; Brian Berns for No-Till \$545.00; Burleigh County Soil for No-Till \$921.50; Curt Roth for No-Till \$200.00; Dana Cole for Council \$400.00; Gering Civic Center for No-Till \$4,508.76; Glenn Bauer for No-Till \$300.00; High Plains Hay, LLC for No-Till \$25.00; Indian Country Today for FIG \$600.00; Jim Anderson for No-Till \$200.00; Kathy Buttle for No-Till \$325.59; Kirk Laux for No-Till \$200.00; Monument Inn for No-Till \$1,097.60; Pat Peterson for No-Till \$200.00; Ray Ward for No-Till \$492.00; Ron Moore for Council \$350.00; Stetson Shreve for No-Till \$200.00; Steve Form for No-Till \$450.00; Steve Melvin for No-Till \$435.00; The Meat Shoppe for No-Till \$200.00; USPS for Council \$44.00; Hostmonster for Council \$4.95; Neal Hyde for No-Till \$75.00; payroll expenses for Council \$1,696.84; Hostmonster for Council \$107.40; Allo Communications for Council \$25.00. Total Expenses \$14,350.64. Ending balance of all accounts \$54,679.66.

**Approval of Bills to be Paid:** Mike Marker moved to approve the bills to be paid. Seconded by Terry McCord. Motion carried.

**Coordinator Reports:**

Ron Moore, Coordinator presented a new project for the Northern Cheyenne Fort Robinson Breakout Memorial. Cheryl Burkhart Kriesel moved to accept the project for the Northern Cheyenne Fort Robinson Breakout Memorial. Seconded by Dave Ostdiek. Motion carried.

Ruth Knudson will be giving the report on the Kiwanis and FIG projects at the Western Conference.

Discussion was held on the annual report with the 2.2 Completed Projects; 3.2 Economic Development; 4.2 Natural Resources; 5.2 Education and Information.

Ron Moore, Coordinator reported to the Board that High Plains Weed Management will be going through an audit done by Dana Cole.

There are four plans (one being Panhandle RC&D) being looked at the National level for their superior rating and to use as examples for other RC&D's.

NRCS will be auditing our office around April 4<sup>th</sup>.

### **Old Business:**

**Annual Meeting:** Ron Moore reported that our Annual Meeting will be next month and for 25 people in attendance the Gering Civic Center would charge around \$350.00. Ron and Joyce will do a RSVP to see how many are interested in attending on February 16<sup>th</sup> in the evening. Discussion was held on a power point of historical events and a committee of Cheryl and Larry would help.

**Western RC&D Conference:** The Western Conference is the last week of January and first week of February in Missoula, Montana. As of this time no one is able to attend.

### **New Business:**

**Election of Officers:** Election of officers will be held at the Annual meeting and Mike Marker will be the Chair of the nomination committee with the help of Dave Boeckner.

**Budget 2010:** Mike Marker moved to amend the agenda to add the Budget 2010. Seconded by Harold Winkelman. Motion carried. Terry McCord moved to approve the Budget for 2010. Seconded by Cheryl Burkhart Kriesel. Motion carried. Discussion was held on an audit to meet specific requirements. Dave Boeckner moved to have an audit done to meet specific requirements. Seconded by Cheryl Burkhart Kriesel. Motion carried. Larry Gibbs and Lonnie Miller will put together the requirements and contact other auditors. Dave Boeckner moved to use June 2009 to June 2010. Seconded by Cheryl Burkhart Kriesel. Motion carried.

**Circle of Diamonds:** Harold Winkelman moved to do the Circle of Diamonds. Seconded by Cheryl Burkhart Kriesel. Motion carried.

Meeting adjourned at 11:47 a.m. by President, Larry Gibbs.