



Resource Conservation & Development, Inc.

Empowering Citizens to Build Strong Communities

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BOARD MEETING MINUTES

Wednesday June 10, 2009

11:00 A.M. to 11:40 A.M.

Call to Order: The June 10, 2009 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, Ron Miller, Scottsbluff County Representative, Lonnie Miller, City of Terrytown, Dave Boeckner, City of Scottsbluff, Josh Skavdahl, Sioux County Representative, Harold Winkelman, Cheyenne County Representative, Dave Ostdiek, North Platte NRD. Staff: Ron Moore, RC&D Coordinator, Joyce Mick, Program Assistant.

Approve Consent Agenda: Motion made by Dave Boeckner to approve the Consent Agenda; seconded by Lonnie Miller. Motion carried.

Treasurer's Report: Since Verlin Bruns was not in attendance Larry Gibbs asked Ron Moore to read the Treasurer's Report. The beginning balance was reported \$68776.96. Receipts included \$750.00 from Dawes County for donation to FIG, \$3595.00 from Nebraska Arts Council for FIG. Receipts totaled \$4345.00. Expenses included \$1696.84 for payroll expenses, FIG \$1319.23, No-Till \$346.25, Council \$1853.15. Expenses totaled \$5215.47. Ending balance of all accounts \$67906.49.

Addition to Approval of Bills: Discussion was held on the Nebraska Forest Service Field Day, June 23, 2009. Lonnie Miller moved to add this to the bills to be paid in the amount of \$200.00 as a donation. Seconded by Harold Winkelman. Motion carried.

Approval of Bills: Motion made by Lonnie Miller to approve the bills-to-be paid as presented. Seconded by Harold Winkelman. Motion carried.

Reports:

Friends of the Intertribal Gathering: Ron Moore went over the costs of the upcoming intertribal gathering. He reported that the cost to RC&D would be about \$2030.00. He said this could go up or down. Discussion was held on the chair sales, donations given, and possibly getting a tax ID# for next year. Larry, Ron and Joyce will be meeting at the bank to make the withdrawal for this event.

Banner County Wind Energy: Has formed an LLC and is asking for help from RC&D to contact by mail all landowners to sign-up for this project.

Scottsbluff Kiwanis Theme Park: Components are being sold and are in still need of monies.

Committee Reports for State Association Meeting: Ron Moore reported that the State Association Meeting schedule is planned and just need to associate names with the programs and that this would be done in the next couple of weeks.

Old Business:

National RC&D Meeting: Larry Gibbs is going and hopes to learn and bring back information that will be useful to our RC&D.

New Business:

Ron Miller moved to approve to have the Allo Communications bill as an auto withdrawal from the checking account each month in the amount of \$25.00 and if that amount should change bring it back to the Council for approval. Seconded by Dave Ostdiek. Motion carried.

Dave Ostdiek moved to approve the membership renewal of \$300.00 to the National Association of Conservation Districts. Seconded by Dave Boeckner. Motion carried.

Dave Boeckner will be the representative from our RC&D Council to serve on the RC&D Awards Committee for the State Association meeting.

Ron Moore explained to the Board that the new project on the North Platte River is the Central Irrigation Districts Diversion Dam. This is to improve the diversion. They are asking for technical assistance and grant dollars if applicable. Dave Ostdiek moved to approve the project and to work with the group. Seconded by Dave Boeckner. Motion carried.

Motion made by Dave Boeckner to adjourn the meeting at 11:40 a.m. Seconded by Ron Miller. Motion carried. The meeting was adjourned by President, Larry Gibbs.