



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

www.panhandlercd.com

Board Meeting Minutes May 12, 2011 Bluffs Business Center 11:00 A.M.

Call to order: The May 12, 2011 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; Lonnie Miller, City of Terrytown; Ron Klemke, City of Oshkosh; Dave Ostdiek, North Platte NRD; Sandy McCarthy, Box Butte County; Casper Corfield, Garden County; Bill Patterson, City of Oshkosh; Ron Miller, Scotts Bluff County; Mike Marker, Scotts Bluff County; Dave Boeckner, City of Scottsbluff; Harold Winkelman, Cheyenne County; Larry Engstrom, Kimball County. Staff: Joyce Mick, Program Support Assistant.

Approval of Consent Agenda: Ron Miller moved to approve the amended agenda. Seconded by Mike Marker. Motion carried.

Treasurer's Report: Beginning balance \$48,494.55. Total receipts \$13,750.00. Total expenses \$4,448.05. Ending balance of \$57,796.50. Total in time cd's \$60,126.01. Total \$117,922.51.

Bills to be Paid: Ron Klemke moved to approve the Treasurer's Report and bills to be paid in the amount of \$2,766.74. Seconded by Lonnie Miller. Motion carried.

Update from Larry Gibbs: Larry reported to the Board that he has been in contact with Congressman, Senator's and USDA about the furniture and nothing to show.

Update from Joyce Mick: Joyce reported to the Board about the grant that was received from Nebraska Travel and Tourism for Bridges to Buttes to do a website. She reported the terms of the grant to the Board.

HPWMA – Mike Marker informed the Board about the change involving Joyce Mick. She is to oversee the day to day operations and Jered. Joyce reported that the Nebraska Environmental Trust was out and worked on solving some of the problems.

Friends Intertribal Gathering – Ron Moore reported to the Board that FIG is going to continue and that they cut their budget. Bill Patterson moved to help the Intertribal Gathering with the advance payment of \$12,000.00 to cover the expense and bill them later. Seconded by Sandy McCarthy. Motion carried. The money could be tied up for two to three months, until all grant money comes in.

Joyce reported to the Board that there is no update on phones, office space, and City Clerk training. Credit Card application has been sent in and have not heard back. Joyce informed the Board that the memberships are due and would like to send a letter out with each one explaining what has happened and that we want to continue going and would like their support. The Board thought it would be a good idea.

State Conference – This year the State Conference will be held at McCook, Nebraska on October 4-6, 2011. It is important to send a couple of people to help plan our future. Ron Klemke moved that we send two people and pay for travel, food, and lodging. Seconded by Lonnie Miller. Motion carried.

Project List – Little discussion was held on the list of projects and what priority they should be and it was tabled until the next regular meeting.

Time Cd's and Checking Account – Mike Marker informed the board about a 24-month flex program. This would be more flexible for us and Mike will check to see if we can split it up and what minimum dollar amount we can invest.

Executive Session on Coordinator's Position: Dave Boeckner moved to enter into executive session on personnel at 11:48 P.M. Seconded by Mike Marker. Motion carried.

Dave Ostdiek moved to exit executive session at 12:03 P.M. Seconded by Sandy McCarthy. Motion carried.

Bill Patterson moved to authorize the executive committee to continue with negotiations that was designated by the Board. Seconded by Ron Miller. Motion carried.

Changing Dates for Board Meetings: The June Board meeting will be changed to the 16th and August Board meeting will be changed to the 18th.

Meeting adjourned at 12:07 p.m.