



Resource Conservation & Development, Inc.

Empowering Citizens to Build Strong Communities

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BOARD MEETING MINUTES

Thursday, May 18, 2007 from 11:00 A.M – Noon.

Call to Order: The March 8, 2007 meeting was called to order by Harold Winkelman at 11:05 on Thursday, May 18, 2007. Those in attendance were: Gary Fisher, Verlin Bruns, Terry McCord, Charles Weston, Gary Grubs, Ron Klemke, Mike Marker, Bill Patterson, Ron Miller, and Ron Moore.

Agenda – Meeting started at 11:05. Motion was made to approve the agenda. Motion seconded, motion carried.

Approval minutes: Ron Klemke moved to approve the minutes of the March 8, 2007 meeting. Motion made and seconded by Verlin to approve the minutes. Motion carried.

Treasurer's Report –Verlin Bruns went over the May 18, 2007 treasures report. Motion made by Mike Marker to accept the treasurers report, Ron Miller seconded the motion. Motion carried.

Approval of Bills: Verlin Bruns presented the bills as follows: from the April meeting and then present bills. Also included in the bills was the need to withdraw \$19,000 dollars for the Eighth Intertribal Gathering. Motion was made by Gary Fisher and seconded by Mike Marker, motion carried. It was decided that Verlin Bruns, Mike Marker, and Ron Klemke would meet at the Valley Bank on May 17th and June 1st in Scottsbluff at 9 am to draw the money out and count it. Verlin would then be in charge of the money taken to the Intertribal Gathering at Fort Robinson State Park.

Secretary Position: Mike Marker and Ron Miller reported hiring Jennifer Rogers as the Board's new secretary. The part time employment fits her situation. Motion was made by Ron Klemke and seconded by Gary Grubs to have Ron Miller and Mike Marker as having the supervisory capacity to approve the hours worked. Motion carried.

2008 Annual Work Plan: Ron Moore provided those present with the 2008 Annual work plan. He stated that, we had a present two year work plan for 2007 and 2008. To meet the MOU and NRCS guidelines it was recommended that we have only a 1 year work plan. Ron presented the group with an update of the present annual work plan to include soil health, composting, weed management area, and a forestry committee. Ron Miller made the motion to accept the plan, seconded by Mike Marker motion carried.

RC&D Project Report: Ron passed out the 2007 to 2008 annual work plan with updates on it for review.

Ben Nelson's Letter: Copies of the letters from Nelson and Smith were provided for review. Ron Miller stated that we need to contact our Senators to support the proposal by the Ohio Senator. Seconded by Ron Klemke, Motion Carried.

Weed Management Area for the North Platte Valley (Multi-State): This was discussed during the Annual Work Plan of 2008.

With no further business, the meeting was adjourned