

Northeast Nebraska RC&D
Executive Committee Meeting Minutes
Tuesday, December 27, 2011

The meeting was called to order at 2:15 p.m. on December 27, 2011, by President Dennis Wacker. Jan Jorgensen presented a different mission statement explaining its simplicity and read as follows: "Efforts to improve the lives of people around the area by providing resources to meet their needs." This will be presented to the entire council at the January meeting.

The following members were present for the executive meeting: Dennis Wacker, Dick Haskin and Virginia Buerman.
Excused: Gary McCoy, Janet Gill and Jill Heemstra.
Staff present: Carol Peters.
Volunteer: Jan Jorgensen.

Motion by Dick Haskin, seconded by Virginia Buerman to approve the agenda as amended. Ayes: All. Motion carried.

Motion by Virginia Buerman to amend and approve the minutes as added: "Virginia Buerman and Dick Haskin should be added to all banking accounts. Gary McCoy, Past Treasurer, Jill Heemstra, Past Vice President and Nancy Naprstek, Past Board Member should be removed from all the banking accounts." Dick Haskin seconded the motion. Ayes: All. Motion carried.

The treasurer's report was presented by Dick Haskin and moved that the report be placed on file for further audit, and to pay the bills as presented. Second by Virginia Buerman. Ayes: All. Motion carried.

Discussion was held concerning Christmas on Mainstreet held on Dec. 10, 2011 Plainview, NE. The members expressed their gratitude to the following contributors: Corrine Janovec, owner of Serendipity's, Rasmussen Tree Farm, Rasmussen Grass Fed Beef, Pierce Locker, Cuthills Winery, Nissen Winery and Burbach Dairy. It was suggested that it be moved to another town next year.

Jan Jorgensen presented a RC&D Recycling Grant application to the City Of Plainview from their Keno operations. She noted the demand for more obsolete electronic recycling. Mueret's have agreed to let us stock pile the units in the garage. During February, eight different days would be offered to drop off recycling at the office garage. The Plainview FFA has agreed to load them onto a recycling truck. Plainview City will act January 10, 2012 on the grant request. The RC& D match would be \$2,679 on 17,000 lbs. Following this discussion, it was moved by Dick Haskin and seconded by Dennis Wacker to approve new recycling project #11318 and authorize President Wacker to sign and submit the grant to the City of Plainview for \$1,345 Ayes: All. Motion carried. It was also noted that Monsanto may have a grant available.

Planning for the State RC&D Conference to be hosted by the Northeast RC&D on Sept. 25-27 was discussed. Tentative plans are the conference would be held in Wayne, NE. A possible RC&D meeting would be held with the Wayne Chamber of Commerce and interested businesses on facilities, speakers and businesses wishing to participate. Themes for the conference were discussed, and since our RC&D has played a vital role in recycling, it was moved by Dennis Wacker and seconded by Dick Haskin to adopt the theme of "REDUCE, REUSE, RECYCLE". Ayes: All. Motion carried.

The January- February Newsletter was approved.

Jan Jorgensen presented a 2012-2014 Strategic Plan for the Northeast Nebraska RC&D. After reviewing its contents, it was recommended by President Wacker that a copy of the Strategic Plan with a copy of the 2012 budget be presented to the RC&D council at the January meeting.

It was moved by Virginia Buerman, seconded by Dick Haskin to submit a letter to the Bank to add and remove names from the signature card to sign checks, as originally approved. Ayes: All. Motion carried.

Following a discussion, concerning a bonus for Carol Peters, Program Support Assistant showed that Carol had demonstrated leadership capabilities through a very trying time, never submitting all the hours she had worked, and it was noted that she had not had a wage increase for two years. Following this discussion, it was moved by Virginia Buerman, seconded by Dick Haskin to approve a bonus of \$300 to Carol Peters, Program Support Assistant. Ayes: All. Motion carried.

New Business: Discussion on fundraisers to be done throughout next year.

Old Business; Carol Peters presented the 2011 Council Budget, after reviewing and further discussion of funds, a projected council budget was prepared for 2012. Jan Jorgensen also noted that she was checking on office furniture that may be available.

President Wacker adjourned the meeting at 4:37 p.m., December 27, 2011. The next meeting will be held at Outdoorsmen Productions in Hartington, NE @ 1:30 p.m.

Acting Secretary- Virginia Buerman

Minutes approved this _____ day of _____, 2012.

Acting Secretary

President