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Empowering Citizens to Build Strong Communities

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BOARD MEETING MINUTES

FEBRUARY 3, 2011

GERING CIVIC CENTER

1:10 p.m. – 2:00 p.m.

Call to order: The February 3, 2011 meeting of the Panhandle RC&D Board of Directors was called to order by President Larry Gibbs at 1:10 p.m. Attendees included: President Larry Gibbs, City of Gering; Webb Johnson, Dawes County; Ron Klemke, City of Oshkosh; Cheryl Burkhart-Kriesel, South Platte NRD; Lawrence Engstrom, Kimball County; Lonnie Miller, City of Terrytown; Harold Winkelman, Cheyenne County; Dave Ostdiek, North Platte NRD; Dave Boeckner, City of Scottsbluff; Sandy McCarthy Box Butte County; Mike Marker, Scotts Bluff County; Ron Miller, Scotts Bluff County; Casper Corfield, Garden County; Mary Haagensen, Village of Henry. Staff: Ron Moore, RC&D Coordinator, Joyce Mick, Program Support Assistant.

Approval of Consent Agenda: Mike Marker moved to approve the minutes from January 13, 2011. Seconded by Ron Miller. Motion carried.

Bills to be paid: Ron Klemke moved to approve the bills to be paid in the amount of \$1022.40. Seconded by Webb Johnson. Motion carried.

Old Business:

Western Conference: Discussion was held and no action taken.

New Business:

Grant for Soil Health Organic Farming and Community Gardens: Mike Marker moved to approve the grant in the amount of \$7500.00 with a \$5000.00 match. Seconded by Cheryl Burkhart-Kriesel. Motion carried.

Mike Marker thanked Larry Gibbs for his time and support of the Panhandle RC&D.

Harold Winkelman moved to adjourn at 2:00 p.m. Seconded by Mike Marker. Motion carried.

Harold Winkelman moved to reopen the meeting at 2:00 p.m. Seconded by Mike Marker. Motion carried.

Mike Marker moved to approve two board members to attend the Western Conference. Seconded by Larry Engstrom. Motion carried.

Harold Winkelman moved to adjourn at 2:00 p.m. Seconded by Mike Marker. Motion carried.