



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](mailto:panhandle.rcd@allophone.com)

[www.panhandlercd.com](http://www.panhandlercd.com)

## BOARD MEETING MINUTES

Thursday July 9, 2009

10:00 A.M. to 11:04 A.M.

**Call to Order:** The July 9, 2009 meeting of the Panhandle RC&D Board of Directors was called to order by President Larry Gibbs at 10:00 A.M. Attendees included: President Larry Gibbs, City of Gering, Mike Marker, Scottsbluff County Representative, Gary Grubs, Banner County Representative, Ron Klemke, City of Oshkosh, Charles Weston, Box Butte County Representative, Lonnie Miller, City of Terrytown, Ron Miller, Scottsbluff County Representative, Verlin Bruns, Duel County Representative. Staff: Ron Moore, RC&D Coordinator, Joyce Mick, Program Assistant. Guest: Jennifer Rogers with Senator Nelson's office.

**Approve Consent Agenda:** Motion made by Mike Marker to approve the Consent Agenda. Seconded by Charles Weston. Motion Carried.

**Treasurer's Report:** The beginning balance was reported \$67,906.49. Receipts included \$2,000.00 from Chadron Native American for FIG, \$920.00 for sale of chairs, programs and shirts for FIG, \$310.39 cash left over from FIG, \$260.00 sale of chairs for FIG, \$20.00 donation for FIG, \$560.00 vendors for FIG. Expenses included \$1696.84 for payroll expense, \$20,030.75 for FIG, \$500.00 for Council, \$167.50 for No-Till. Expenses totaled \$22395.09. Ending balance of all accounts \$49581.79.

**Addition to Approval of Bills:** Mike Marker moved to approve the bills to be paid totaling \$9,259.11. Seconded by Lonnie Miller. Motion carried.

### Reports:

**Friends of the Intertribal Gathering:** Ron Moore reported to the Board the expenses and revenues for the gathering and that the cost of \$2,932.26 would be to the Council. Discussion was held on other sources of funding to help defray the cost of the event by applying for more grants, get more support from Crawford and sending letters out to express the board's concerns and getting more support from other places.

**Banner County Wind Energy:** Ron Moore reported that the Association held a meeting on July 8, 2009 and 180 property owners were in attendance and had 25 additional landowners sign up to be members of the Association. WNCC was in attendance to hopefully start a program to help train technicians for wind energy turbines. Discussion was held on the number of wind tribunes that are going to be put up and transmission lines.

**Scottsbluff Kiwanis Theme Park:** Components are being sold and are still in need of \$28,000.00.

**Committee Reports for State Association Meeting:** The agenda was presented by Ron Moore for the meeting and if any of the board had any questions or suggestions they are to email us and let us know.

**Old Business:**

**National RC&D Meeting:** Larry Gibbs attended the meeting and presented his notes to the board. If the board has any questions they are to email us. Only 25% of RC&D's (one in four) qualifies to receive a plaque and Larry Gibbs presented the plaque to the Board.

Ron Klemke thanked Ron Moore for all his hard work, help, support and dedication.

Verlin Bruns arrived at 10:40 A.M.

**New Business:**

Discussion was held on signatures for the checking account at the bank and instead of names use titles. Charles Weston moved to approve the President, Vice President, Sec/Treasurer and Mike Marker be put on the signature card. Seconded by Ron Klemke. Motion carried.

Ron Moore reported to the board that the Area Plan needs to be submitted by the end of September and that he will draft a copy and get it out to the board by next meeting and they are to look it over and see if there will be any changes or additions and report back with them.

Jennifer Rogers with Senator Nelson's office reported that the bill for appropriations for RC&D's has advanced to the next level for the same amount of monies as last year. She also reported that if we are in need of any assistance for any reason that Senator Nelson would be willing to help in any matter.

Motion made by Charles Weston to adjourn at 11:04 A.M. Seconded by Lonnie Miller. Motion carried. The meeting was adjourned by President, Larry Gibbs.