



Resource Conservation & Development, Inc.

*Empowering Citizens to Build Strong Communities*

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**Board Meeting Minutes  
October 13, 2011  
1517 Broadway, Suite 101  
11:00 A.M.**

**Call to order:** The October 13, 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: Webb Johnson, Dawes County; Ron Miller, Scotts Bluff County; Mike Marker, Scotts Bluff County; Bill Patterson, City of Oshkosh; John-Robert Faden, Harrisburg County; Dave Boeckner, City of Scottsbluff; Casper Corfield, Garden County; Larry Kenney, Deuel County; Harold Winkelman, Cheyenne County; Bill Halligan, South Platte NRD; Dave Ostdiek, North Platte NRD; Larry Engstrom, Kimball County. Staff: Ron Moore, Executive Director, Joyce Mick, Program Support Assistant.

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

**Treasurer's Report:** Beginning balance of \$27,443.87. Total receipts \$900.00. Total expenses \$13,256.04. Ending balance \$15,087.83. Total in cd's \$60,371.62 and savings \$25,020.55. Total \$100,480.00.

**Bills to be Paid:** Webb Johnson moved to approve the bills to be paid in the amount of \$2,366.56. Seconded by Mike Marker. Motion carried.

**President's Report:** President, Larry Gibbs congratulated Ron Moore for receiving the Outstanding Coordinator award at the State RC&D Conference. Also, congratulations went to Dave Boeckner for his second term as President of the NE League of Municipalities.

**Executive Director's Report:** Ron Moore reported back to the Board that the State Conference was good and that the Western Conference will be in January or February and as to where is up in question. The National Conference will be in Madison Wisconsin. Loup Basin has contracted to do the website for the RC&D's across the State of Nebraska. Ron mentioned that some RC&D's received extra funding from their NRD. Discussion on what we might or could do here was discussed. Ron Moore reported that he has applied for different grants from NET for Organic farming, PIE for No-till conference, NE Arts Council for FIG. Discussion was held on an agreement for the No-till and Ron will put one together. Ron Miller expressed some concerns about the value of the RC&D program and it being non-profit. Larry Gibbs felt that in 30-60 days we will have a better feel with the memberships and that anything that we do we will need to get a piece of the action, Discussion was held on interlocal agreements with other associations and that the Board would have to think about this and maybe at a later date.

**Rent for office space:** Harold Winkelman moved to approve that the rent be paid on the 1<sup>st</sup> of each month. Seconded by Bill Patterson. Motion carried.

**CostCo Membership:** Larry Kenney moved to approve the membership to CostCo in the amount of \$50.00. Seconded by Mike Marker. Motion carried. This membership will allow us to purchase office supplies at a lower cost.

Ron Moore discussed with the Board about doing a face book for networking purposes for Panhandle RC&D. The Board had no problem.

Joyce Mick gave an update on High Plains Weed Management about the final report on 08-118; reports that we were doing and don't have to submit; lawsuit, claim.

Next regular meeting will be November 10, 2011 and Mike Marker will serve as Acting President.

Dave Ostdiek moved to adjourn at 11:30 A.M. Seconded by Bill Patterson. Motion carried.