

COUNCIL MEETING AGENDA

Thursday, March 20th, 2014

9:30 a.m.

**Nemaha NRD
Tecumseh, NE**

Call to Order

Pledge of Allegiance

Introductions:

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Windstream - Telephone/Internet – (\$85.33); Burr & Associates Payroll x 2 – (\$ 2,930.16); Burr & Associates Monthly Reporting – (\$40.00); Bobbie Meints – Mileage-(\$143.18); First National Bank of Omaha – Postage & Delivery, Agri-Tourism Conference Registration, supplies: ink, paper, envelopes, highlighters, postage (\$443.50); Western Dues (\$250.00); Nebraska RC&D Dues (\$250.00); Annette's Catering – NETF Grant Reimb (\$1,283.75); NETF Grant Weed Conference ADS: Crete News (\$135.00); Lee Enterprises (Beatrice Daily Sun) (\$300.00); Falls City Journal (Hometown Advantage, includes 5 cities –Auburn, Humboldt, FC, Tecumseh, & Pawnee) (\$345.78); Midwest Messenger (\$149.50); Deshler Rustler (\$85.50); Voice News (\$220.50); Seward County Independent (\$152.10); Fairbury Journal News (\$163.83); Wymore Arbor State (\$99.00); Red Willow County HHW (\$24,056.00); Newmac – WMA Annual Dues (\$100.00); First National Bank – Promotional Items and Supplies for Weed Conference, Lodging and Meal Expenses for Tourism Conference, Postage (\$798.17)

Correspondence: None

Staff Report and update volunteer hours

Unfinished Business:

RC&D Banner Sponsorships – Updates – *County Representatives*

Sponsors still needed-Sponsorships good until September 2014!

Strategic Planning - *Jones*

Budget Proposal – *Hamer, Haverty, Kruger*

Sponsor Appreciation Event-*Rohrbaugh/Haverty/Dorn/Meints*

Legacy Fund – Memorial for Doc Gigstad – *Jones*

Vote on proposed Bylaws - *Jones*

2014 Fall State Association Conference – Hosted by Five Rivers RC&D-*Jones*

New Business:

Byway 136 Trail of Authors Grant – *Meints*

2014 Annual Grazing Conference – *Jones/Rohrbaugh*

April 2014 Quarterly Rotation Traveling Meeting – NEMAHA COUNTY – *Kruger/Bohling*

Projects to open: 13-332 2014 Invasive Weed Species Conference; 13-333 2014 Game & Parks Marketing Grant; 13-334 Doc Gigstad Steamboat Trace Race; 13-335 2014 Summer Invasive Weed Species Conference

Projects to close: 13-329 Recycling Study Grant II: 13-332 2014 Invasive Weed Species Conference

Other Business:

Council of 12- *Jones*

National RC&D Conference - Mobile, Alabama – June 1st - June 4th 2014

2014 Spring State Association Meeting – April 3rd & 4th – Broken Bow, NE

Adjourn-*Jones*