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COUNCIL MEETING AGENDA

Thursday, September 24, 2012

9:30 am

Five Rivers RC&D Office ~ Tecumseh, NE

Call to Order

Pledge of Allegiance

Introductions:

Additions to the Agenda

Minutes – sent previously

Financial Report and authorization to pay bill(s):

Burr & Associates – Monthly Accounting - (\$40.00); Windstream Communications – Office Rent -(577.50); Maria Arellano – Bi-monthly Office Cleaning (\$100.00); Windstream - Telephone/Internet – (\$145.77); Burr & Associates Payroll– (\$1028.69 - \$250 bonus included); Burr & Associates Payroll x 2– (\$2085.01); Bobbie Meints – Mileage Reimbursement for QuickBooks training- Crete (\$79.67); Bobbie Meints – Reimb. for Mileage to MINK & Steamboat Trace Meetings (\$50.89); First National Bank of Omaha - Postage, Supplies (\$153.08); Northeast Nebraska RC&D-2012 Conference Registrations-Jessica, Alan, Bobbie (\$190.00); Arley's Catering Services-WMA NETF Grant Expense (\$416.75); Bobbie Meints-Mileage Reimb.-Weed Walk, SENTC Guide Meeting-Neb City (\$114.67); First Comp – Workmen Comp Insurance Premium (\$233.00);

Correspondence: The Christmas Store-First Baptist Church

Staff Report and update volunteer hours

Unfinished Business:

Fundraising Opportunities- Brainstorming

2012-2013 Five Rivers RC&D Sponsorship Dues-*Update from County Reps/Update from Meints*

Five Rivers RC&D Sponsor Banner Project –*Kudrna/Haverty*

Household Hazardous Waste Collections Results-*Jones/Meints*

Facility Committee Report-*Hamer/Richard*

- Windstream Lease
- NRD Option – Full office space and/or storage only
- Work from home option
- Relocating office to different community option (Wellness Center)
- Other Options/Discussion

New Business:

Small-Scale Commercial Wine Making School X Update- *Jones/Meints*

Projects to open:

Projects to close:

Other Business:

Nebraska RC&D Association Conference, Wayne, NE, September 25th, 26th, & 27th, 2012-Northeast NE RC&D Hosting

- Silent Auction Items Needed

Western RC&D Conference, Scottsbluff, NE, March 18th-21st, 2013-Nebraska Hosting-*Meints*

Council of 12-*Meints*

Roundtable

Adjourn-*Jones*