

CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

Board of Directors

Meeting Minutes

May 20, 2014

Present

Fred P. Meyer of Long Pine, Linda Green of Chambers, Gay Magary of Johnstown, T.J. Ellermeier of Rock County, Tammy McGeorge of Boyd County, Kristine Gale of Bassett, Larry Griffith of Sherman County, Vicki Cork of O'Neill, Ellis Schrunck of Wheeler County, Lou Ann Tooker of Atkinson, Linda Hazen, Kathy Drake, Melissa Krysl and Judy Petersen of CNEDD.

This meeting was held at the North Central RC&D building in Bassett. In the absence of Chairperson Nikki Johnston, Board member Kristine Gale called the meeting to order at 10:02am. The location of the Open Meetings Act poster was noted.

Board member Tammy McGeorge arrived at 10:07

A motion was entertained to approve the consent agenda which consisted of the minutes of the April 22, 2014 meeting, the financial report for April 30, 2013 and the approval of claims. Judy explained that the bookkeeping was now being handled by Linda and some reports may be formatted differently. The finance committee had previously approved all claims. **A motion was made by Larry Griffith and seconded by Tammy McGeorge to approve the consent agenda as presented. All ayes. Motion carried.**

Old Business

Nothing to Report

New Business

Nothing to Report

Committee Reports

Finance Committee: Worker's Compensation Insurance will be cancelled for CNHD. CNEDD will be going out for bids for the insurance.

Policy Committee: A draft policy of the Procurement Policy was submitted for review. The Board will vote as to whether or not to preliminarily adopt this policy subject to final approval by the Council of Officials. **A motion was made by Lou Ann Tooker and seconded by Larry Griffith to adopt the Procurement Policy subject to final approval by the Council of Officials. All ayes. Motion carried.**

Resource Committee: Nothing to report.

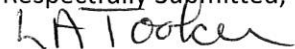
Informational Items

The thirty day comment period on CEDS ends May 25th. At this time the report will be sent to EDA.

Judy received a letter from Geronimo Energy asking for a letter of support for the renewable energy production tax credits. Judy felt more research was needed on this project prior to signing the letter. She will report back to the Board. With Judy's current work load and the CDBG class coming up, it was decided to not have a meeting in June and resume our schedule in July. The next meeting will be July 22nd and will either be a conference call with locations noted or a face-to-face with location to be determined.

There being no further business, a motion was made by Tammy McGeorge and seconded by T.J. Ellermeier to adjourn. All ayes. Motion carried. The meeting adjourned at 10:40am.

Respectfully Submitted,



LATooker, Sec.