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Jerry Meyerle - Twin Valleys PPD
Bill Minnick - Twin Valleys PPD
Dale Long - Holbrook
Todd Eichenberger
V.P.-Tres. - Arapahoe
Nicole Downey - Arapahoe
Ken Becker - Pres. Beaver City
Sherry Glur - Sec. Oxford
Neal McInturf - Oxford
Tom Arnett - Orleans
Sandy Massey - Orleans
Don Tegtman - Furnas County

On Wednesday, October 29, 2008 the Furnas-Harlan Partnership Board met at the Beaver City Village Office in Beaver City. The meal was courtesy of the Village of Beaver City.

At 6:15 p.m., the meeting was called to order by President Ken Becker and he gave notice of the Public Meetings Act. In attendance were board members: Jerry Meyerle, Holbrook -TVPPD, Dale Long – Holbrook, Todd Eichenberger, Arapahoe, Ken Becker, Beaver City, Rosie Stockton, Arapahoe – Coordinator/Director, and Sherry Glur, Oxford. Don Tegtman, Stamford - Furnas County arrived at 6:30 p.m.

A motion was made by Jerry and seconded by Dale to approve the minutes from the September 17, 2008 meeting. It was unanimously approved by the members present.

Reports and Announcements:

Treasurer's Report:

Todd informed the board that the checking account held \$10,465.92 to date. CD No. 1 held \$5,282.49, CD No. 2 held \$5,171.59 and CD No. 3 held \$5,394.43. A motion was made by Jerry and seconded by Dale to approve the Treasurer's Report. It was unanimously approved.

Director's Report:

Rosie reported on the following areas of involvement: Community Assistance (USDA & the Orleans fire hall project; Group health insurance; and Networking with the various community businesses), Education (Leadership Plenty and a discussion with Bill Lock on the process for clearing title in our communities), Administration (Research of By-Laws and the implementing of private donations/membership), Regional Activities (Articles for SPUCC magazine and Prairie Fire Newspaper to promote awareness of our area), and attendance at the various community Chamber of Commerce meetings and conferences.

Old Business:

A draft of a proposed Resolution to the Partnership's By-Laws was reviewed by the members. After much discussion and a few changes, a motion was made by Jerry and seconded by Todd to approve a Resolution to the By-Laws. It was unanimously approved that the Resolution shall appear as Article III, Section II in the FHP By-Laws. The Resolution is as follows:

“Be it resolved that the Furnas/Harlan Partnership Board amend their By-Laws to allow for individual memberships of persons or organizations that are not public entities. The organizations these individuals represent may not be a member, but the individual may be a member at large. Voting privileges and for the purpose of determining a quorum would be at the Platinum Level (\$2,500). These members may not enter into the Inter-Local Agreement that was entered into by the public agencies but may be a part of the organization created to handle the day to day operations of the Inter-Local Agreement. All other levels of membership would be part of an advisory group.”

New Business:

The Nebraska Department of Economic Development (DED) – CDBG and Neighborhood Stabilization Program information was recently given to Rosie for the board's consideration. The Pre-Application is due November 3, 2008. Each community was encouraged to provide information for the Pre-Application process. It would be submitted as a unit for consideration to said agency.

The next meeting will be held on Wednesday, November 19, 2008 at 6:00 p.m. with Orleans serving as host.

Meeting was adjourned at 8:40 p.m.

Ken Becker – President

Sherry Glur, Secretary