



Minutes of the Furnas/Harlan Partnership

May 22, 2006

Attending were: Fran Thooft, Beaver City; Todd Eichenberger, Arapahoe; Stan Knuth, Oxford; Lisa Rhynalds, Oxford; Rosie Stockton, Furnas/Harlan Partnership; Ken Becker, Beaver City; Tom Arnett, Orleans; Dale Long, Holbrook; Roger Stockton, Cambridge; Corey ten Bensel, Twin Valleys-Alma; Tony Anderson, UNL – Extension, Alma

Ken Becker called the meeting to order at 6:00 p.m.

Treasurer's Report as of 5/22/06 was \$15,016.02. Since the last meeting we have had \$345.90 in expenses, with deposits of \$583.33 and \$680.17 in deposits from Oxford and Arapahoe respectively.

For this month, we have a bill for the Red Carpet Training that we are awaiting the balance of the funds for the grants on. We also have a bill in the amount of \$49.97 from the Cambridge Clarion for provide Notice of Incorporation for the Foundations.

Rosie Reviewed the Directors Report. (See attached.)

Rosie will be moving to Arapahoe the 1st week of June. Her new address will be at 405 Locust in Arapahoe. She will have an office located in her place of residence at that location.

Todd E. presented a quote for liability insurance for the Partnership. Because we only had one offering for comparisons purposes, we decided to go ahead and wait until next month until we had a policy to compare it with.

Todd E. is attempting to get a business transition meeting organized in the community of Arapahoe.

Tony Anderson presented information on E-training to the group that is being offered through UN-L on a rotating basis. Any interested people should contact Tony Anderson at the Alma Extension office.

Roger Stockton presented a presentation on bio-fuels to the group. There was extensive discussion about the technology, risks, and potential rewards to the area.

Motion made by Stan Knuth, Seconded by ???, to pursue a feasibility study as to what are the costs associated with and practicality of a full scale feasibility study for bio-mass ethanol. Motion passed.

Meeting Adjourned at 8:30 p.m.

Board Chairman

Attest