



# Furnas/Harlan Partnership

"Working to ensure the future of our region"

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Thursday, September 15, 2005

The regular board meeting of the Furnas/Harlan Partnership was held at the Beaver City Chamber of Commerce Office with the meeting being called to order by Chairman Ken Johnson at 4:05 PM.

Board Members in attendance were as follows: Jerry Meyerle, Twin Valleys PPD, Mike Eberle, Cambridge, Dale Long, Holbrook, Ken Becker, Beaver City, Tom Tomas, Orleans and Marcia Roberts, Harlan County.

The Matching Grant from the State of Nebraska was discussed; more information will be learned and brought to the board at a later time.

A discussion on the level of funding by the participating communities and the budget were discussed.

The Board set the next meeting for Thursday October 20, 2005 at the SW RC&D Office in Cambridge at 4:00 PM. Following the Board Meeting a presentation by Dr. Udell on Community Foundation Development will be presented. It is hopeful that many of the FHP Board Members will stay following the meeting to hear Dr. Udell.

The board then interviewed three candidates from the original six applicants for the Part Time Program Coordinator/Director. Those individuals receiving an interview were Rosie Stockton of Cambridge, Jay D. Hall of Beaver City and David Daire of Alma.

Upon completion of the interviews the board went into general discussion regarding all three candidates. Upon completion of the general discussion a motion was made by Tom Tomas to offer the position to Rosie Stockton for a monthly salary of \$1,495 as a contract laborer. With the start date to be decided after more is learned about the State of Nebraska Grant. This motion was seconded by Dale Long. The board vote was unanimous to offer the job to Rosie Stockton, once more information is learned about the Grant opportunity.

Chairman Johnson will try to get more information together in regard to the Grant and will be in contact with the Board for further discussion.

Meeting adjourned at 8:45 PM.

Minutes respectfully submitted by Ken Becker.