



## Furnas Harlan Partnership Meeting October 20, 2005

The Furnas/Harlan Partnership met at the SW RC&D Office in Cambridge, Nebraska at 4:00 p.m. on October 20, 2005.

Present: Ken Becker – Beaver City, Mike Eberle-Cambridge, Todd Eichenberger-Arapahoe, Mark Harpst - Cambridge, Merle Illiam – Trailblazer RC&D, Cathy John – Beaver City, Ken Johnson- Twin Valleys, Roger Stockton-Cambridge/SWRC&D, Rosie Stockton - Cambridge, Corey tenBensel-Twin Valleys, Andela Taylor – Cambridge, Thomas Tomas-Orleans and Bill Weaver – Beaver City.

Ken Johnson opened the meeting and welcomed everyone.

Roll Call was taken. A quorum was not established.

Ken Johnson announced that Rosie Stockton was hired in the position of the part-time economic developer for Furnas/Harlan Partnership, effective October 1, 2005.

Ken Johnson also announced that he would be resigning his position to relocate to Missouri in November.

The Treasurer's report was given by Todd Eichenberger. The account balance is \$6749.44. Beaver City has paid their \$5,000.00 fee.

Payment options and notices to be sent to all partners were discussed. Rosie Stockton will draw up a notice with Todd Eichenberger signing the letters. This item to be done as soon as possible.

Housing rehab was discussed. Andela Taylor reported that Mid-Nebraska is confident that their Furnas/Red Willow grant application for Housing Rehab will be awarded.

Rosie Stockton updated on going and future grants.

Merle Illiam presented information on projects that Harlan Co. RC&D are working on.

An application for Board Liability insurance was discussed. Todd Eichenberger will be filling out a basic information application to obtain bid proposals. The bids to be presented at the next meeting.

Possible funding for the Red Carpet Service was discussed.

NEDA membership application was discussed. Membership fee is \$50.00 per year. Consensus of members present approved membership fee.

Rosie Stockton will attend an Agra Tourism workshop in Kearney November 10<sup>th</sup>. Fee of \$30.00 was approved by membership.

The suggested draft for the Articles of Incorporation was discussed, with no action taken at this time. The draft will be acted on at the next meeting with a quorum established.

Building Entrepreneurial Community Grant guidelines were presented by Roger Stockton.

Long distance phone calls and copy expenses will be reimbursed to Rosie Stockton on a monthly basis. Rosie will submit a log with time spent on projects and expenses incurred at the end of each month. She will present an estimate of these expenses at the next meeting.

Ken Johnson introduced Bill Weaver from Beaver City as a candidate for State Legislature.

Rosie Stockton announced an Open House on November 10<sup>th</sup> in Cambridge for Ken Johnson.

Adjournment by mutual consent.

Very good pizza was served following the meeting.

Catherine L. John  
Secretary