



Furnas/Harlan Partnership Meeting

October 21, 2004

The Furnas/Harlan Partnership met at the Central Plains Development Center in Holbrook, Nebraska at 4:00 p.m. on October 21, 2004.

Present: Mike Eberle-Cambridge, Janell Anderson Ehrke, Todd Eichenberger-Arapahoe, Jay Hall-Beaver City, Cathy John-Beaver City, Ken Johnson- Twin Valleys, Dale Long-Holbrook, Marcia Roberts-Harlan County, Roger Stockton-SW RC&D, Corey ten Bensel-Twin Valleys and Fran Thooft-Beaver City

Ken Johnson opened the meeting and welcomed everyone.

A quorum was established.

Motion by Eichenberger, second by Thooft to approve 8-26-04 minutes. All Ayes. Motion carried.

The agenda was adopted.

The Treasurer's report was given by Todd Eichenberger. The account balance is \$2353.87.

The Public Forum held September 30, 2004 at the Southern Valley School was discussed. Developing a job description for an economic developer was discussed. Ken Johnson will rough draft a description for the next meeting.

Funding for FHP was discussed along with LB840. A budget of \$66,000.00 was proposed and agreed on. Contribution amounts will be based on this amount.

Plans for contacting all entities in the Furnas/Harlan area regarding needed funding was discussed.

A computer teacher in the Alma School is willing to develop a web based Regional Business Directory as a class project.

Cathy John will talk to Doug Garey regarding attending the NCIP awards banquet next month in Lincoln.

The next meeting will be November 18, 2004 at the Ella Missing Center in Arapahoe, Nebraska at 4:00 p.m.

Pizza, carrots, celery and chips were offered after the meeting.

Adjournment by mutual consent.