



Furnas Harlan Partnership Meeting November 17, 2005

The Furnas/Harlan Partnership met at the Cornhusker in Oxford, Nebraska at 4:00 p.m. on November 17, 2005.

Present: Ken Becker-Beaver City, Danny Brown-Oxford, Nicole Downey-Arapahoe, Mike Eberle-Cambridge, Todd Eichenberger-Arapahoe, Cathy John – Beaver City, Stan Knuth-Oxford, Neal McInturf-Oxford, Jerry Meyerle-Twin Valleys, Lisa Rhynalds-Oxford, Marcia Roberts-Harlan County, Rosie Stockton - Cambridge, Corey ten Bensel-Twin Valleys and Fran Thooft.

Ken Becker opened the meeting and welcomed everyone.

Roll Call was taken. A quorum was established.

Motion by Eberle, second by Meyerle to appoint Ken Becker as chairman. All Ayes. Motion carried.

Motion by Eichenberger, second by Thooft to approve minutes from 9-15-05, telephone conference of 9-20-05 and minutes of 10-20-05 with a correction to the 9-15-05 minutes to read as follows: Marcia Roberts-Harlan County instead of Furnas County. All Ayes. Motion carried.

The Treasurer's report was given by Todd Eichenberger. Bills paid were: Rosie Stockton wages of \$1495.00 and expenses of \$151.46. The account balance is \$17,047.32. Arapahoe, Beaver City, Furnas County, Hendley, Holbrook and Orleans have paid their fees or a portion of their fees.

Motion by Meyerle, second by McInturf to authorize Ken Becker, Todd Eichenberger and Rosie Stockton to be authorized signatures for the checking account. All Ayes. Motion carried.

Motion by Roberts, second by Eberle to approve Corey tenBensel and Neal McInturf for the finance committee. All Ayes. Motion carried.

Rosie Stockton gave her progress report to the partnership.

Motion by Thooft, second by Meyerle to approve the Sexual Harassment Policy. All Ayes. Motion carried.

Red Carpet dates are March 21st, 28th and April 4th of 2006. Rosie will submit the dates.

The Articles of Incorporation were discussed. Motion by Meyerle, second by Eichenberger to approve the Articles of Incorporation as presented. All Ayes. Motion carried.

Mary Kwapniowski from NPPD presented a very informative and interesting program on Strategic Planning. A complete report will be sent later this month.

The next meeting will be held in Arapahoe December 13, 2005 at 4:00 p.m. The meeting place to be announced later.

The Partnership members enjoyed a dutch treat meal at the Cornhusker.

Adjournment by mutual consent.

Ken Becker-Chairman

Attest:

Cathy John-Secretary