

NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

Semi Annual Council of Officials Meeting Conference Call Locations

Columbus Family Resource Center, 3020 18th Street Ste 1, Columbus, NE 68601

City of Hartington, Council Chambers, 107 W. State Street, Hartington, NE 68739

Santee Sioux Land & Resources, 52948 Hwy 12, Niobrara, NE 68760

Norfolk City Council Conference Room, 309 Madison Ave, Norfolk, NE 68701

Scribner Economic Development Center, 412 Main Street, Scribner, NE 68057

Wayne County Courthouse, 510 Pearl, Wayne, NE 68787

Wednesday, January 4, 2012

Minutes

- I. Call to Order:** The Northeast Nebraska Economic Development District Board of Directors meeting was called to order at 7:40 p.m. by John F. Lohr, Chairman. John F. Lohr informed the public about the location of the Open Meetings Act LB 898 and that it is accessible to the public.
- II. Roll Call:** Tom Higginbotham read roll call.

Board Members Present:

John F. Lohr, NENEDD Chairman, City of Columbus (Norfolk)

Kelvin Wurdeman, NENEDD Vice Chairman, Wayne County Commissioner
(Wayne)

Gaylord Wilcox, NENEDD Board Member, Homestead Bank,
Schuyler/Howells/Albion (Norfolk)

Ken Luettel, NENEDD Board Member, Boone County Commissioner, Petersburg
(Norfolk)

Chris Miller, NENEDD Board Member, Don Miller Land Company, Hartington
(Hartington)

Kendrick Marshall, NENEDD Board Member, Nebraska Department of Labor,
Columbus (Columbus)

Mayor Scott Getzschman, NENEDD Board Member, City of Fremont (Scribner)

Rob Merrill, NENEDD Secretary/Treasurer, City of Norfolk (Norfolk)

Board Members Absent:

Tina Biteghe Bi Ndong, NENEDD Board Member, West Point Chamber of
Commerce

Others Present:

Rick Uhlir, NED, Inc President, Private Representative, Norfolk (Norfolk)

Mike Crosley, NED, Inc Vice President, Santee Economic Development (Niobrara)

Deb Eggleston, NED, Inc Board Member, Scribner Improvement and
Industrial Corporation (Scribner)

Nadine Hagedorn, NED, Inc Board Member, Citizens State Bank, West Point
(Scribner)

Mayor Shannon Stuchlik, Council of Officials, City of Pierce (Norfolk)

Martin Griffith, Council of Officials, Madison County Commissioner (Norfolk)

Terry Wragge, Council of Officials, Pierce County Commissioner (Norfolk)

Richard Jablonski, Council of Officials, City of Columbus (Norfolk)

Dean T. Lux, Sr., Council of Officials, Dodge County Supervisor (Scribner)

Arnold (Skip) Oehlrich, Council of Officials, Colfax County Commissioner
(Columbus)
Charles M. Sahs, Council of Officials, Platte County Representative (Columbus)
Chris Lenz, Mesner Development Co. (Norfolk)
Tom Higginbotham, NENEDD (Norfolk)
Tina Engelbart, NENEDD (Norfolk)
Patsy Taylor, NENEDD (Norfolk)
Mickella Brabec, NENEDD (Norfolk)
Judy Joy, NENEDD (Norfolk)
Holly Quinn, NENEDD (Norfolk)
Lisa Hurley, NENEDD (Norfolk)

- III. Introduction of Council of Officials Members:** Council of Officials Representatives attending the meeting were Mayor Shannon Stuchlik, City of Pierce Martin Griffith, Madison County Commissioner, Terry Wragge, Pierce County Commissioner, Richard Jablonski, City of Columbus, Dean T. Lux, Sr., Dodge County Supervisor, Arnold (Skip) Oehlrich, Colfax County Commissioner, and Charles M. Sahs, Council of Officials, Platte County Representative.
- IV. Secretary's Report:** Chris Miller made a motion to approve the agenda and November 30, 2011 minutes as published. Kelvin Wurdeman seconded the motion. Ayes: Wurdeman, Marshall, Wilcox, Luettel, Getzschman, Merrill and Miller. Nays: None. Absent: Biteghe Bi Ndong. Motion carried.
- V. Treasurer's Report:** Patsy Taylor presented the November 2011 Treasurer's report. Kelvin Wurdeman made a motion to approve the November 2011 Treasurer's report. Mayor Scott Getzschman seconded the motion. Ayes: Wurdeman, Marshall, Wilcox, Luettel, Getzschman, Miller and Merrill. Nays: None. Absent: Biteghe Bi Ndong. Motion carried.
- VI. Discussion Items - None**
- VII. Action Items**
- A. NENEDD By-Law Amendment:** Tina Engelbart led discussion. After discussion and research on conducting conference calls for the board meetings, staff recommends the changing the By-Laws to clarify how board meetings will be conducted. Mayor Scott Getzschman made a motion to approve the amendment to the NENEDD By-Laws to adhere to the most current Nebraska Open Meetings Act. Kelvin Wurdeman seconded the motion. Ayes: Wurdeman, Marshall, Wilcox, Luettel, Getzschman, Miller and Merrill. Nays: None. Absent: Biteghe Bi Ndong. Motion carried.
- VIII. Chairman's/Board Comments –** John F. Lohr thanked the staff for their hard work and the board members for attending the meeting. John F. Lohr encouraged the board members to make efforts to attend the in person meetings when we travel to member communities. Kendrick Marshall reminded staff another location for meetings will be needed in Columbus because he is moving out of state.
- IX. Next Meeting Date:** The next NENEDD Board of Directors meeting will be Wednesday, January 25, 2012 at 7:15 p.m. by conference call. The locations for the conference call will be published on January 10th, 2012.

X. Adjournment: Mayor Scott Getzschman made a motion to adjourn the meeting at 7:47 p.m. John F. Lohr seconded the motion. Ayes: Wurdeman, Marshall, Wilcox, Luettel, Getzschman, Miller and Merrill. Nays: None. Absent: Biteghe Bi Ndong. Motion carried.