

NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT
 Board of Directors Meeting
 NENEDD Offices
 111 S 1st St, Norfolk, NE
 Wednesday, November 18th, 2009, 7:15 p.m.
 Minutes

I. Call to Order: The Northeast Nebraska Economic Development District Board of Directors meeting was called to order at 7:38 p.m. by Jeff Scherer, Chairman. Jeff Scherer informed the public about the location of the Open Meetings Act and that it is accessible to the public (LB 898).

II. Roll Call: Tom Higginbotham read roll call. The following were present:

Jeff Scherer, NENEDD Chairman, Smeal Fire Apparatus	Kelvin Wurdeman, NENEDD Vice- Chairman, Wayne County Commissioner (By Phone)	Hank Thieman, NENEDD Board Member, Boone County (By Phone)
John Lohr, NENEDD Board Member, City of Columbus (By Phone)	Kendrick Marshall, NENEDD Board Member, Nebraska Dept. of Labor (By Phone)	Skip Edwards, NENEDD Board Member, City of Fremont
Tina Welding, NENEDD Board Member, West Point Chamber of Commerce (By Phone)		

Board Members Absent: Vicki Saunders, Chris Miller

Others Present:

Gaylord Wilcox, NED, Inc. President, 1 st National Bank of Schuyler/Howells	Lisa Walters, NED, Inc. Vice President, Private Representative, Norfolk	Russ Wilcox, NED, Inc Secretary/Treasurer, Midwest Bank
Tom Higginbotham, NENEDD	Tina Engelbart, NENEDD	Jeff Christensen, NENEDD (By Phone)
Patsy Taylor, NENEDD	Mickella Brabec, NENEDD	Judy Joy, NENEDD
Jamie Arens, NENEDD	Stephanie Hecht, NENEDD	

III. Secretary's Report: Kelvin Wurdeman made the motion to approve the agenda and the October 2009 minutes as mailed. Skip Edwards seconded the motion. Motion carried.

IV. Treasurer's Report: Patsy Taylor presented the October 2009 Treasurer's Report. Hank Thieman made a motion to approve the October 2009 Treasurer's Report. Tina Welding seconded the motion. Motion carried.

- V. **Old Business:**
- A. **RLF Report:** Jeff Christensen gave the RLF report.
- VI. **New Business:**
- A. **Audit Presentation:** Tom Higginbotham introduced Brock Hurley, an accountant from Scow, Rief, Kruse & Schumacher. Mr. Hurley reported that the audit he conducted went smoothly and revealed no problems or concerns. Skip Edwards made the motion to approve the audit and its findings. Hank Thieman seconded the motion. Motion carried.
- B. **Arkfeld Mfg. & Distr. Co. Inc – Loan Rescheduling Request:** Jeff Christensen led discussion on the rescheduling request. Staff recommends that the request be granted and to review the loan in six months. John Lohr made the motion to approve the Arkfeld Mfg. & Distr. Co. Inc loan rescheduling request with the loan being reviewed by the Board in three months. Tina Welding seconded the motion. Motion carried.
- C. **Executive Director's Comments:** Tom Higginbotham welcomed new staff member Stephanie Hecht and introduced her to the Board members. He reminded the Board that the December meeting will be the Semi-Annual Council of Officials meeting and one of the agenda items for December will be the open meetings act.
- VII. **Chairman's/Board Comments:** Jeff Scherer thanked the board members and staff for their hard work and also thanked Patsy Taylor for the work she does.
- VIII. **Next meeting:** *The next meeting is the Semi-Annual Council of Officials meeting on Wednesday December 30th, 2009 at 7:15 p.m. at Tony's Steakhouse, 84102 566th Ave Hwy 275, Stanton, NE.*
- IX. **Adjournment:** There being no further business, Chairman Jeff Scherer adjourned the meeting at 7:58 p.m.