



Keep Cass County Beautiful
Minutes – April 6, 2016
6:00 p.m. Plattsmouth Public Library

Attending: Ex. Dir. L. Behrns, Sec’y Yoder, Treasurer Pearrow, Members: R. Behrns, T. Lorensen

OLD BUSINESS

1. Approve March Minutes
 - a. **Motion** by R. Behrns to approve minutes, seconded by Lorensen; motion **passed**.
2. Treasurer’s Report
 - a. **Motion** by R. Behrns to approve report, seconded by Yoder; motion **passed**.
3. Sunderland & USDA Grant Proposals
 - a. Draft of Sunderland proposal offered to board members. **Motion** by R. Behrns to submit proposal w/board member comments addressed, seconded by Yoder; motion **passed**.
 - b. Timeline for USDA proposal discussed.
4. Status of DEQ 2016 Litter/Recycling Education Grant
5. Audit of 2015 KCCB financial reports
 - a. **Motion** by R. Behrns to approve the KCCB financial audit of the 2015 finances by the committee of the whole, seconded by Pearrow; motion **passed**.

NEW BUSINESS

1. Megan Walker, Mike Helgerson, MAPA, public mtg. request for future transportation planning in Cass County
 - a. Background
 - b. Transportation plan input
 - c. Survey & issues
 - d. KCCB will push survey out to membership.
 - e. KCCB will develop an invite of stakeholders & recommended Cass County Fair as a potential outreach opportunity
2. Plant Sale Fundraiser – April 16
3. Conduct KAB Litter Index – late April
4. Executive Director’s report

Meeting adjourned at 7:41
Respectfully submitted by Rick Yoder.

FUTURE MEETINGS- 2016

May 4, June 1, July 6, Aug. 3, Sept. 7, Oct. 5, Nov. 2, Dec. 7

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place:* Youth Environmental Programs

- GAC Event at Cedar Creek – Apr. 9; Meet @ fire hall @8:00 a.m.
- Presentation for WW City Council – April 11
- Host KCCB Plant Fundraiser at Rural Route Rust event – April 16
- Nebraska Motorist Litter Awareness Day – April 16
- Conduct KAB Litter Index – late April
- Earth Day April 22- contacted schools for programs
- DEQ Qtr. 1 report due April 30
- KAB Semi-Annual Report TBD due to upgrading of KAB website for affiliate reporting
- Outdoor Discovery Program @ Platte River State Park: Apr. 13 – 14
- Plattsmouth Chamber of Commerce Electronics Recycling Event – May 20; 2 – 4 p.m.
- Compost Program for Beaver Lake Nature & Garden Club – June 9th

Director's Report for April 6, 2016

- Ordered litter pick up warning signs & 5 more grabber tools
- Participated in Great American Cleanup (GAC) webinar
- Attended March & April B.U.I.L.D. meetings – promoted GAC events
- Hosted Keep Nebraska Beautiful Regional Director's Mtg. – March 11
- Attended Plattsmouth Library Non-Profit Volunteer Fair – March 12; minimal attendance
- Held Member/Volunteer Appreciation Event – Mar. 12 – 6:00 – 9:00 p.m. Highlights of 2015 events shown in slide show, recognition of all volunteers & members, special award presentations to Village of Cedar Creek & Village of Manley for community improvements & recycling efforts; silent auction held; dinner courtesy of Plattsmouth Hy-Vee
- Attended PAYT Meeting about Bellevue pilot Program
- Attended Platte River Corridor planning meeting in Ashland
- Taught water conservation/recycling classes for 90 fifth graders & 4 adults at Plattsmouth Middle School on March 29 -30
- Taught compost lesson to 24 sixth-seventh graders @ St. John's Catholic School on March 31
- Planned GAC project cleaning Louisville city park with Wolf Den Scouts @ Louisville
- Setting up GAC project with Boy Scouts Troop 353, Louisville, to plant & maintain flower beds at city welcome signs
- Sent out Spring edition of KCCB newsletter to 202 emails, 15 U.S.P.S. mailings, Cassgram, website & community web-based newsletters
- Promoting GAC in community
- Program presentation for 2 Wolf Scouts, Troop 353, Louisville
- GAC planned with Cedar Creek Tree & Park Board – April 9 @ 8:00 a.m.- volunteers welcome
- Contacted Sarah Bouse & Sheryl Oviatt about serving on the board
- Scheduled Presentation for Weeping Water Women's Club – June 7
- Scheduled Compost Program for Beaver Lake Nature/Garden Club -June 9
- Completed annual IRS Form 990 (due May 15)