



Keep Cass County Beautiful

Minutes – April 5, 2017

6:00 p.m. Plattsmouth Public Library

ATTENDEES: Ex. Dir. L. Behrns, President M. Pearrow, , Treasurer J. Baroni, Secretary R. Yoder, Members R. Behrns

Meeting called to order 6:00 pm

OLD BUSINESS

1. Approve March Minutes
 - a. **Motion** by R. Behrns to approve minutes, seconded by J. Baroni; motion **passed**.
2. Treasurer's Report
 - a. **Motion** by R Yoder to approve report, seconded by R. Behrns; motion **passed**.
3. USDA Green Business Program update
 - a. One finding – the recycling infrastructure in the county needs improvement
4. Member/Volunteer Appreciation Event
 - a. Board happy with event and changes for this year. Look forward to doing it again in a year.
5. KCCB Plant Sale
 - a. Profits less this year, but still a plus.

NEW BUSINESS

1. Audit 2016 KCCB financial reports
 - a. **Motion** by J. Baroni to approve the KCCB financial audit of the 2016 finances by the committee of the whole, seconded by R. Behrns; motion **passed**.
2. Cass County Fair Booth
 - a. **Motion** by R. Yoder to spend \$225 for a Cass County Fair booth August 8-12, seconded by R. Behrns; motion **passed**.
3. Conduct KAB Litter Index of county
4. Update on LB 22, 23 & 327
5. Letter to NDOR
6. Executive Director's report

Meeting adjourned 7:20 pm

Respectfully submitted by Secretary Yoder

FUTURE MEETINGS- 2017

May 3, June 7, July 5, Aug. 9 (fair grounds), Sept. 6, Oct. 4, Nov. 1, Dec. 6

PROGRAMS, INITIATIVES, & DEADLINES

- Youth & Adult Environmental Programs upon request
- Green Business Program – individual trainings TBD
- Youth Advisory Council - April 7 & 21
- Earth Day – April 22
- Litter Prevention Programs @ E-M Schools: April 10, 11, 13
- Nebraska Motorist Litter Awareness Day – April 22
- Qrt. 1 USDA Grant Reporting due April 30
- Qrt. 1 DEQ Grant Reports due April 30
- IRS 941 Payroll Tax deposit due monthly by the 15th
- IRS Form 990 due May 15- submitted & accepted
- Great American Cleanup emphasis March 1 – May 31
- Cass County Electronic Recycling Events: April 15 – Union; April 22 – Weeping Water; Aug. 26 – Manley; Nov. 4 – Louisville; Eagle TBD
- Outdoor Discovery Program @ Platte River State Park – April 19 – 20
- Litter Prevention Programs @ Louisville Schools – May 8 – 11

DIRECTOR'S REPORT

- Attended Louisville B.U.I.L.D. March meeting; Rick gave presentation about Green Business Program
- Updated 2017 Membership list & sent thank you's to new and renewing members
- Gave presentation at Louisville City Council Meeting
- Updated KCCB website with new templates
- Held 6 Green Business Program workshops (3 in Plattsmouth; 3 in Elmwood)
- Documented time for Green Business program correspondence and prep
- Met with YAC at Louisville Schools
- Gave presentation at Eagle City Council Meeting
- Participated in KAB Great American Cleanup webinar
- Held KCCB Appreciation Event for 48 guests; presented environmental award to Louis. Pub. Schools & YAC for litter reduction & increased recycling
- Participated in KAB Recycling Survey Results webinar
- Attended Keep Nebraska Beautiful Director's Meeting in Lincoln
- Scheduled Union & Weeping Water Electronic Recycling Events
- Wrote 4 news articles for Plattsmouth Journal
- Wrote and distributed KCCB spring newsletter to 364 residents plus Cassgram attachment and county on-line newsletter
- Sent out publicity for Cass County Electronic Recycling Events
- Promoting Great American Cleanup and KCCB mini cleanup grants
- Received garbage bags, banners and bottled water from KAB for cleanups
- Prepared for Fundraiser Plant Sale
- IRS Form 990 due May 15 – submitted and accepted
- Reserved litter cleanup supplies for Conestoga High School – GAC of Beaver Lake roadways