



Minutes – April 4, 2018
6:00 p.m. Plattsmouth Public Library

ATTENDEES: Ex. Dir. L. Behrns, President T. Lorensen, Vice President D. Vidlak, Treasurer J. Baroni, Secretary R. Behrns, Members, M. Harding.

Meeting called to order 6:04 pm

OLD BUSINESS

1. Approve March Minutes
 - Moved to approve by Baroni, seconded by Vidlak. Approved
2. Approve Treasurer’s Report
 - Moved to approve by Harding, seconded by Vidlak. Approved
3. USDA Green Business Program update
 - L. Behrns reported that UNO student workers were continuing to collect needed information from businesses to create Energy Start Portfolios to establish baseline. Other work focused on business operations and adoption of best practices.
4. Review of Member/Volunteer Appreciation Event
 - The board discussed the successful event. There were 53 attendees.

NEW BUSINESS

1. Audit 2017 KCCB financial reports
 - The board reviewed the financial statements and financial documents. Baroni moved to approve the audit. Lorensen seconded and the motion was approved.
2. KCCB Plant Sale May 5
 - The plant sale at Rural Route Rust was discussed and volunteer help was solicited.
3. Executive Director’s report is attached.

Meeting adjourned at 7:03.

Respectfully submitted by R. Behrns

FUTURE MEETINGS- 2018

May 2, June 6, *Thursday* July 5, Aug. 8 (Fairgds.). Sept. 5, Oct. 3, Nov. 7, Dec. 5

PROGRAMS, INITIATIVES, & DEADLINES

- Youth Advisory Council – Louis. Schools – waste audit- April 6
- *Waste in Place:* Youth Environmental Programs upon request

- IRS 941 Payroll Tax Deposit due monthly by the 15th
- 2018 Great American Cleanup (GAC) – emphasis March 1 – May 31
- Keep Nebraska Beautiful Eastern Director’s Mtg.: Fremont – April 5
- Litter Prevention programs @ Louisville Elem. – Apr. 9 -12
- Cedar Creek GAC – April 14
- Outdoor Discovery Program @Platte River State Park- Apr. 18 -19
- Elmwood GAC - April 21
- Environmental Program – Beaver Lake PEO – April 26
- Conestoga Schools Service Day GAC of Beaver Lake – April 27
- *Union Spring Cleanup, Green Up* – April 28- 29
- Qrt. 1 USDA & DEQ Grant Reports due April 30
- Litter Prevention programs @ Weeping Water Elem. – April 30 – May 3
- KCCB Fundraising Plant Sale @ Rural Route Rust Event – May 5
- Litter Prevention programs @ Elmwood-Murdock Elem. – May 8 & 10
- KCCB Electronics Recycling Event – Elmwood – June 2

The mission of the Keep Cass County Beautiful Program is to educate, enable and encourage all Cass County residents to take greater responsibility for enhancing their community environment.

Director’s Report for April 4, 2018 (March activities)

- Ten outdoor recycling bins were delivered to Louisville from KAB/Coca-Cola grant
- Gave presentation at Eagle Village Board mtg.
- Discussed starting compost program with Soil Dynamics, administrators and head cook at Elmwood-Murdock Schools
- Attended EMMA (Elmwood-Murdock Merchants Assoc.) mtg.
- Finalized plans with Elmwood & Cross Recycling for Electronics Recycling Event – June 2
- Met with YAC (Youth Advisory Council) to complete high school Waste Audit April 6
- Send thank you’s out for 2018 memberships
- Confirmed dates with E-M, Louisville and WW Schools for “Guest Reader” litter prevention programs in the libraries- grades K – 5/6
- Submitted Jan. & Feb. requests for reimbursement to USDA
- Planned GAC (Great American Cleanup) events with Elmwood Neighborhood Watch, Cedar Creek, WW Schools, Conestoga Schools, and Manley
- Reserved Exposition Bldg. Sept. 26 for Youth Environmental Fair
- Received a \$100 Grant notification from Nutrien (Potash Corp, Weeping Water) to help pay for fair booth rental
- Contacted by Director of Louisville Cub Club for summer youth programs
- Attended meeting at Firststar in Omaha about Energy Bag program and had a tour
- Attended Plattsmouth Chamber Awards Banquet (KCCB was nominated for a non-profit award.)
- Conducted KAB Community Appearance Index of Cass County
- Prepared for Appreciation Event; 53 guests attended
- Sent Thank You to Hy-Vee for food donation