



Minutes – Jan. 2, 2019  
6:00 p.m. Plattsmouth Public Library

**ATTENDEES:** Ex. Dir. L. Behrns, President T. Lorensen, Treasurer D. Vidlak, Secretary R. Behrns, Members, R. Yoder.

Meeting called to order 6:03 pm

**OLD BUSINESS**

1. Approve Nov. Minutes (no formal Dec. business mtg.)
  - Approved on a motion by Yoder, Second by Vidlak
2. Approve Treasurer's Report
  - Approved on a motion by Lorensen, Second by Yoder
3. Approve Lois Froistad as new board member
  - Approved on a motion by Yoder, Second by Lorensen
4. Appreciation or Recognition event
  - Plans were discussed with the possibility of combining with a fundraising event.
5. KCCB Membership Drive
  - Board members were encouraged to make contacts.
6. Revisit fundraising ideas
  - The possibility of a breakfast at the park was suggested

**NEW BUSINESS**

1. Determine director's salary
  - The director's salary for 2019 was set at \$3350 per month/\$40200 per year on a motion by Yoder, second by Lorensen.
2. NDEQ Waste Grant Application is due Feb. 13 and is for 6 months.
3. The 2019 meeting schedule was approved and is listed below.
4. The Executive Director's report is attached.

Motion to adjourn by Behrns, seconded by Vidlak; motion carried.

Meeting adjourned at 7:20.

Respectfully submitted by R. Behrns

**FUTURE MEETINGS- 2019**

Feb. KAB Nat'l Conf. (No meeting), March 6 (Ash Wed.), Apr. 3, May 1, June 5, July 3, Aug. 7 (Fairgds.), Sept. 4, Oct. 2, Nov. 6, & Dec. 4

## PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Environmental Programs upon request
- Youth Advisory Council mtgs. semi-monthly @ Louis. Pub. School
- IRS 941 Payroll Tax Deposit due monthly by the 15<sup>th</sup>
- DEQ Qrt. 4 Reimbursement reports due: Litter Reduction & Recy. Grant, Cleanup Grant, & Waste Grant
- 2019 Keep America Beautiful National Conf. – Feb. 6 -8; Baltimore
- 2019 Waste Reduction & Recy. grant application due – Feb. 13
- Outdoor Discovery Program- Apr. 17 -18
- Electronic Recy. Collection – Apr. 27; Weeping Water

### **Director's Report for January 2, 2019 (Nov. & Dec. activities)**

- Held Electronic Recycling Collection in Louisville; 55 families; about 3100 lbs. of electronics, appliances and metals collected
- Youth Advisory Council at Louisville School held school litter cleanup and sponsored America Recycles Day activities for students on Nov. 15
- Delivered "Guest Reader" library recycling programs to 120 elem. students at Weeping Water Public Schools
- Set up Facebook "Giving Tuesday" event – collected \$205
- Completed final reporting for KAB/Lowe's Community Improvement Grant
- Received 10 recycling bins for county trailers; delivered to Greenwood, Avoca, Eagle, Louisville
- Completed grant reporting to NET via Nebraska Recycling Council for recycling bins
- Asked to be a consultant for KAB's new Education Advisory Committee
- Wrote & published winter newsletter to 538 via email, plus other SMO
- Submitted news articles to Plattsmouth Journal & social media
- Received 2019 grant awards notification from NDEQ – Litter Reduction & Recy. Educ. Grant = \$40,710 & Cleanup Grant = \$1,600
- Revised 2019 Litter Grant budget & submitted; followed by written explanation of in-kind match
- Registered for 2019 KAB Natl Conference- won complementary registration at last year's conference
- **Changes for 2019 Waste Reduction & Recycling Grant applications.** Will only be for a 6-month period from July 1, 2019 - December 31, 2019. Next year, the Litter Grant and the Waste Grant will both have a Jan. 1 – Dec. 31 timeframe so the grant applications will be due at the same time next summer for 2020 grants.
- Toured First Star Recycling in Omaha with board members & guests on Dec. 6

**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.**