

# Minutes – June 4, 2019 6:00 p.m. Plattsmouth Public Library

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

Meeting called to order 6:03 pm.

#### **OLD BUSINESS**

- 1. The minutes were approved on a motion by Baroni, second by Lorensen.
- 2. The Treasurer's report was approved on a motion by Behrns, second by Baroni.
- 3. The plans for Cass County Fair booth were discussed.
- 4. A Board field trip to Soil Dynamics was discussed for the July or September meetings if it can be arranged.

#### **NEW BUSINESS**

- 1. The annual Election of Officers was held with Rick Yoder being elected Secretary and the other officers being retained for a second term.
- 2. There was a short discussion of a potential new board member who will be contacted.
- 3. Eagle Electronics Recycling Event will be Saturday June 8.
- 4. The NDEQ Grant Applications are due in August.
- 5. The Executive Director's report is attached.

Motion to adjourn by Behrns, seconded by Baroni; motion carried. Meeting adjourned at 6:52.

Respectfully submitted by R. Behrns

## **FUTURE MEETINGS-2019**

July 3, Aug. 7 (Fairgds.), Sept. 4, Oct. 2, Nov. 6, & Dec. 4

## **PROGRAMS, INITIATIVES, & DEADLINES**

- Waste in Place: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 14<sup>th</sup>
- Recycling Program- June 5; Murdock Methodist Church
- Youth Environmental Programs @ Louis. Cub Club- June 7, 14, 21, 28
- Electronic Recycling Collection June 8; Eagle: 9:00 noon

- KCCB recycling bin requests: Manley June 8 & Eagle Days June 22
- Publish KCCB summer newsletter late June
- KNB Award Applications & Reporting due June 30
- Cass County Fair August 6 10
- NDEQ grant applications due August 14
- KNB Annual Conference August 21-22; Lincoln

## Director's Report for June 4, 2019 (May activities)

- Coordinated Lowe's supplies for flood victims with Pastor John; One Life Church
- Delivered supplies for Great American Cleanups at Beaver Lake, Eagle, Manley & Cedar Creek
- Promoted Electronic Recycling Event in print & social media outlets for Beaver Lake Event
- Sent Thank You's to banks for distributing KCCB car litter bags & litter prevention information
- Held final Youth Advisory Council mtg. at Louisville School & gave participation certificates at Middle School awards
- Cleaned flower beds & planted annuals with Louisville Boy Scouts at Louisville welcome sign
- Planted flowers with volunteers at Louisville City Park
- Hosted Cass County Electronic Recycling Event in Beaver Lake for 59 households approximately 4,000 lbs. of electronics and appliances were collected
- Educated 305 youth with litter prevention programs at Louisville & Weeping Water Elem. Schools; promoted "Clean Your Block" Great American Cleanup for older youth
- Delivered last replacement bin to Greenwood recycling trailer; added new signs to bins