



Keep Cass County Beautiful

Minutes – January 7, 2015

6:00 p.m. at Plattsmouth Public Library

Attending: Ex. Dir. L. Behrns, President Baroni, VP Rush-Chipman, Sec’y Yoder, Treasurer Pearrow, Members R. Behrns,

Absent: Lorensen

OLD BUSINESS

1. Approve December Minutes
 - a. **Motion** by R. Behrns to approve minutes, seconded by Pearrow; motion **passed**.
2. Treasurer’s Report
 - a. **Motion** by Yoder to approve report, seconded by R. Behrns; motion **passed**.
3. New board members
 - a. Existing board members are urged to recruit at least one new board member and to favor under-represented areas of the county, i.e., west.
4. 2015 membership drive
 - a. Compared notes to avoid duplicate requests. Board members encouraged to help recruit.
 - b. Email blast.
5. Member appreciation event
 - a. **Motion** by Rush-Chipman to hold membership/volunteer appreciation event Saturday, February 21 at Union [Junktion](#) for volunteers & members both, second by R. Behrns; motion **passed**.
6. USDA Solid Waste Management Grant – update
 - a. Yoder reported that after talking with the USDA project managers he decided not to pursue this solicitation.
 - b. Other grant opportunities mentioned.

NEW BUSINESS

1. Executive Director’s report
 - a. Attached.
2. Revision of DEQ 2015 Grant
 - a. Adjust budget to funds granted.
3. Public Input Mtgs./ Lincoln: discussion of haz waste collection facility
4. Fundraising - **TABLED**

FUTURE MEETINGS- 2015

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

PROGRAMS, INITIATIVES, & DEADLINES

- *Waste in Place*: Youth Programs
- Litter Free School Zones (all school year)
- Pay as You Throw (PAYT) Planning Mtg. in Louisville w/ Chris Funk: Waste Cap NE – Jan. 8
- Sales Taxes from Plant sale (due Jan. 20)
- KAB National Conference: Washington D.C. – Jan. 27 - 29, 2015
- 4th Quarter DEQ Grant Report – due Feb. 15
- KNB Regional Directors' Meeting – March 12 in Omaha
- Educational Recycling Event in Elmwood: sponsored by Murdock Moderns Club – March 16

Motion to adjourn by R Behrns at 7:46

Seconded by Rush-Chipman; motion **passed**.

Respectfully submitted,
Richard M. Yoder, Secretary.

Director's Report for January 7, 2015

- Submitted Wrap-up report for \$10,000 Lowe's/KAB Community Improvement Grant
- Helped paint city office in Elmwood w/ Dow paint grant
- Submitted Wrap-up report for Dow/KAB Paint Grant
- Registration & plane tickets purchased for KAB National Conference in Jan.; hotel reserved
- Attended Tobacco Free Awards Luncheon – Plattsmouth
- Receiving \$45,000 from DEQ - 2015 Litter Reduction & Recycling Grants Program
- Purchased logo-ed shirts for bd. members & window clings for corporate sponsors
- Planned PAYT Mtg. with Chris Funk (Waste Cap, NE)
- Distributed first KCCB Newsletter via Cassgram, emails, & a few USPS mailings
- Membership drive in progress (Jan. & possibly Feb.)
- Tabled KAB Cigarette Litter Prevention grant application (more county info needed)
- KCCB invited to participate at Educational Recycling Event – Elmwood: Mar. 16
- Received permission from DEQ to transfer some 2014 grant funds from one category to another
- Finished spending & documenting funding from 2014 DEQ grant
- Opened new checking account with Pinnacle Bank in Louisville/ closing Nehawka account; Ordered new checks & debit card
- New IRS Mileage rate for 2015 is 57.5 cents/mile; up from 56 cents in 2014
- Reserved Plattsmouth Library for all KCCB meetings in 2015
- Attended Louisville B.U.I.L.D. mtg.
- Paid IRS Quarter 4 Payroll taxes & Nebraska Dept. of Revenue withholding taxes
- Received additional bill for \$59.00 to First Comp for Workers' Comp Ins. - Due 1/20
- Teaching composting activity for 4th & 5th graders April 15 & 16 at Nebraska Game & Parks – Outdoor Discovery Program @ Platte River State Park
- Planning a program in late January with St. John's Catholic School for Catholic Schools Week