



Minutes – February 12, 2018
6:00 p.m. Plattsmouth Public Library

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

Meeting called to order at 6:00 p.m.

OLD BUSINESS

1. Welcome new board members: Mary Harding & Angela Mueller
2. Approve January Minutes
 - Moved to approve by T. Lorensen, seconded by J. Baroni. Approved.
3. Treasurer's Report
 - Moved to approve by T. Lorensen, seconded by R. Yoder. Approved.
4. USDA Green Business Program update
 - R. Yoder is writing reports about participating businesses and has prepared a green leasing agreement.
5. Finalize Member/Volunteer Appreciation event- March 29
 - Social time 6 – 6:30; ask Hy-Vee for food donations; purchase desserts – Annette's Catering. Kirk Shrader suggested as speaker. Motion by R. Yoder to set a budget of \$500 for event; seconded by T. Lorensen. Approved.

NEW BUSINESS

1. KAB National Conference Report
 - L. Behrns & R. Behrns gave a report about highlights of convention; good information about behavior change model; facts about litter habits; KAB is reviewing information about director and officer's insurance coverage.
2. Executive Director's report is attached.
3. Mitch Pearrow resigned the board as he is moving to Florida. Everyone thanked Mitch for his years of service to the organization.

Motion to adjourn by R. Yoder, seconded by J. Baroni; motion carried.

Meeting adjourned at 7:08 p.m.

Respectfully submitted by R. Behrns

FUTURE MEETINGS- 2018

March 7, April 4, 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 – tentative waste audit- Mar.16
- *Waste in Place*: Youth Environmental Programs upon request
- KAB/Dr Pepper Snapple Bin Grants due – Feb. 16
- KAB YAC grant due – Feb. 16

- Membership Drive on-going for 2018
- IRS Payroll Tax Deposit due monthly by the 15th
- 2018 Great American Cleanup – emphasis March 1 – May 31
- KCCB Spring Newsletter – mid-March
- Appreciation Event – March 29
- KAB Community Appearance (Litter) Index – late Mar./early April
- Keep Nebraska Beautiful Eastern Director’s Mtg.: Fremont – April 5
- Outdoor Discovery Program @Platte River State Park- Apr. 18 -19
- Environmental Program for PEO, Beaver Lake – Apr. 26

Director’s Report for February 12, 2018 (January activities)

- Conducted walk-around inspection of 8 county- owned recycling trailers; gave report at Jan. 9 commissioner’s meeting to help develop a maintenance plan
- Will post Dempster trailer manual on website for access to repairs
- Facilitated new board member training with M. Harding & A. Mueller
- Attended Louisville B.U.I.L.D. meeting
- Participated in KAB Coca-Cola bin grant recipient webinar
- Attended KAB National Conference in Dallas
- Testified in opposition to LB 945 – proposal to move \$700,000 from Litter Grant to general fund again in 2019. LB 944 also proposes to move an additional \$500,000 from the Waste Reduction & Recycling Grant Fund. A second year of budget cuts will be significant for our KCCB programs and events.
- Submitted all reports for NDEQ Qrt. 4 Litter Grant reimbursement
- Docu-signed 2018 Litter Ed. Grant of \$36,041 and 2018 Litter Cleanup Grant of \$1600
- Scheduled environmental programs with two local organizations in the spring
- Contacted Cross Electronic Recycling for hosting collections
- Submitted USDA Qrt. 4 performance report and request for reimbursement
- Prepared for meeting with Supt. Farber & Megan Jackson, Nebraska Recycling Council, for review of Louisville Schools recycling program
- Submitted 2018 -19 DEQ Waste Grant to help support electronic recycling collections

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.