

NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT - NENEDD
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 28, 2018 – 7:15 P.M.

City of Columbus Offices – 1st Floor Mayor’s Office, 2424 14th St, Columbus, NE 68601
City of Hartington Offices – Conference Room, 107 W. State St., Hartington, NE 68739
City of Norfolk Offices – Training Room, 309 N 5th St, Norfolk, NE 68701
West Point Chamber of Commerce – 200 Anna Stalp Ave, West Point, NE 68788
Wayne Chamber of Commerce – 108 W. 3rd St., Wayne, NE 68787

MINUTES

I. Call to Order: The Northeast Nebraska Economic Development District (NENEDD) Board of Directors meeting was called to order at 7:31 p.m. by Dick Pfeil, NENEDD Chairman, City of Norfolk. Dick Pfeil informed the public about the location of the Open Meetings Act LB 898 and that it is accessible to the public.

II. Roll Call: NENEDD Fiscal Officer Kristen Rosner read roll call.

Board Members Present:

Dick Pfeil, NENEDD Chairman, Norfolk City Council (Norfolk)
Nadine Hagedorn, NENEDD Board Member, BankFirst (West Point)
Judy Mutzenberger, NENEDD Board Member, Cuming County (West Point)
Christian Ohl, NENEDD Board Member, Madison County Commissioner (Norfolk)
Scott Schaller, NENEDD Board Member, City of Fremont (West Point)
Loren Kucera, NENEDD Board Member, Nebraska Business Development Center (NBDC),
Wayne (Norfolk)
Dan Kathol, NENEDD Board Member, Hartington Community Development Corporation
(Hartington)
Rich Jablonski, NENEDD Secretary/Treasurer, City of Columbus (Columbus)
Jim McCarville, NENEDD Board Member, Northeast Community College (Norfolk)

Board Members Absent:

Others Present:

Jerry Engdahl, NED, Inc. Board Member, Platte County (Columbus)
John F. Lohr, NED, Inc. Vice President, NeighborWorks, Northeast Nebraska (Columbus)
Mayor Shannon Stuchlik, NED, Inc. Board Member, City of Pierce (Norfolk)
Mike Frank, NED Inc. Board Member, Retired Northeast Community College (Norfolk)
Tina M. Engelbart, NENEDD (Norfolk)
Kristen Rosner, NENEDD (Norfolk)
Judy Joy, NENEDD (Norfolk)
Martin Griffith, NENEDD (Norfolk)
Ron Schilling, Council of Officials Representative, Platte County Commissioner (Columbus)
BrenDee Reinke, Schumacher, Smejkal, Brockhaus & Herley P.C. (Norfolk)

III. Introduction of Guests: Dick Pfeil, NENEDD Chairman, asked everyone attending the meeting to introduce themselves to the group.

IV. Secretary's Report

A. Approve the November 28, 2018 Agenda and the November 7, 2018 Minutes: Nadine Hagedorn made a motion to approve the November 7, 2018 agenda and the August 29, 2018 minutes. Judy Mutzenberger seconded the motion. **Ayes:** Dick Pfeil, Nadine Hagedorn, Judy Mutzenberger, Christian Ohl, Scott Schaller, Rich Jablonski, Dan Kathol, Jim McCarville and Loren Kucera. **Nays:** None. **Absent:** None. Motion carried.

V. Treasurer's Report

A. Acceptance of the October Treasurer's Report: NENEDD Fiscal Officer Kristen Rosner presented the report. Rich Jablonski made a motion to accept the October 2018 Treasurer's Reports as presented. Jim McCarville seconded the motion. **Ayes:** Dick Pfeil, Nadine Hagedorn, Judy Mutzenberger, Christian Ohl, Scott Schaller, Rich Jablonski, Dan Kathol, Jim McCarville and Loren Kucera. **Nays:** None. **Absent:** None. Motion carried.

VI. Action Items

A. Consideration to accept the Fiscal Year 2018 Northeast Economic Development, Inc. audit as presented: Board members were emailed and mailed the Fiscal Year 2018 audit. BrenDee Reinke from Schumacher, Smejkal, Brockhaus & Herley P.C. presented the audit. Nadine Hagedorn made a motion to accept the Fiscal Year 2018 Northeast Nebraska Economic Development District audit as presented. Shannon Stuchlik seconded the motion. **Ayes:** Dick Pfeil, Nadine Hagedorn, Judy Mutzenberger, Christian Ohl, Scott Schaller, Rich Jablonski, Dan Kathol, Jim McCarville and Loren Kucera. **Nays:** None. **Absent:** None. Motion carried.

VII. Chairman's/Board Comments: None

VIII. Next Meeting Date: The next NENEDD Semi-Annual Council of Officials Board of Directors meeting will be held on Wednesday, December 19, 2018, at 7:15 p.m. or following the NED, Inc. meeting. The meeting will be held via conference call at the following locations:

City of Columbus Offices – 1st Floor Mayor's Office, 2424 14th St, Columbus, NE 68601

City of Hartington Offices – Conference Room, 107 W. State St., Hartington, NE 68739

City of Norfolk Offices – Training Room, 309 N 5th St, Norfolk, NE 68701

West Point Chamber of Commerce – 200 Anna Stalp Ave, West Point, NE 68788

IX. Adjournment: Christian Ohl made a motion to adjourn the meeting. Jim McCarville seconded the motion. **Ayes:** Dick Pfeil, Nadine Hagedorn, Judy Mutzenberger, Christian Ohl, Scott Schaller, Rich Jablonski, Dan Kathol, Jim McCarville and Loren Kucera. **Nays:** None. **Absent:** None. Motion carried. Dick Pfeil, NENEDD Chairman, adjourned the meeting at 7:43 p.m.