

Sherman County Economic Development Board Regular Meeting – 133 S. 8th St., Loup City, NE
March 11, 2015 - 7:00 p.m.

President Tom Bandur called the meeting to order at 7:03 p.m. Upon roll call the following were present: Mark Eurek, Tom Bandur, Milt Walrath. Others present: Jill Young, SCEDB Executive Director, and Mike King.

President Bandur read the Declaration of the Open Meetings Law.

Motion was made by Eurek and seconded by Walrath to approve the minutes from the February 11, 2015 meeting. Ayes: Eurek, Walrath, Bandur; Nays: None; Absent: Kowalski. **Motion Carried.**

Kowalski present at 7:05 p.m.

There was discussion on the revised job description for the executive director position. Bandur and Eurek both had a couple of additions to the job description. A motion was made by Bandur and seconded by Kowalski to approve the job description with the changes noted. Ayes: Walrath, Bandur, Kowalski, Eurek; Nays: None. **Motion Carried.**

Young mentioned there has been no interest in her job opening and asked the Board if they wanted to start advertising in the newspapers. Young will contact the Kearney, Grand Island and Hastings papers about advertising and get price quotes from the Omaha and Lincoln papers. Eurek suggested to check with the colleges to see about getting it posted with them. Young will contact all the universities and Chadron State College. Young was waiting to hear from Keith Ellis in the ED department with NPPD about different areas that the job posting could be listed on either websites or email lists.

Bandur asked when the payments from the Loup City Development Corporation would be paid as discussed at the last SCED Board meeting. Mike King stated that Rich Peters was working on those payments but has been delayed with health issues. The Loup City Development Corporation will have their next meeting on March 25th, so this agenda item has been tabled until the SCEDB April 14th meeting.

Motion was made by Eurek and seconded by Walrath to move the meetings to Tuesdays at 8:30 p.m. Ayes: Bandur, Kowalski, Eurek, Walrath; Nays: None. **Motion Carried.**

Motion was made by Kowalski and seconded by Eurek to approve the claims. Ayes: Kowalski, Eurek, Walrath, Bandur; Nays: None. **Motion Carried.**

The meeting was adjourned at 7:35 p.m.

_____ Jill Young, Secretary Pro-Tem

APPROVED:

_____ President _____ Secretary

Tom Bandur

Mark Eureka