



KCCB Board Meeting

September 8, 2025

*Present – Steve, Rachel, Debbie, Liz, Karin, Dana, Cindy, Monica

*Not Present – Jim

*Meeting started by Monica at 6:04

*Aug Minutes were approved by Rachel and 2nd by Monica

*Aug Treasurer's report was approved by Debbie and 2nd by Steve

*NRC Truck Grant update/discussion: The board discussed the three options from Henry's, Copple Cars and Woodhouse. Rachel made a motion and Monica seconded purchasing the 2020 Ford 150 from Copple Cars with the full warranty policy up to 150,000 miles. All were in favor, motion passed. Dana will call Foremost Insurance and get the truck added to our policy before the truck leaves the dealership lot.

*Discussion on Education Assistant: This will be a part-time position in addition to the Assistant & director position. Dana shared a few possible employees that have expressed interest in the position. Stephanie Wolcott & Kim Thompson job shadowed Dana at recent lessons. The board recommended that Dana create an Education Assistant job description and email it to the board. It was also noted that we require a resume and background check for any potential employees. Dana will talk to Stephanie Wolcott to ask for a resume & background check.

*The board approved hiring Stephanie Wolcott to present at the Golden Rod Festival at Lauritzen Gardens @ at a rate of \$20 per hr. We will continue the discussion of educator assistant position at the next meeting.

Dana shared that Andrew Dolven and Kraig are possibilities for part time help if/when Cindy needs assistance with recycling at the schools & events.

*Dana gave update on the KAB grant- recycling bins. They have arrived. Two have been placed in downtown Plattsmouth and Dana is waiting for approval from the Village of Murray to place the two remaining bins. The KAB grant paid \$2,000 of the cost to purchase the bins.

*Bank card for Cindy – Rachel says she can also sign checks for Cindy as needed. Monica motioned to approve – Rachel 2nd –Motion passed.

*Dana shared that the family that is purchasing their home offered to let us keep the recycling roll off at her house for as long as needed due to Conestoga School's current remodel. Monica stated that it might be a better option to rent a storage unit to have all KCCB materials in a central location. Dana suggested we might ask the extension office to store our educational materials since it would be a central location in the county. Cindy noted she has a storage unit at Beaver Lake we could use that was around \$40 a month. Discussion to be continued at next meeting when we have more information.

*Dana will share the link for the video made by NRC for Waste Diversion Grant of the year award. If anyone else would like to go to the NRC conference on September 16th, please let Dana know. Cindy and Jim will be attending.

*Monica adjourned meeting at 6:55pm