

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: June 1, 2016 (approved 06/22/16)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Larry Karel (Vice President*)
Jerry Karnatz (Secretary*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Jeff Gall
Jarrod Gillig
Jon Knutson
Denise Kracl

DIRECTORS ABSENT

Richard Folda
Lonnie Kitt (President*)
Chris Langemeier*
Brian Vavricek

Invited Guests

Tom Healy
Dan Hoelsing
Brian Bywater
Kevin Hoffart
Jim McGowen
Daryl Homberg

CARC Members*

Lonnie Kitt*
Larry Karel*
Jerry Karnatz*
Charlie Heavican*
Chris Langemeier*

Mission Statement: *To provide leadership in facilitating community development and sustained economic growth.*

7:00 a.m.

- SCD Meeting called to order by Larry Karel (Vice President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (05-11-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- Richard Folda recently bestowed the Distinguished Alumni Award by the SCS Foundation.
- Infrastructure Update: Reference the Water Tower 2nd Subdivision, Jim McGowen reported one dewatering well remains operational and it will be turned off after today; also, sanitary sewer lines have been installed and stub-outs completed – expect new streets to be completed by mid-July. Lagoon structure repaired – treats domestic waste only and is not capable of treating industrial waste. Schuyler's lagoon system is unique; a tour of the facility is available to Directors. Recently, monitoring well in the North Park area rerecorded the water table at 4'5".
- SCS Update: Dr. Hoelsing reported staff attended a two-day leadership training session last week. 400 students have enrolled in this year's summer school program. Prior to seeding grass, 21 truckloads of dirt to be hauled to the Preschool's northwest adjacent area. Field House roof (aka, rec building), has been completed. Grant awarded to SCS for funding the Director / Manager position for the new Field House. 4R building (Rogers) will be closed for the upcoming school year and the Alternative Education Program relocated back to the high school campus. 140 people attended the SCS college credit night; 36 dual credit hours available to SCS seniors.
- Reviewed and discussed the history and expectations for meaningful access to programs and activities for persons with Limited English Proficiency (LEP). Language Assistance Plan (LAP) is a written implementation plan that addresses identified needs of the LEP persons served. Directors to consider LEP Policy Statement during its June 22nd SCD Meeting.
- Schuyler Housing - Brian Bywater (CHS): Construction of Kracl Meadows to begin in September. If all goes as planned, WHIPP (eight single family homes and two duplexes) to begin construction in late August 2016. 'Price points' and 'timelines' major factors impacting contractors' bids. Brian (CHS) attended a two-day Leadership Blueprint training session sponsored by SCS.
- Ground breaking for new library building scheduled in August.
- Commercial Update (DRCDC): NE State Preservation Board has endorsed Schuyler's Downtown Historic District Nomination. In anticipation of the Nomination being approved by the National Parks Service, the next several DRCDC meetings will focus on drafting an action / implementation plan. Restaurant Search Committee continues to meet every three weeks.
- LB 840 Revenue \$103,786 (01/01/15 – 03/31/16). SCD expenditures \$52,784.47 (05/31/16).
- Miscellaneous:
 - 486 employment opportunities within a twenty-five mile radius (05/31/16)
 - Colfax County April unemployment 3.0% (167 people)

7:52 a.m. - adjourned

Next **SDC Board Meeting:** **DATE:** June 22nd (Wednesday)

TIME: 7:00a.m. - 8:00a.m.

LOCATION: Homestead Center

