SDC Board Meeting October 28th, 2009 (approved on 11-18-09)

LOCATION: Gene's Restaurant 7:00 a.m. – 8:00 a.m.

<u>ATTENDING</u>: <u>ABSENT</u>:

Larry Karel (President) Chris Langemeier Lonnie Kitt (Vice President) Brian Vavricek

Charlie Heavican (Treasurer) Jerry Karnatz (Secretary)

Mara Capoun

Kem Cavanah (EDC)

Richard Folda Jeff Gall

Jon Knutson Guests:
David Johnson none

Steve Thompson

TOPICS:

$7:00 \ a.m.$

- SDC Board Meeting called to order by Larry Karel (President).
- Minutes (10-07-09) approved.
- SCS District Residency (2009-2010) Progress Report reviewed. 62 certified staff (46%) and 1 administrator (11%) domiciled outside the school district. Total personnel expenses incurred in the 2009-2010 school year for non-domiciled administrator and certified staff are \$4,259,551.
- The **Schuyler Industrial Park** *concept* for developing '*Competitive Preparedness*' was presented to the City Council on October 20th. There were no objections from Council Members. Phase 1, Section 128 (a), Environmental Site Assessment will be conducted by the Nebraska Department of Environmental Quality (DEQ).
- Reference the **Conceptual Northwest Development**, copies of email communications with both the City Council and Superintendent of Schools, Robin Stevens, were distributed to Directors. Mayor Dave Reinecke will be coordinating the planning process between the City, SCS, Utilities Department and SDC in the future development of Schuyler's northwest area.
- As of August '09, Sales Tax Revenues for the current fiscal year were up \$28,101 (+7.9%). For the same time period, LB 840 revenues were up \$14,665 (+8.3%).
- <u>SEDPlan</u> Revenue / Expenditure Report (10-26-09) prepared by the Plan Administrator, Mary Peschel, was reviewed with Directors.
- Miscellaneous:
 - copies of the 2009 FACTS Book were viewed (498 copies have been downloaded in '09)
 - 193 FT / PT employment opportunities within a 20 mile radius of Schuyler as of 10-27-09
 - unemployment in Colfax County for September was 4.0% (214 people)
 - 5,177 employed in Colfax County (reduction in workforce of 169 since January)
 - Cargill's ID number for its beef products is 86M
 - Directors elected to take no action on request for Letter of Support (grant app new bridge)

7:45 a.m. – adjourned

• Directors toured new townhouse duplex (N. Elk Street) under construction by Granville Homes. Duplex scheduled for completion by mid November - market price is \$115,000 per living unit.

Next **SDC Board Meeting: DATE**: November 18th, 2009 (Wednesday)

<u>TIME:</u> 7:00 a.m. – 8:00 a.m. <u>LOCATION</u>: City Building