



Twin Valley Weed Management Area
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Twin Valley Weed Management Area Minutes
December 16, 2008

Mark Goebel called the meeting to order at 11:15 A.M. in the Trailblazer RC&D office, Red Cloud, NE. Those in attendance were: Brent Meyer, NE Dept. of Ag.; Duane Lienemann, UNL Extension-Webster Co.; Todd Weverka, Furnas Co. Weed; Bruce Rumsey, Clay Co. Weed; Mark Goebel, Franklin Co. Weed; Jan Harvey, Trailblazer RC&D; Roger Stockton, Southwest RC&D; Mike Clements, Lower Republican NRD; and Garold Ohmstede. Self-introductions were made.

1. **Review of November Minutes:** The November minutes were sent to the committee. **Dewey moved to approve the minutes as printed and Todd seconded the motion. Motion carried.**
2. **Budget Summary:** The financial reports were distributed. Jan reviewed the reports with the committee. **Mike moved to accept the budget report as presented Dewey seconded the motion. Motion carried.**
3. **Site showing for deep disking:** One contractor, Castle Construction, showed for the site showing.
4. **Pruning and thinning proposal:** The site for Phil Gleason was approved for pruning and thinning. TVWMA will collaborate with the Lower Republican NRD and NE Game and Parks on the proposal. Funding for the proposal is through the Wild Nebraska Program. The contract will be approximately \$9,500. Requirements for the contract were discussed. The first 100 feet of land will be cleared with LB701 funds.

The committee recessed at 11:30 and went back into the Special Bid Opening Meeting. At 11:35 the regular meeting of the TVWMA reconvened.

5. **Brochure Update:** A draft of the fact sheet and display board was distributed. The Fact Sheet was discussed and information on it updated. Changes were suggested for the display board. Traci and the committee have done a good job of getting this project completed.
6. **Progress report to Governor:** A copy of the summary report was distributed. (Written copy on file in the Trailblazer RC&D office.)
7. **Maintenance on Argo:** Mark reported on repairs needed to the Argo, that Fritz Liewer will do the repairs, and the bill will be sent to the LRNRD.

8. **Debris removal:** Todd will be having a public relations meeting for the landowners and providing them with an update on the progress.
9. **Project Coordinator's Report:** A copy of Merle's report was distributed to the committee. (Written copy on file in the Trailblazer RC&D office.)
10. **Other Business:**
 - The contract for island disking was distributed and changes made. **Todd moved to approve the contract with the discussed revisions and Dewey seconded the motion. Motion carried.** Jan will make the changes and send the contract to Doernemann Construction for signature.
11. **Next Meeting:** The next meeting of the TVWMA will be held on Wednesday, January 14, 2009 at 10:00 A.M. at the Trailblazer RC&D office in Red Cloud. Meeting adjourned at 12:10 P.M.

Respectfully submitted,
Jan Harvey, Recording Secretary