



**Dave Heineman**  
Governor

# STATE OF NEBRASKA

## RURAL DEVELOPMENT COMMISSION

1101 Halligan Drive, Building #10  
North Platte, NE 69101 USA

Phone (308) 308-380-4966  
Fax ((308) 749-2223

[linda.fettig@nebraska.gov](mailto:linda.fettig@nebraska.gov)

[www.ruralnebraska.info](http://www.ruralnebraska.info)

### RURAL DEVELOPMENT COMMISSION MEETING

Thursday, November 17, 2011  
3:00 P.M. - 5:00 P.M. Central Time

**Nebraska Municipal Power Pool**  
1111 "O" Street, Suite 200  
Lincoln, NE

Notice is published on the RDC website  
[www.ruralnebraska.info](http://www.ruralnebraska.info) and the State of Nebraska official  
website for public notices [www.nebraska.gov](http://www.nebraska.gov).

#### AGENDA

- Call Business Meeting to Order and Call Roll
  - Self-introduction of guests
  - Statement about room location of Open Meeting Law
- Accept CONSENT AGENDA
  - Approval of Agenda
  - Approval of September 13, 2011 RDC meeting minutes
  - Approval of Director's Report
- Overview of "Forging Nebraska's Future" initiative – Richard Baier
- Discussion of future RDC projects
- Project Reports - Linda
  - MINK Project Update
  - Governor's Conference Update
- Next meeting – March/Lincoln, April/North Platte???
- Public Comments
- Adjourn

#### *Executive Committee:*

M.L. Martin  
Steve Ausdemore  
Chuck Karpf  
Kevin Poppe

#### *Commissioners:*

Richard Baier  
Jeremiah Blake  
Karl Elmshaeuser  
Judi gaiashkibos  
Senator Tom Hansen  
Edgar Hicks  
Greg Ibach  
K. Kirk Jamison  
Marge Lauer  
Gayle McClure  
Steve Meysing  
Maxine Moul  
Bryce Neidig  
Connie Reimers-Hild  
Michael Smith  
Michael Teahon  
Kerry Winterer

#### *Staff:*

Linda Fettig  
*Executive Director*

Sandi Kaskie  
*Assistant to the Director*

#### NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT

Richard J. Baier, Director

*An Equal Opportunity/Affirmative Action Employer • Printed on recycled paper with soy ink*

**NEBRASKA**  
possibilities...endless™