

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 31, 2018

Call to Order

Tim called special meeting to order at 10:07

Roll Call

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Mike Frederick

1. The flat roof will be installed the second week in November. The AC ground unit was already replaced and in operation
2. Kelli motions to approve the casino budget as presented. Alan seconds the motion. This motion carried 4-for, 0-opposed.
3. All executive committee members agree to not have the flea market any longer due to lack of vendors.
4. Mike is waiting to see what transpires in the next month or so in regards to the sports betting. Waiting to see what the state of Kansas does.

Mike Ogden

1. Mike was here to discuss the possibility of the addition to Grandview Oil for the Hy-Vee store. Mike says if we were to contract out it could cost up to \$200,000.00. If we were to do it in house it would cost as little as \$75,000.00. Mike says we don't need Grey Snow for this project. Mike went over the lay out of the addition and explained how it would be set up with Hy-Vee and purchasing their groceries.

Mike Shea/Allen Phroper

1. This was a discussion on Mike possibly working off the cost of the academy. This is due to Mike not being certified in the stat of Nebraska and not willing to go to the Nebraska academy. Mike also gave his thoughts on how our department could be a better place to work. Tim will call Steve and see what his thoughts are on Mike working the cost of the academy off. Mike was offered to attend the Nebraska academy and refused several times.

New Business

Grant Opportunity

Peter with Fredericks, Peebles, and Morgan has found some funding he thinks we should look into for the broadband expansion. We will discuss with Peter on the conference call we will have with him. Date to be determined.

2010 630 Bean Head

Tim has found a bean head for the farm in the amount of \$17,500.00 including the header trailer.

Tony motions to approve the purchase of the 630 bean head in the amount of \$17,500.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$96,301.22. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 12:55

Kelli motions to adjourn at 12:55. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska

