

**South Central Economic Development District (Interlocal)
To follow SCEDD, Inc meeting; approximately 4:30 PM,
Kearney Welcome Center, Buffalo Rm, 220 11th Ave., Kearney, Buffalo County, NE
Thursday, January 29, 2026**

Meeting Agenda

**A DEVELOPMENT DISTRICT FORMED PURSUANT TO THE AUTHORITY OF
§§13-1901 to 13-1907, NEBRASKA REVISED STATUTES (REISSUE 1997)**

Meeting

- 1) Open Public Meeting Procedures**
- 2) Call to Order/Roll Call**
- 3) Introductions**
- 4) Agenda Approval**
- 5) Minutes of January 30, 2025, Meeting**
- 6) Public Comment: *if commenting on an item not on the agenda, it will not be considered at this meeting***
- 7) Action Items:**
 - a. Financial Report of SCEDD, Inc.**
 - b. Name Operating Entity**
 - c. Election of Officers**
- 8) Next Meeting: Thursday, January 28, 2027, Location TBA, approximately 6:00PM, immediately following the SCEDD Inc. Meeting.**
- 9) Adjourn**

South Central Economic Development District (Interlocal)

Following SCEDD, Inc meeting; Thursday, January 29, 2026

Kearney Welcome Center, Buffalo Rm., 220 11th Ave., Kearney, Buffalo County, Nebraska

Meeting Minutes

A DEVELOPMENT DISTRICT FORMED PURSUANT TO THE AUTHORITY OF §§13-1901 to 13-1907, NEBRASKA REVISED STATUTES (REISSUE 1997);

The Board Meeting was called to order at 4:42PM by President Barb Barnett.

Open Public Meeting Procedures: President Barb Barnett indicated that a copy of the open meetings law was in effect and a copy of the law was available in the meeting room.

Roll Call

Adams	Joe Patterson	Buffalo	Absent
Clay	Barb Barnett	Franklin	Raquel Felzien
Hall	Becky Rother	Hamilton	Rich Nelson
Harlan	Joe Schnuerle	Howard	Laura Berthelsen
Kearney	Robert Swanson	Merrick	Edward Dexter
Nuckolls	Absent	Phelps	Theresa Puls
Webster	Gene Horne	Private Business	Absent
Stkhldr Org/CCC	Marni Danhauer		

Introductions: SCEDD Executive Director, Sharon Hueftle; Deputy Director, LeAnn Jochum; Joel Barnett and Vicki Swanson.

The **agenda** for this meeting was approved by unanimous vote. Rich Nelson made the motion; second by Ed Dexter.

The **minutes** of the January 30, 2025, meeting were approved. Joe Patterson made the motion; second by Ed Dexter; unanimous approval.

Public Comment: none

Gene Horne moved to **accept the December 31, 2025, financial report of the South Central Economic Development District, Inc.** for filing; Ed Dexter seconded the motion; unanimous roll call vote.

Theresa Puls moved to approve the South Central Economic Development District, Inc. (SCEDD, Inc), as the **2026 Operating Entity** for this organization; Laura Berthelsen seconded the motion; unanimous approval.

Joe Patterson moved to approve **SCEDD Inc. officers elected for 2026** to be the officers of this entity as well. Becky Rother seconded the motion; unanimous approval.

The meeting adjourned at 4:46PM; unanimous approval.

Next Meeting: Thursday, January 28, 2027, following the SCEDD Inc. meeting (approximately 6:30PM).