

ESU 3 Foundation Board Meeting

ESU #3

Tuesday, May 19, 2026 7:00 PM

Marla Fries:	Present
Brett Kuhn:	Present
Ron Pearson:	Present
Mary Scarborough:	Absent
Brenda Sherman:	Present
Ted Stilwill:	Present
Liz Tompkins:	Present
Stan Turner:	Present

1. Call to Order and Roll Call
2. Nebraska Open Meetings Act Notice; Location of Posted Information
3. Recognition of Visitors

Tara Lindstrom of NESC was in attendance as part of her EIR process.

4. Approval of Minutes

Motion to approve minutes as presented Passed with a motion by Ted Stilwill and a second by Liz Tompkins.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

5. Approval of Treasurer's Report

Motion to approve Treasurer's report as presented Passed with a motion by Marla Fries and a second by Ted Stilwill.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

Lori Meays presented the Treasurer's Report in the amount of \$124,874.43. Receipts totaled \$69,501.72 and Disbursements totaled \$27,331.35.

6. Approval of Contracts

There were no contracts.

7. Approval of Bills

Motion to approve bills as presented Passed with a motion by Ted Stilwill and a second by Liz Tompkins.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

Lori Meays presented the bills in the amount of \$71,991.22.

8. New Agenda Items

There were no new agenda items.

9. Public Comments

No public comments.

10. Adjournment

Motion to adjourn Passed with a motion by Liz Tompkins and a second by Marla Fries.

Marla Fries: Yes, Brett Kuhn: Yes, Ron Pearson: Yes, Brenda Sherman: Yes, Ted Stilwill: Yes, Liz Tompkins: Yes, Stan Turner: Yes

The next Foundation Meeting is August 18, 2026.