A meeting of the Papio-Missouri River Natural Resources District's Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 12, 2017. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following were in attendance.

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others Present</th>
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<tbody>
<tr>
<td>John Conley **</td>
<td>Patrick Leahy *</td>
<td>John Conley</td>
<td>John Winkler</td>
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<tr>
<td>Tim Fowler, Vice-Chairman</td>
<td>Mark Gruenewald</td>
<td>David Klug</td>
<td>Marlin Petermann</td>
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<td>Ted Japp</td>
<td>Jim Thompson</td>
<td>Brent Meyer</td>
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<td>Fred Conley, Chairman</td>
<td>John Wiese</td>
<td>Jean Tait</td>
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* Excused Absence
** Alternate Voting Member

**ADOPTION OF AGENDA:**

- It was moved by Director Conley (John) and seconded by Director Fowler that the agenda be adopted.

Roll call was taken on the motion. The motion carried on a vote of 4-yea.

Voting Yea: Conley (John), Fowler, Japp, Conley (Fred)
Voting Nay: None
Abstaining: None
Absent: Gruenewald, Leahy

**PROOF OF PUBLICATION:** Notice of the meeting was posted in all District Offices and published in the Omaha World Herald on September 7, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Resolutions to be considered at the 2017 NARD Annual Conference, John Winkler:**

The General Manager briefed the Subcommittee on the resolutions being voted on at the 2017 NARD Annual Conference.

**NARD Resolution 2017-1: Natural Disaster Assistance Funding Through NEMA. Submitted by Little Blue NRD.** Recommendation that the Nebraska Association of Resource Districts seek changes in the “State of Nebraska’s Guidelines for Public Officials” regarding public disaster declarations that provide that Improvement Project Areas which have been established by Natural Resources Districts for the public good, and for which no public tax money is being invested for the construction, operation, maintenance and management of such project, shall be eligible for
reimbursement of a portion of the repair costs from NEMA when such projects are damaged by natural disasters and meet all other eligibility requirements.

- It was moved by Director Conley (John) and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the NARD Voting Delegate and/or Alternate be authorized to vote to Support Resolution 2017-1 Natural Disaster Assistance Funding through NEMA, at the 2017 NARD Annual Conference.

Roll call was taken on the motion. The motion passed on a vote of 4-yea.

Voting Yea: Conley (John), Fowler, Japp, Conley (Fred)
Voting Nay: None
Abstaining: None
Absent: Gruenewald, Leahy

NARD Resolution 2017-2: Surface Water Leasing For Groundwater Recharge. Submitted by Tri-Basin NRD. Recommendation that the Nebraska Association of Resources Districts seek changes in Nebraska statutes or state rules and regulations that will streamline and simplify the process of surface water rights leasing.

- It was moved by Director Fowler and seconded by Director Japp that the Subcommittee recommend to the Board of Directors that the NARD Voting Delegate and/or Alternate be authorized to vote to Support Resolution 2017-2 Surface Water Leasing for Groundwater Recharge, at the 2017 NARD Annual Conference.

Roll call was taken on the motion. The motion passed on a vote of 4-yea.

Voting Yea: Conley (John), Fowler, Japp, Conley (Fred)
Voting Nay: None
Abstaining: None
Absent: Gruenewald, Leahy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:34 p.m.