

**Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
September 10, 2019**

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 10, 2019. The meeting was called to order by Chairperson Fred Conley at 6:51 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Tim Fowler		Danny Begley	John Winkler
Mark Gruenewald		Larry Bradley	Marlin Petermann
Ted Japp		Kevyn Sopinski	Brent Meyer
Tim McCormick		Jim Thompson	Jean Tait
Fred Conley, Chairperson			Other Staff Members

- \* Excused Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Fowler and seconded by Director McCormick that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea.

Voting Yea: Fowler, Gruenewald, Japp, McCormick, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was published in the Omaha World Herald on September 5, 2019. The proof of publication affidavit is included with the copy of these minutes.

**1. Review and Recommendation on Resolutions to be considered at the 2019 NARD Annual Conference, John Winkler:**

General Manager Winkler briefed the Subcommittee on the resolutions being voted on at the 2019 NARD Annual Conference.

**NARD Resolution 2019-1: Nebraska Natural Resource Commission Membership Requirements. Submitted by Upper Niobrara-White.** Recommendation that the Nebraska Association of Resource Districts seek changes in the Nebraska statutes to ensure all serving Nebraska Natural Resources Commission members be residents of the State of Nebraska.

- **It was moved by Director Gruenewald 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 2019-1 Nebraska Natural Resource Commission Membership Requirements at the 2019 NARD Annual Conference.**

Roll call was taken on the motion. The motion passed on a vote of 5-yea.

Voting Yea: Fowler, Gruenewald, Japp, McCormick, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**NARD Resolution 2019-2: NARD Resolution 2019-2: Enhance Bonding Authorities. Submitted by Lower Elkhorn NRD.** Recommendation that the Nebraska Association of Resources Districts seek changes to amend Nebraska statutes to enhance the financial authorities of all natural resources districts to issue general obligation bonds to finance projects related to flood control, water quality projects and water quantity projects for the public benefit of all Nebraskans.

- **It was moved by Director McCormick 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 2019-2 Enhance Bonding Authorities at the 2019 NARD Annual Conference.**

Roll call was taken on the motion. The motion passed on a vote of 3-yea and 2-nay.

Voting Yea: Fowler, McCormick, Conley  
Voting Nay: Gruenewald, Japp  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:59 p.m.