

Agenda Item: 11.

On Sep 6, 2014, at 8:31 AM, "Japp, Scott"

<sjapp@abbnebraska.com<<mailto:sjapp@abbnebraska.com>>> wrote:

John and Staff

The agenda item #11 that I requested to be on the Sept 2014 board meeting needs staff to write it into a form of a formal resolution to be brought PMNRD board. If staff has any questions please contact me our contact the LPNNRD office since they years ago have already passed such resolution.

If this is not the proper way to place and resolution on the PMNRD then advice me of the proper procedures before the sub committee meeting. In the PMNRD policy manual there is no procedures as board member improperly have stated before.

Scott Japp
402 639 6653

From: Scott Japp <sjapp@abbnebraska.com>

Sent: Saturday, August 30, 2014 8:43 AM

To: Winkler, John

Cc: Tesar, Richard; Woodle, Ron; Thompson, Jim; Conley, John; Conley, Fred; Fowler, Tim; Leahy, Patrick; Pat Bonnett; Frost, Curt

Subject: Sept. Board agenda

Put on the up coming Sept. Board an agenda for a resolution to sell up to 200,000 cy of fill dirt from the dam site 5 area in Sarpy County. Scott Japp will pay the PMNRD \$1 per cy of fill dirt for every cy hauled off the PMNRD land. You can contact John Miyoshi, jmiyoshi@lpnnrd.org The LPNNRD currently has a borrow site agreement with the contractor M E Collins for fill soil at the Lake Wanahoo Damsite. You can review the LPNNRD contract, as I have. I have no problem with their contact.

Scott Japp

Resolution to sell fills soil to Scott Japp.

The Papio-Missouri Natural Resources District will allow Scott Japp to have a borrow site at dam site 5 in Sarpy County. Scott Japp will compensate the PMNRD \$1 per cy of fill soil excavated from Dam site 5. Soil removal locations will be as directed by the PMNRD staff to enhance lake size, shallow water habitat, wetland habitat, detention basins or property development. Excavation will be measured in unit quantities by GPS. Storm water management permits if required will be submitted by Scott Japp before excavation.