



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
November 13, 2014**

**PLEDGE OF ALLEGIANCE**

**NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE**

**MEETING CALLED TO ORDER:** A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154<sup>th</sup> Street, Omaha, NE on November 13, 2014. The meeting was called to order by Chairperson David Klug at 7:00 p.m.

**QUORUM CALL:** The following Directors were present for the Quorum Call:

- |                 |               |
|-----------------|---------------|
| Patrick Bonnett | Dave Klug     |
| Fred Conley     | Patrick Leahy |
| John Conley     | Rich Tesar    |
| Curt Frost      | Jim Thompson  |
| Scott Japp      | Ron Woodle    |

**ADOPTION OF AGENDA:**

- **MOTION NO. 1:** It was moved by Director Thompson and seconded by Director F. Conley that the meeting agenda be adopted.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

- |                 |   |  |
|-----------------|---|--|
| Voting Yea      | - | Bonnett, F. Conley, J. Conley, Frost, Japp, Leahy, Tesar, Thompson, Woodle, Klug |
| Voting Nay      | - | None   |
| Abstaining      | - | None   |
| Excused Absence | - | Fowler   |
| Absent          | - | Fowler   |

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2:** It was moved by Director F. Conley and seconded by Director J. Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absence of the following Director(s) from the November 13, 2014, Board of Directors Meeting is excused:

Tim Fowler.

Agenda Item 7. A.

BE IT RESOLVED that the October 9, 2014, Papio-Missouri River NRD Board meeting minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bonnett, F. Conley, J. Conley, Frost, Leahy, Tesar, Thompson, Woodle, Klug
Voting Nay	-	Japp
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

**PROOFS OF PUBLICATION OF MEETING NOTICE:** Notice of the meeting was published in the Omaha World Herald on November 6, 2014. The District's September 12, 2014 – October 9, 2014, expenditures were published in the Douglas County Post-Gazette on October 21, 2014. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

**AGENCY AND ASSOCIATION REPORTS:**

A. Natural Resources Conservation Service Report: Neil Jensen, NRCS District Conservationist at the Omaha NRCS office, gave his report on NRCS activities. His report is posted to the website and attached to these meeting minutes.

B. Nebraska Association of Resources Districts: Director Tesar gave the report on the NARD Board of Directors Meeting that was held on November 9-10, 2014, in Grand Island, NE. He informed the Board that the three resolutions that were passed at the NARD Conference in September were being updated, provided status on the NARD Risk Pool for the Employee Health Plan and stated that the NACD Annual Conference is being held in New Orleans, LA, on February 1-4, 2015 and the NARD Washington, DC annual meeting is being held on March 21-25, 2015.

C. Legislative Report – Husch Blackwell: Tim Gay gave the Legislative Report. A copy of his report is attached to the file copy of the meeting minutes.

D. Urban Water Quality Basin Effectiveness Presentation: Jackie Hollinger, Graduate Student from Nebraska Medical Center, gave a presentation on her thesis project, “Urban Water Quality Effectiveness”. A copy of her presentation is attached to the file copy of the meeting minutes.

**PUBLIC HEARING – On the Elkhorn River 240<sup>th</sup> Street Bank Stabilization Project:**

Chairperson Klug appointed General Manager Winkler as the Hearing Officer. GM Winkler called the hearing to order at 7:33 p.m. The Hearing Officer submitted the following exhibits for the record:

- |                  |  |
|------------------|--|
| <b>Exhibit 1</b> | Agenda   |
| <b>Exhibit 2</b> | Notice of Proposed Acquisition and Notice of Public Hearing  |
| <b>Exhibit 3</b> | Proof of Publication of Hearing Notice Affidavit <ul style="list-style-type: none"><li>• Omaha World-Herald, November 3, 2014</li><li>• Omaha World-Herald, November 6, 2014</li></ul> |
| <b>Exhibit 4</b> | Project Design Map   |
| <b>Exhibit 5</b> | Project Right-of-Way Map   |
| <b>Exhibit 6</b> | Neighborhood Information Meeting, November 3, 2014, at 5:00 p.m., Letter, Address List, Agenda, and Sign-in Sheet  |
| <b>Exhibit 7</b> | List of Landowners Sent Certified Mail<br>Notice of Proposed Acquisition and Notice of Public Hearing  |
| <b>Exhibit 8</b> | Certified Mailed Return Receipts<br>Notice of Proposed Acquisition and Notice of Public Hearing  |
| <b>Exhibit 9</b> | Interlocal Agreement with Sarpy County   |

GM Winkler briefed the audience on the exhibits being submitted as a part of the Public Hearing. The District’s Attorney, David Newman, explained the purpose and necessity of the hearing per Neb. Revised Statute 25-2504. Eric Williams explained the purpose and scope of the project. He said that the project affects three owners and 25 acres of property and added that FYRA Engineering is the project engineering firm. General Manager Winkler opened the floor to the public. Mike Sotak, FYRA engineer, answered questions from the Board. There was not public comment. Hearing Officer Winkler closed the Public Hearing at 7:41p.m. and returned the floor to Chairperson Klug.

**SUBCOMMITTEE REPORTS:**

A. Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan: Director Patrick Bonnett reported that the Ad Hoc Consultant Selection Subcommittee met on November 6, 2014, and gave a brief recap of the meeting.

- **MOTION NO. 3:** It was moved by Director Bonnett that the following recommendation be adopted:

*Ad Hoc Recommendation #1:* Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that JEO Consulting Group, Inc., be ranked first for the Multi-Hazard Mitigation Plan, and that they be asked to

prepare a detailed scope of services and cost estimate for the project and that Olsson Associates be ranked second.

Roll call vote was held on motion. The motion carried on a vote of 8-yea, 1-nay and 1-abstention.

Voting Yea	-	Bonnett, F. Conley, J. Conley, Leahy, Tesar, Thompson, Woodle, Klug
Voting Nay	-	Frost
Abstaining	-	Japp
Excused Absence	-	Fowler
Absent	-	Fowler

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on November 12, 2014, and gave a brief recap of the meeting.

•• **MOTION NO. 4:** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #1:* Tekamah-MUD Watershed PL 566 Structures Rehabilitation Project Agreement with NRCS: Recommendation that the General Manager be authorized to execute an Agreement for NRCS services for assessments of Tekamah-MUD PL 566 Watershed Structures 5-A, 9-A, and 22-A, with the project cost not-to-exceed \$59,250.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Bonnett, F. Conley, J. Conley, Frost, Japp, Leahy, Tesar, Thompson, Woodle, Klug
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

•• **MOTION NO. 5:** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #2:* Final Adoption of the Integrated Management Plan Groundwater Control Rules and Regulations: Recommendation that the proposed resolutions limiting the expansion of groundwater irrigated acres and establishing a process for granting variances to the limit, be adopted; and that the rules and regulations be incorporated into the District's Policy Manual.

Roll call vote was held on the motion. The motion carried on a vote of 8-yea, 1-nay and 1-abstention.

Voting Yea - Bonnett, F. Conley, J. Conley, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - Japp  
Abstaining - Frost  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 6:** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #3:* Chalco Hills Park Residence: Recommendation that the General Manager be authorized to implement Option 1, remediation of all mold damage and build back the Chalco Hills Park Residence.

*Substitute Motion:* It was moved by Director Frost and seconded by Director Japp to add an option four to the staff recommendation, to accept sealed bids to sell the residence and remove from the property or to donate to the fire department for demolition.

Roll call was held on the substitute motion. The substitute motion failed on a vote of 2-yea and 8-nay.

Voting Yea - Frost, Japp  
Voting Nay - Bonnett, F. Conley, J. Conley, Leahy, Tesar, Thompson, Woodle, Klug  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

There was discussion regarding the strategic plan for the Chalco Hills Recreation Area site, assessing the value of having someone living on site, and other factors to be considered regarding this topic.

*Motion to Table:* It was moved by Director Bonnett and seconded by Director Leahy to Table this item.

Roll call was held on the motion to Table. The motion to Table failed on a vote of 5-yea and 5-nay.

Voting Yea - Bonnett, Frost, Japp, Leahy, Woodle  
Voting Nay - F. Conley, J. Conley, Tesar, Thompson, Klug  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Roll call was held on the original motion. The original motion failed on a vote of 5-yea and 5-nay.

Voting Yea - F. Conley, J. Conley, Tesar, Thompson, Klug

Voting Nay - Bonnett, Frost, Japp, Leahy, Woodle  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 7:** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #4:* Renewal of Agreement with Nebraska Game and Parks on Mentored Youth Hunting: Recommendation that the General Manager be authorized to execute a Memorandum of Understanding with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing District property on Vencil's Island, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

*Amended motion:* It was moved by Director Frost and seconded by Director Japp to add waterfowl hunting back into the Memorandum of Understanding Agreement.

There was discussion regarding safety issues and the ratio of youth hunters to the volunteer mentor. Director Bonnett said he spoke with staff at Nebraska Game and Parks regarding the program and hunter/mentor ratio. He added that all hunters are provided with training and techniques prior to being allowed to hunt on the Vencil's Island property. Other Directors added their comments regarding hunter safety.

*Amendment to the Amended motion:* It was moved by Director J. Conley and seconded by Director F. Conley to make an amendment to the amended motion to state the ratio of youth hunter to mentor at 1 to 1.

Roll call vote was held on the amendment to the amended motion. The amendment to the amended motion carried on a vote of 10-yea.

Voting Yea - Bonnett, F. Conley, J. Conley, Frost, Japp, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Roll call vote was held on the amended motion. The amended motion carried on a vote of 10-yea.

Voting Yea - Bonnett, F. Conley, J. Conley, Frost, Japp, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - None  
Abstaining - None

Excused Absence - Fowler  
Absent - Fowler

Roll call was held on the original motion as amended. The original motion as amended carried on a vote of 10-yea.

Voting Yea - Bonnett, F. Conley, J. Conley, Frost, Japp, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 8:** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #5:* Resolution to Accept Sealed Bids for the Disposal of Soil Aggregates within the Dam Site 15A Project: Recommendation that the proposed resolution for the absolute disposal of any and all soil aggregates below the water lines within the Papio Dam Site 15A project area not be approved and that it be the general intent of the District to continue planning projects with an earthwork mass balance objective.

*Amended Motion:* It was moved by Director Japp and seconded by Director Frost to approve the resolution to accept sealed bids for the disposal of soil aggregates with the Dam Site 15A Project.

Roll call vote was held on the amended motion. The amended motion failed on a vote of 3-yea, 6-nay, and 1-abstention.

Voting Yea - Bonnett, Frost, Japp  
Voting Nay - F. Conley, J. Conley, Leahy, Tesar, Thompson, Klug  
Abstaining - Woodle  
Excused Absence - Fowler  
Absent - Fowler

Roll call was held on the original motion. The original motion carried on a vote of 7-yea, 2-nay, and 1-abstention.

Voting Yea - Bonnett, F. Conley, J. Conley, Leahy, Tesar, Thompson, Klug  
Voting Nay - Frost, Japp  
Abstaining - Woodle  
Excused Absence - Fowler  
Absent - Fowler

•• **MOTION NO. 9:** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #6:* Amend District Appendix K – Rules and Regulations for P-MRNRD Recreation Areas and Appendix L – Papio Trails System: Recommendation that staff will review District Policies and make the necessary changes to update the definition of Bicycle, and bring the Policy Manual changes back to the Subcommittee, along with other policy manual changes in December.

Roll call vote was held on motion. The motion carried on a vote of 8-yea, 1-nay, and 1-abstention.

Voting Yea - F. Conley, J. Conley, Japp, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - Bonnett  
Abstaining - Frost  
Excused Absence - Fowler  
Absent - Fowler

C. Finance, Expenditures and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on November 12, 2014, and gave a brief recap of the meeting.

Director Tesar stated that the Draft Fiscal Year 2014 Audit was a discussion item only. No action was taken by the Subcommittee.

•• **MOTION NO. 10:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #1.:* Account over 110% - Zorinsky Basin #1 – Professional Services (02-01-562-4400): Recommendation that the account for Zorinsky Basin #1 Professional Services (02-01-562-4400) be allowed to exceed the budgeted amount up to \$78,161.00.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Bonnett, F. Conley, J. Conley, Japp, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - Frost  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

Director Tesar stated the Iske Place Residential Purchase Agreements was a project update only and that no action was taken by the Subcommittee.

•• **MOTION NO. 11:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation 2.a.:* Dam Site 15A Land Acquisition: Recommendation that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 4 in the amount of \$1,825,150 for



93.341 acres of land; and authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 5 in the amount of \$319,480 for 15.974 acres and including construction of a new driveway estimated at \$110,000, such purchase agreement to contain provisions for the owners to retain a lease over such lands for the 2014 crop year (expiring on or before December 1, 2014) and such other terms and conditions as the General Manager deems necessary and Legal Counsel approves as to form.

Roll call vote was held on the motion. The motion carried on a vote of 8-yea and 2-nay.

Voting Yea	-	Bonnett, F. Conley, J. Conley, Frost, Leahy, Tesar, Thompson, Woodle
Voting Nay	-	Japp, Klug
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

- **MOTION NO. 12:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation 2.b.:* Dam Site 15A Land Acquisition: Recommendation that the following Resolution be adopted:

**RESOLUTION**  
**Dam Site 15A Project Tract No. 2**

WHEREAS, on its own motion, the Papio-Missouri River Natural Resources District (“the DISTRICT”) has proposed to construct, operate and maintain the Dam Site 15A Project (“the PROJECT”), consisting of a multi-purpose flood control dam, reservoir and public recreational project, as generally described and depicted in the DISTRICT’S plans for the PROJECT, including the diagram presented to this meeting and incorporated herein by reference as Exhibit “A”; and,

WHEREAS, the PROJECT is a plan, facility, work and program within the contemplation of Neb. Rev. Stat. § 2-3229, which provides as follows, to-wit:

**2-3229 Districts; purposes.** The purposes of natural resources districts shall be to develop and execute, through the exercise of powers and authorities granted by law, plans, facilities, works, and programs relating to (1) erosion prevention and control, (2) prevention of damages from flood water and sediment, (3) flood prevention and control, (4) soil conservation, (5) water supply for any beneficial uses, (6) development, management, utilization, and conservation of ground water and surface water, (7) pollution control, (8) solid waste disposal and sanitary drainage, (9) drainage improvement and channel rectification, (10) development and management of fish and wildlife habitat, (11) development and management of recreational and park facilities, and (12) forestry and range management.

and,

WHEREAS, the Board of Directors of the DISTRICT does hereby find and determine as follows, to-wit:

A. The PROJECT is reasonable and feasible and is and will be of predominantly general benefit to the DISTRICT, with only incidental special benefit, within the contemplation of Neb. Rev. Stat. § 2-3252; and, the PROJECT should be carried out with any available funds of the DISTRICT; and,

B. The DISTRICT has identified certain parcels of land in Douglas County, Nebraska (“the ACQUISITION PARCELS”) that, because of the public uses that will be made of PROJECT lands, waters and facilities, are necessary to be acquired in fee simple for purposes of construction, operation and maintenance of the PROJECT, to-wit:

Tract 2 (Hunzeker), described and depicted in the legal description and diagram presented to this meeting and incorporated in this resolution by this specific reference as Exhibit “B”; and,

C. The District has negotiated in good faith with the respective owners of the ACQUISITION PARCEL (“the LANDOWNERS”) in that the District has retained a professional real estate appraiser who has appraised and determined the total fair market value of the ACQUISITION PARCEL and the damages that will be sustained by the respective LANDOWNERS as a result of the DISTRICT'S acquisition of fee simple title to the ACQUISITION PARCEL (“the APPRAISED COMPENSATION”); the District offered to the LANDOWNERS amounts of money equal to the APPRAISED COMPENSATION; and, the District's representatives made reasonable efforts by personal contacts, telephone conferences, correspondence and other methods to negotiate in good faith with the LANDOWNERS and to induce them to accept the APPRAISED COMPENSATION, but that the DISTRICT'S offers have been refused, counter-proposals by the respective LANDOWNERS are unreasonable and unacceptable to the District, and such negotiations have failed and are at an impasse; and,

D. Economic and physical feasibility necessitate that the PROJECT be constructed in Douglas County, as designed by the DISTRICT, alongside the current channel of the North Branch West Papillion Creek and its tributaries at the locations of the ACQUISITION PARCEL; and,

E. The DISTRICT has obtained the necessary approvals for the PROJECT from the United States Corps of Engineers, including specifically a permit issued pursuant to Section 404 of the Clean Water Act, 33 U.S.C. § 1344; and,

F. Fee simple title to the land in the ACQUISITION PARCEL is necessary to be acquired by the DISTRICT for the PROJECT, among other things, in order to provide for permanent pool storage and periodic flood pool inundations; in order to provide for construction, operation and maintenance of stream mitigation areas; in order to provide for construction, operation and maintenance of public recreational improvements; in order to provide for any necessary future utility relocations and stabilization measures; and, in order to satisfy the public access requirements of Neb. Rev. Stat. § 2-3290.01(4); and,

G. It is necessary that the DISTRICT exercise the right of eminent domain, granted to it by Neb. Rev. Stat. § 2-3234, in order to acquire fee simple title to the ACQUISITION PARCEL for purposes of the PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the DISTRICT that the foregoing findings and determinations should be and are hereby made and adopted; and that, in the absence of voluntary conveyances of fee title to the respective ACQUISITION PARCELS to the DISTRICT for the APPRAISED COMPENSATION, the DISTRICT'S Legal Counsel should be, and is hereby, authorized and directed to initiate the filing of a petition in the County Court of Douglas County, Nebraska, on behalf of the DISTRICT, pursuant to the procedures governing eminent domain provided by Neb. Rev. Stat. § 76-701, *et seq.*, for the appointment of appraisers to ascertain and determine the damages that will be sustained by the respective LANDOWNERS from the DISTRICT'S acquisition of fee title to the ACQUISITION PARCEL.

Roll call vote was held on the motion. The motion carried on a vote of 7-yea and 3-nay.

Voting Yea	-	Bonnett, F. Conley, J. Conley, Leahy, Tesar, Thompson, Woodle
Voting Nay	-	Frost, Japp, Klug
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

**TREASURER'S REPORT:**

- **MOTION NO. 13:** It was moved by Director J. Conley and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the October, 2014, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the October, 2014, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed

to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Bonnett, F. Conley, J. Conley, Frost, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - Japp  
Abstaining - None  
Excused Absence - Fowler  
Absent - Fowler

**CHAIRPERSON'S REPORT:**

- **MOTION NO. 14** Ad Hoc Consultant Selection Subcommittee – Big Papio Levee Culverts Project - It was moved by Director F. Conley and seconded by Director Tesar that the following resolution be adopted:

BE IT RESOLVED that Ad Hoc Subcommittee appointments, as presented by the Chairperson, are hereby approved.

The Ad Hoc Consultant Selection Subcommittee for the Big Papio Levee Culverts Project Committee Members are as listed:

Patrick Leahy, Chairperson  
Fred Conley, Vice-Chairperson  
John Conley  
Tim Fowler  
Ron Woodle  
Patrick Bonnett, Alternate

Martin Cleveland updated the Board on the proposed project and request for proposal.

Roll call was held on the motion. The motion carried on a vote of 9-yea and 1-abstention.

Voting Yea - Bonnett, F. Conley, J. Conley, Japp, Leahy, Tesar, Thompson, Woodle, Klug  
Voting Nay - None  
Abstaining - Frost  
Excused Absence - Fowler  
Absent - Fowler

**GENERAL MANAGER'S REPORT:** GM Winkler reviewed the GM Report with the Board and noted that the report had been posted to the website.

**INFORMATIONAL ITEMS:**

- A. Future Meetings: The Chairperson reviewed the following upcoming meetings with

the Directors:

November 20, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 27-28, 2014	Thanksgiving Holiday – P-MRNRD Offices Closed
December 9, 2014	P-MRNRD Subcommittee Meetings
December 11, 2014	P-MRNRD Board Meeting
December 18, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 25, 2014	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2015	New Year’s Day Holiday – P-MRNRD Offices Closed
January 6, 2015	P-MRNRD Subcommittee Meetings
January 8, 2015	P-MRNRD Board Meeting

B. Next Meeting – December 11, 2014, at the NRC

**ADJOURNMENT:** Being no further business, the Chairperson declared that the meeting was adjourned at 8:40 p.m.

**NOTE:** These minutes reflect the actions and votes taken at the November 13, 2014, Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at [www.papionrd.org](http://www.papionrd.org).

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on November 13, 2014, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

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Richard Tesar  
District Secretary