

**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
December 13, 2012**

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. 154th Street, Omaha, NE on December 13, 2012. The meeting was called to order by Chairperson, Rick Kolowski, at 8:00 p.m.

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

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| Larry Bradley | Scott Japp |
| Fred Conley | Dave Klug |
| John Conley | Rick Kolowski |
| Gus Erickson | Dorothy Lanphier |
| Tim Fowler | Jim Thompson |

ADOPTION OF AGENDA:

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

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Japp, Klug, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Fowler and seconded by Director Klug 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 absences of the following Directors from the December 13, 2012, Board of Directors Meeting are excused:

Rich Tesar

Agenda Item 7. A., 7.B. and 7.C.

BE IT RESOLVED that the November 8, 2012 Papio-Missouri River NRD Board meeting minutes, the November 14, 2012 Dakota County Rural Water Advisory Board meeting minutes, and the November 27, 2012 Thurston County Rural Water Advisory Board meeting minutes are approved as printed.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Lanphier, Thompson, Kolowski |
| Voting Nay | - | Japp |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on December 6, 2012. The District's October 12-November 8, 2012, expenditures were published in the Douglas County Post-Gazette on November 20, 2012. 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 gave his report on NRCS activities. The report is posted to the website.

B. Nebraska Association of Resources Districts: Director Fowler updated the Board on the NARD's Legislative Conference being held in Lincoln, Nebraska on January 29-30, 2013 and the National Association of Conservation Districts 2013 Annual Meeting being held in San Antonio, Texas on January 27-30, 2013. Director Fowler will be representing the District at the NACD Annual Meeting.

C. Lower Platte River Corridor Alliance Report: Meghan Sittler's written report is posted to the website.

D. Legislative Report – Husch Blackwell: Steve Grasz and Ronald Sedlacek gave the Legislative update. On January 9, 2013 the 1st Session of the 103rd Nebraska Legislature will convene and is schedule to run for 90 days or until June 5th. The first 10 days of the session is General Bill introduction. The deadline date for Bill introduction is January 23rd. The Husch Blackwell team of Steve Grasz, Ron Sedlacek, and Tim Gay, and General Manager Winkler has been meeting with new Senators, as well maintaining contact with returning Senators in addition to preparing for the Session. There are 11 new Senators this year, 6 of which are from Douglas and Sarpy Counties. New Senators are being introduced to the Papio-Missouri River NRD and discussing issues and concerns, including flood control. For returning Senators, it is gathering of information on anticipated legislative issues pertaining to the District. Committee assignments and Chairs will be elected and finalized on the 1st day of the Session. The report on LR 495 pertaining to flood control is currently being reviewed by the Natural Resources Committee Chair and is due to be released very soon. Distribution will be made to the Board as soon as it becomes available.

SUBCOMMITTEE REPORTS:

A. Personnel, Legislative and Public Affairs Subcommittee: Director Klug reported that the PLPA Subcommittee met on December 11, 2012, and gave a brief recap of the meeting.

- **MOTION NO. 3:** It was moved by Director Klug and seconded by Director Erickson that the following recommendation be adopted:

PLPA Recommendation #1.: Amendments to P-MRNRD Pay Program Administration Manual for Calendar Year 2013: Recommendation that the amendments to the Papio-Missouri River NRD Pay Program for CY 2013, as presented to the Subcommittee, be adopted and incorporated into the Districts Policy Manual.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Lanphier, Thompson, Kolowski |
| Voting Nay | - | Japp |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

- **MOTION NO. 4:** It was moved by Director Klug and seconded by Director F. Conley that the following recommendation be adopted:

PLPA Recommendation #2.: Amendments to P-MRNRD Affirmative Action Policy: Recommendation that the amendments to the Papio-Missouri River NRD Affirmative Action Plans, as presented to the Subcommittee, be adopted and incorporated into the District's Policy Manual.

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Japp, Klug, Lanphier, |
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| | | Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

- **MOTION NO. 5:** It was moved by Director Klug and seconded by Director Fowler that the following recommendation be adopted:

PLPA Recommendation #3.: Amendments to P-MRNRD Safety Manual: Recommendation that the amendments to appendix J of the Papio-Missouri River NRD Safety Manual, as presented to the Subcommittee, be adopted and incorporated into the District's Policy Manual.

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Japp, Klug, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

- **MOTION NO. 6:** It was moved by Director Klug and seconded by Director Bradley that the following recommendation be adopted:

PLPA Recommendation #4.: Amendments to P-MRNRD Employee Handbook: Recommendation that the amendments to the Papio-Missouri River NRD Employee Handbook, as presented to the Subcommittee, be adopted and incorporated into the District's Policy Manual.

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Japp, Klug, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on December 11, 2012, and gave a brief recap of the meeting.

- **MOTION NO. 7:** It was moved by Director J. Conley and seconded by Director F. Conley that the following recommendation be adopted:

PPO Recommendation #1.: Western Douglas County Trails Project – Professional Services Agreement with Ehrhart Griffin & Associates – Recommendation that the General Manager be authorized to execute the proposed

additional Professional Services agreement with Ehrhart Griffin & Associates for the Western Douglas County Trail Project in the amount of \$166,133.62, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel; and that the proposed Nebraska Department of Roads resolution be approved, authorizing the General Manager to execute the proposed LPA-Consultant Professional Services Agreement with Ehrhart Griffin & Associates for the Western Douglas County Trails Project in the maximum, not-to-exceed, amount of \$159,605.21.

There was director discussion. Staff clarified that the District will be paying the total amount of the \$166,133.62 and 20% of the \$159,605.21 or approximately \$32,000 with the remaining 80% being paid for by Nebraska Department of Roads.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Thompson, Kolowski |
| Voting Nay | - | Japp, Klug, Lanphier |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

- **MOTION NO. 8:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #2.a.: Amendments to District Policies – Recommendation that the proposed amendments to District Policies 17.0 through 17.43 District Programs, 18.0 through 18.40 District Projects and 22.0 through 22.4 Miscellaneous be and are hereby approved.

Director Lanphier brought forth an amendment to this motion in regards to District Policy 22.1 Miscellaneous - Papio Missouri River NRD “Paperless Project”. She wants to insert the word “business” behind the number (five) 5 where posting timelines are written for Subcommittee and Board material.

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| AMENDED MOTION | It was moved by Lanphier and seconded by Japp that the Amended Motion be offered to the motion on the floor. A copy of the Amended Motion is attached. |
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Roll call vote was held on the amended motion. The motion failed on a vote of 3-yea and 7-nay.

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| Voting Yea | - | Bradley, Japp, Lanphier |
| Voting Nay | - | F. Conley, J. Conley, Erickson, Fowler, Klug, Thompson, Kolowski |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

Director Lanphier brought forth an amendment to this motion in regards to District Policy 22.1 Miscellaneous - Papio Missouri River NRD "Paperless Project". She wants to update the policy reimbursable cost from \$.05 to \$.10 per copy for any copy a Director makes pertaining to District business, which is reimburse on the Director's monthly expense claim form.

AMENDED MOTION It was moved by Lanphier and seconded by Japp that the Amended Motion be offered to the motion on the floor. A copy of the Amended Motion is attached.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Japp, Lanphier |
| Voting Nay | - | Erickson, Fowler, Klug, Thompson, Kolowski |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Thompson, Kolowski |
| Voting Nay | - | Klug, Japp, Lanphier |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

•• **MOTION NO. 9:** It was moved by Director J. Conley and seconded by Director Fowler that the following recommendation be adopted:

PPO Recommendation #2.b.:Amendments to District Policies – Recommendation that the proposed amendments to District Policies 1.0 through 1.5 Policy Manual, 15.0 through 15.9 Purchasing and 16.0 through 16.9 District Property be tabled for consideration at the next regular meeting of the Board.

The following individual addressed the Board:

➤ Shawn Melotz, 10404 N 132nd Street, Omaha, NE

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

•• **MOTION NO. 10:** It was moved by Director J. Conley and seconded by Director Erickson that the following recommendation be adopted:

PPO Recommendation #3: Ice Jam Explosives Contract with Dykon: Recommendation that the General Manager be authorized to execute the proposed Contract for Explosive Services with Dykon Explosive Demolition Corporation for Platte River ice-jam removal, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

•• **MOTION NO. 11:** It was moved by Director J. Conley and seconded by Director Fowler that the following recommendation be adopted:

PPO Recommendation #4: Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute a proposed contract with the USGS in the amount of \$112,070 for the operation of the District's floodwarning system.

Director Bradley asked if the gages would be effective in the use of drought forecasting. Amanda Grint stated that the gages are monitored from April through October and real-time data could be used for that purpose. Director Japp asked if the gage sensors were removed during the winter months and if information could be tracked through the winter. Grint replied that the sensors are not removed during the winter, however; the gages are not monitored at that time of year and that the data may not be useful.

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

Lori Laster gave an update on the King Lake Buyout Program. No action was taken on this item and that concluded the PPO Subcommittee Report.

C. Finance, Expenditures and Legal Subcommittee: Director Thompson reported that the FEL Subcommittee met on December 11, 2012 and gave a brief recap of the meeting.

•• **MOTION NO. 12:** It was moved by Director Thompson and seconded by Director

Klug that the following recommendation be adopted:

FEL Recommendation #1: FY 2012 Audit: Recommendation that the FY 2012 Audit Report and management letter, prepared by Orizon CPAs, LLC, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Natural Resources Commission.

The following individual addressed the Board:

➤ Shawn Melotz, 10404 N 132nd Street, Omaha, NE

There was discussion on several different items on the audit. John Winkler, Gene Garrelts and Carey Fry addressed all questions.

Roll call vote was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

•• **MOTION NO. 13:** It was moved by Director Thompson and seconded by Director F. Conley that the following recommendation be adopted:

FEL Recommendation #2.a.: Issuance of Flood Control and Water Quality Enhancement Bonds – West Papillion Regional Basin 5: Recommendation that the District approve the issuing of 15.6 million dollars for West Papillion Regional Basin 5 Project in Flood Control and Water Quality Enhancement bonds, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

The following individuals addressed the Board:

➤ Shawn Melotz, 10404 N 132nd Street, Omaha, NE

Parker Schenken, Baird Holm LLC and Dan Smith, D.A. Davidson updated the Board with the numbers proposed in the resolutions for WP-5 and ZB-1. It was stated that both bonds will cost the District \$1,223,000 over 20 years with an interest rate of around 3%. There was other discussion among the Board.

Roll call vote was held on the motion, which required a super majority vote of at least 8 yea votes in order to pass. The motion carried on a vote of 8-yea and 2-nay.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Thompson, Kolowski |
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Voting Nay - Japp, Lanphier
Abstaining - None
Excused Absence - Tesar
Absent - Tesar

- **MOTION NO. 14:** It was moved by Director Thompson and seconded by Director F. Conley that the following recommendation be adopted:

FEL Recommendation #2.b.: Issuance of Flood Control and Water Quality Enhancement Bonds – Zorinsky Basin 1: Recommendation that the District approve the issuing of 2.1 million dollars for Zorinsky Basin 1 Project in Flood Control and Water Quality Enhancement bonds, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

There was discussion in reference to LB 160 and the use of bond funding for this project. Parker Schenken and John Winkler addressed the concerns. Director Thompson addressed the benefits of this project.

Roll call vote was held on motion which requires a super majority vote of at least 8 yea votes in order to pass. The motion failed on a vote of 7-yea and 3-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Erickson, Fowler, Thompson, Kolowski
Voting Nay - Japp, Klug, Lanphier
Abstaining - None
Excused Absence - Tesar
Absent - Tesar

- **MOTION NO. 15:** It was moved by Director Thompson and seconded by Director Klug that the following recommendation be adopted:

FEL Recommendation #3: Zorinsky Water Quality Basin #1 Right-of-Way – Meak Farm Tract: Recommendation that the General Manager be authorized to execute the proposed purchase agreement with Meak Farm LLC to acquire 45.63 acres of fee title land and 2.81 acres of permanent easements needed for the Zorinsky Water Quality Basin #1 Project in the amount of \$2, 178,934.

It was moved by Director Thompson and seconded by Director Klug to go into executive session for the purpose of negotiation of land acquisition.

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

Voting Yea - Bradley, F. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absence - Tesar
Absent - Tesar

*Director J. Conley was out of the room during the roll call.

The Board went into Executive Session at 9:46 p.m.

It was moved by Director F. Conley and seconded by Director Erickson to come out of Executive Session at 10:00 p.m.

Roll call vote was held on motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

Director F. Conley made a motion to accept the Subcommittee's recommendation that the General Manager be authorized to execute the proposed purchase agreement with Meak Farm LLC to acquire 45.63 acres of fee title land and 2.81 acres of permanent easements needed for the Zorinsky Water Quality Basin #1 Project in the amount of \$2,178,934. The motion was seconded by Director Erickson.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Thompson, Kolowski |
| Voting Nay | - | Japp, Klug, Lanphier |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

TREASURER'S REPORT:

- **MOTION NO. 16:** It was moved by Director J. Conley and seconded by Director F. Conley that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the November, 2012, 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, Washington County #1 and Washington County #2 rural water supply projects, 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 November, 2012, 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.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Thompson, Kolowski |
| Voting Nay | - | Japp |
| Abstaining | - | Lanphier |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

CHAIRPERSON'S REPORT: The Chairperson congratulated the departing Directors for their service to the District. The General Manager presented staff members with the Years of Service Award.

The Chairperson gave resignation of his position. Nominations were taken from the floor for the Chairperson position. Director Erickson nominated Fred Conley. Director Lanphier nominated Dave Klug.

•• **MOTION NO. 17:** It was moved by Director Erickson and seconded by Director F. Conley to close nominations.

Roll call was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

Secret ballots were opened and Fred Conley was elected Chairperson. Now that the Vice-Chairperson position was vacant, nominations were taken from the floor for the Vice-Chairperson position. Director Fowler nominated Director Dave Klug. No other nominations were received.

•• **MOTION NO. 18:** It was moved by Director Erickson and seconded by Director F. Conley to close nominations.

Roll call was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

Being that Director Klug was the only nomination received for the Vice-Chairperson Position, roll call was taken to confirm the nomination.

•• **MOTION NO. 19:** It was moved by Director Lanphier and seconded by Director J. Conley to nominate Director Klug as Vice-Chairperson.

Roll call was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

The newly elected Officers of the Board are Fred Conley, Chairperson; David Klug, Vice-Chairperson; Rich Tesar, Secretary; and John Conley, Treasurer.

•• **MOTION NO. 20:** It was moved by Director Thompson and seconded by Director Klug that the following resolution be adopted.

BE IT RESOLVED that the following named persons be and are hereby elected officers of the Papio-Missouri River Natural Resources District for the coming year and until a successor has been elected: Fred Conley, Chairperson; David Klug, Vice-Chairperson; Rich Tesar, Secretary; and, John Conley, Treasurer.

Roll call was held on the motion. The motion carried unanimously.

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Japp, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | None |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

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

GM Winkler added his appreciation to the departing Directors. He also asked the Board to

consider that December 24th and December 31st be designated as a holiday(s) for Papio-Missouri River NRD employees, if the Federal government designates them as a holiday(s) for their employees.

- **MOTION NO. 21:** It was moved by Director Thompson and seconded by Director Klug that the General Manager be authorized to designate December 24th and December 31st be designated as a holiday(s) for Papio-Missouri River NRD employees, if the Federal government designates them as a holiday(s) for their employees.

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

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| Voting Yea | - | Bradley, F. Conley, J. Conley, Erickson, Fowler, Klug, Lanphier, Thompson, Kolowski |
| Voting Nay | - | None |
| Abstaining | - | Japp |
| Excused Absence | - | Tesar |
| Absent | - | Tesar |

INFORMATIONAL ITEMS:

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

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| December 25, 2012 | Christmas Holiday – P-MRNRD Offices Closed |
| January 1, 2013 | New Year’s Holiday – P-MRNRD Offices Closed |
| January 8, 2013 | P-MRNRD Subcommittee Meetings |
| January 10, 2013 | P-MRNRD Board Meeting and Oaths of Office for Elected Directors |
| January 21, 2013 | Martin Luther King Day – P-MRNRD Offices Closed |
| January 29-30, 2013 | NARD Legislative Conference, Lincoln, NE |
| Jan. 27-30, 2013 | National Association of Conservation Districts 2013 Annual Meeting, San Antonio, TX |

B. Next Meeting – January 10, 2013, at the NRC

ADJOURNMENT: Being no further business, the Chairperson declared that the meeting was adjourned at 10:32 p.m.

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 December 13, 2012, 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.


Richard Tesar
District Secretary