



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
September 11, 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 Dakota County Service Center, 1505 Broadway, Dakota City, NE on September 11, 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	Scott Japp
Fred Conley	Dave Klug
John Conley	Patrick Leahy
Tim Fowler	Rich Tesar
Curt Frost	Jim Thompson
	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 11–yea and 0–nay.

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

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2:** It was moved by Director J. Conley and seconded by Director Fowler 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 September 11, 2014, Board of Directors Meeting are excused: There were no absences.

Agenda Item 7. A. & B.:

BE IT RESOLVED that the August 14, 2014, Papio-Missouri River NRD Board meeting minutes, and the August 13, 2014, Dakota County Rural Water Advisory Board meeting minutes, are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 10-yea and 1-nay.

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

**PROOFS OF PUBLICATION OF MEETING NOTICE:** Notice of the meeting was published in the Omaha World Herald on September 4, 2014. The District's July 11-August 14, 2014, expenditures were published in the Dakota County Star on August 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: Tony Lockhart, Resource Conservationist for Dakota County, briefed the Board on NRCS activities. Neil Jensen's report is posted to the website.

B. Nebraska Association of Resources Districts: Director Tesar noted that the NARD Annual Meeting will be held September 22-23, 2014 in Kearney, NE. Directors Tesar and Thompson; and staff members Egr, Henkel, Laster, Novak, Petermann, Tait and Winkler will be representing the District.

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

D. Report on South Sioux City Activities: Lance Hedquist welcomed the Board to the Dakota County area. He updated the Board on the current events and activities going on in South Sioux City. He closed by thanking the Board and staff for all the great work that they do.

E. Nebraska Natural Resources Commission Report: Jeff Steffen, Nebraska Natural Resources Commission member for the Missouri River Basin Tributary, gave an update on the events of the Nebraska Natural Resources Commission.

**PUBLIC HEARING – Adoption of Fiscal Year 2015 Budget:**

Chairperson Klug appointed GM Winkler as the Hearing Officer. GM Winkler called the hearing to order at 7:14 p.m. Hearing Officer Winkler submitted the following exhibits for the record:

- Exhibit 1** Agenda
- Exhibit 2** Proof of Publication of Hearing Notice
  - ◆ Omaha World Herald – September 4, 2014 – Public Hearing Notice
  - ◆ Omaha World Herald – September 4, 2014 – Notice of Budget Hearing and Budget Summary
- Exhibit 3** Fact Sheet - FY 2015 Budget
- Exhibit 4** Pie Charts – FY 2015 Adopted Revenues and Expenditures
- Exhibit 5** FY 2015 Budget Worksheets
- Exhibit 6** Resolution to Set Property Tax Request for FY 2015 at \$18,031,221.85 with a tax levy of 0.032753/\$100

General Manager Winkler briefed the audience on the purpose of the Public Hearing. The District has received Final Valuations from the county offices. The tax requirement is \$18,031,221.85 with a tax levy of 0.032753/100. He also presented the FY 2015 Budget Fact Sheet. Winkler opened the floor to the public.

The following individual addressed the Board:

- Bryson Bartels, 7021 N. Steamboat Drive, Lincoln, NE. A copy of his testimony is attached to the written file copy of these meeting minutes.

Hearing Officer Winkler closed the Public Hearing at 7:19 p.m. and returned the floor to Chairperson Klug.

**PUBLIC HEARING – To Set Property Tax Levy for Fiscal Year 2015:**

Chairperson Klug appointed GM Winkler as the Hearing Officer. GM Winkler called the hearing to order at 7:20 p.m. Hearing Officer Winkler submitted the following exhibits for the record:

- Exhibit 1** Agenda
- Exhibit 2** Proof of Publication of Hearing Notice
  - ◆ Omaha World Herald – September 4, 2014 – Public Hearing Notice
  - ◆ Omaha World Herald – September 4, 2014 – Notice of Budget Hearing and Budget Summary
- Exhibit 3** Fact Sheet - FY 2015 Budget
- Exhibit 4** Pie Charts – FY 2015 Adopted Revenues and Expenditures

**Exhibit 5** FY 2015 Budget Worksheets

**Exhibit 6** Resolution to Set Property Tax Request for FY 2015 at \$18,031,221.85 with a tax levy of 0.032753/\$100

General Manager Winkler stated that the purpose of the Public Hearing was to set the tax levy for Fiscal Year 2015. The tax levy requirement is \$18,031,221.85 which is an overall increase of \$459,806.73 from last year. This maintains the previous year's tax levy of 0.032753. Winkler opened the floor to the public. There was no public comment, but discussion by Board members. Hearing Officer Winkler closed the Public Hearing at 7:21 p.m. and returned the floor to Chairperson Klug.

**SUBCOMMITTEE REPORTS:**

A. Personnel, Legislative and Public Affairs Subcommittee: Director Fred Conley reported that the PLPA Subcommittee met on September 9, 2014, and gave a brief recap of the meeting. He stated that each recommendation being presented to the Board will be voted on individually, as was conducted during the Subcommittee Meeting.

•• **MOTION NO. 3:** It was moved by Director Fred Conley that the following resolution be adopted:

*PLPA Recommendation #1:* Resolution 2014-1 Exempt Small Dams Built Before 1973 From Certain DNR Regulations to be Considered at the NARD Annual Conference: Be it resolved that the Papio-Missouri River NRD Voting Delegate and/or Alternate should be and are hereby authorized to vote to support resolution 2014-1 Exempt Small Dams Built Before 1973 From Certain DNR Regulations that is being considered at the NARD Annual Conference.

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

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

\* Director Frost was out of the room during roll call.

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

*PLPA Recommendation #2:* Resolution 2014-2 Nebraska Chemigation Act Amendments to be Considered at the NARD Annual Conference: Be it resolved that the Papio-Missouri River NRD Voting Delegate and/or Alternate should be and are hereby authorized to vote to support resolution

2014-2 Nebraska Chemigation Act Amendments that are being considered at the NARD Annual Conference.

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, Fowler, Leahy, Tesar, Thompson, Woodle, Klug
Voting Nay	-	Bonnett,
Abstaining	-	Japp
Excused Absence	-	None
Absent	-	None

\* Director Frost was out of the room during roll call.

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

*PLPA Recommendation #3:* Resolution 2014-3 Biennial Budgeting for Natural Resources Districts to be Considered at the NARD Annual Conference: Be it resolved that the Papio-Missouri River NRD Voting Delegate and/or Alternate should be and are hereby authorized to vote to support resolution 2014-3 Biennial Budgeting for Natural Resources Districts that are being considered at the NARD Annual Conference.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 2-nay.

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

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on September 9, 2014, and gave a brief recap of the meeting.

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

*PPO Recommendation #1:* Tekamah-Mud Watershed PL 566 Structures No. 5-A, 9-A, 22-A Watershed Rehabilitation Assessments: Recommendation that the General Manager be authorized to execute the proposed Assurances Form, an Application for Federal Assistance and a Project Agreement with NRCS for assessments of Tekamah-Mud PL 566 Watershed Structures 5-A, 9-A, and 22-A.

The following individual addressed the Board.

➤ Scott Olsen, 1016 Hwy 75, Tekamah, NE

Staff member Martin Cleveland gave a brief summary of the proposed rehabilitation assessment. Director Japp asked questions regarding the inspection schedules for high impact vs low impact structures.

Roll call vote was held on motion. The motion carried on a vote of 11-yea and 0-nay.

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

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

*PPO Recommendation #2:* Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-1: Recommendation that the General Manager be authorized to execute the proposed contract with Detlefsen Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ-1 in the bid amount of \$134,018.20, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

The following individual addressed the Board.

➤ Ken Baker, 2098 Ireton Avenue, Homer, NE

Roll call vote was held on motion. The motion carried on a vote of 11-yea and 0-nay.

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

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

*PPO Recommendation #3:* Daniel Trail Cost Share and Interlocal Agreement with Sarpy County: Recommendation that the General Manager be authorized to sign the Interlocal Agreement, and to make payment after substantial completion of the project in the amount of \$125,000 according to the Trails Assistance Program application, without requiring Sarpy County to seek federal or state funding.

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

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

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

*PPO Recommendation #4:* Hell Creek Grade Stabilization Project Interlocal Agreement with Cities of Omaha and La Vista: Recommendation that the General Manager be authorized to sign the Interlocal Agreement with the City of Omaha and City of La Vista for Hell Creek Grade Control Stabilization, and to reimburse La Vista an amount not exceeding \$30,000 at the completion of professional services.

Roll call vote was held on motion. The motion carried on a vote of 10-yea and 1-abstention.

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

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

*PPO Recommendation #5:* Sale of District Property at Lower Decatur Bend: Recommendation that the General Manager be authorized to execute the Offer to Sell Real Property, the 183.74 acre parcel of Iowa land at the District's Lower Decatur Bend Missouri River Corridor Project site, to the US Army Corps of Engineers at a value and terms determined appropriate by the General Manager and subject to approval as to form by District Legal Counsel.

The following individual addressed the Board.

➤ Scott Olsen, 1016 Hwy 75, Tekamah, NE

There was discussion regarding the appraisal and use of this property as required by the Iowa Public Trust. Director Japp wanted this property to be sold at public auction. A motion was made by Director Bonnett to table this item until there is definition of "public use". The motion

died for lack of a second. There was additional discussion by the Directors. The General Manager stated that this item needed to be voted on tonight or the USACE offer would be void and added that if the land was sold to a Conservation group the Board would have no idea what they would do with the land.

- **MOTION NO. 10.a:** It was moved by Director Japp and seconded by Director Frost  
**Motion to Table** to table this item.

Roll call vote was held on motion. Director Leahy asked the Chairperson to change his original voted from Yea to Nay, as he didn't want to table this item. The motion failed on a vote of 3-yea, 7-nay, and 1-abstention.

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

- **MOTION NO. 10.b:** It was moved by Director Japp and seconded by Director Frost  
**Amended Motion** to set a minimum sale price of \$4,000 per acre.

There was discussion of setting a fixed price for this property. Director Leahy stated the USACE is buying the land and restoring it to natural habitat, something the District would be required to restore at a cost of \$300,000,000.

- **MOTION NO. 10.c:** It was moved by Director F. Conley and seconded by Director  
**Call the Question** Thompson to call the question.

Roll call vote was held to call the question. The motion passed on a vote 2/3rds vote of 8-yea and 3-nay.

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

Roll call was held on the amended motion. The motion failed on a vote of 2-yea and 9-nay.

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

- **MOTION NO. 10.d:** Chairperson Klug directed the roll call vote on the original motion.



Roll call vote was held on motion. The motion carried on a vote of 9-yea and 2-nay.

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

*PPO Recommendation #6.:* Sell Fill Dirt from the WP-5 Dam Site Project to Director Scott Japp: This item failed in Subcommittee.

Director Japp offered an updated Resolution for his offer to purchase fill dirt from the District. Director Thompson made a point of order that the Board doesn't take action on items that haven't been approved by the Subcommittee. The Chairperson allowed the Resolution to be brought before the Board.

- **MOTION NO. 11:** It was moved by Director Japp and seconded by Director Frost that 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 P-MRNRD \$1.50 per CY of fill soil excavated from Dam Site 5. Soil removal locations will be as directed by the P-MRNRD staff to either 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.

There was discussion by the Directors regarding the purchase of the fill dirt.

- **MOTION NO. 11.a:** It was moved by Director Tesar and seconded by Director F. Conley to call the question.

Roll call vote was held to call the question. The motion failed on a vote of 6-yea, 2-nay, and 3-abstentions.

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

Chairperson Klug opened the floor for continued discussion.

- **MOTION NO. 11.b:** Chairperson Klug directed the roll call vote on Director Japp's Resolution.

Roll call vote was held on the Resolution. The motion failed on a vote of 8-nay and 3-abstentions.

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

C. Finance, Expenditures and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on September 9, 2014, and gave a brief recap of the meeting.

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

*FEL Recommendation #1.a:* Thompson Creek Levee Improvement Project ROW Purchase – Stepanek Purchase: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreements with Victor Stepanek, for the purchase price of \$64,400 for Tract 3, 1.61 acres fee title, and \$26,250 for Tract 6, 2.012 acres permanent and 2.996 acres temporary easements, for Thompson Creek Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 11-yea and 0-nay.

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

•• **MOTION NO. 13:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #1.b:* Thompson Creek Levee Improvement Project ROW Purchase – Fricke Purchase: Recommendation that the General Manager be authorized to execute the proposed Purchase Agreement with Fricke Inc. for the purchase price of \$45,925 for Tract 1, 3.961 acres permanent easement and 4.836 acres temporary easement, for Thompson Creek Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 11-yea and 0-nay.

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

•• **MOTION NO. 14:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #2:* Nebraska Game and Parks Cost Share Request for Summit Lake: Recommendation that the General Manager be authorized to cost share with the Nebraska Game and Parks Commission on the construction of a shower latrine and fishing pier at the Summit Lake State Recreation Area in the amount of \$20,000. It is also recommended that the Subcommittee recommend to the Board of Directors that naming rights for this project be granted to the Donald Nielsen Foundation.

Roll call vote was held on motion. The motion carried on a vote of 11-yea and 0-nay.

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

•• **MOTION NO.15:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #3:* FY 2015 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2015 Budget: Recommendation that the following resolutions be adopted:

**BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$83,446,074 as follows,**

<b>Operating Budget</b>	<b>\$83,396,074</b>
<b>Uninsured Liability Sinking Fund</b>	<b>\$50,000</b>

**and Property Tax Requirement of \$18,031,221.85 be and is hereby adopted as the Fiscal Year 2015 budget of the Papio-Missouri River Natural Resources District.**

**WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing**

Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing held on September 11, 2014, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2015 property tax request be set at \$18,031,221.85 with a tax levy of 0.032753/\$100.
  2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to September 20, 2014.
- **MOTION NO.15.a:** It was moved by Director Japp and seconded by Director Frost the motion be amended to add Dakota County Levee repairs to Page 16 of the Budget Worksheet - Account 01-03-591-4479 Maintenance Channels & Levees under Contract Work.  
**Amended Motion**

There was discussion among the Directors.

Roll call vote was held on the amended motion. The motion failed on a vote of 2-yea, 8-nay, and 1-abstention.

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

Director Japp had a question on the calculation of technician salaries. Staff member Carey Fry answered his question.

Roll call was held on the original motion. The motion passed on a vote of 9-yea and 2-nay.

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

- **MOTION NO.16:** It was moved by Director Tesar that the following recommendation be adopted:

*FEL Recommendation #4:* Dam Site 15A Land Acquisition: Recommendation that the Board of Directors reject the counteroffer received from landowners of Papio Dam Site 15A Project Tract 5 in the amount of \$399,350, including the construction of a new driveway estimated to cost \$120,000.

Director Japp and Director Frost had questions for District Legal Counsel. David Newman, Husch Blackwell answered their questions.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 2-nay.

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

#### **TREASURER'S REPORT:**

- **MOTION NO. 17:** 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: (l) claims listed in the August, 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 August, 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, 1-nay, and 1-abstention.

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

**CHAIRPERSON'S REPORT:** The Chairperson thanked the audience and Dakota City for their hospitality in hosting the Board meeting.

**GENERAL MANAGER'S REPORT:** General Manager Winkler offered his thanks to Vince and Dorothy Kramper for their hospitality for hosting the dinner at Kramper Farm. The GM reviewed his written report with the Board and noted that the report had been posted to the website. Zach Nelson, Project Manager, gave a presentation on the Pigeon Creek Levee Emergency Repairs. There was added discussion on the Pigeon Creek Levee. The following individuals addressed the Board:

- Ken Baker, 2098 Ireton Avenue, Homer, NE
- Ron Bartels, 63 Sunset Drive, N. Sioux City, SD

**CAMDEN vs THE PAPIO-MISSOURI RIVER NRD:**

- **MOTION NO. 18.a:** It was moved by Director F. Conley and seconded by Director Thompson to go into Executive Session at 8:43 p.m. for the purpose of legal update on the Court findings in the case of Camden vs. The Papiro-Missouri River NRD.

Roll call was taken on the motion. The motion carried on a vote of 11-yea and 0-nay.

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

- **MOTION NO. 18.b:** It was moved by Director Thompson and seconded by Director J. Conley to go back into General Session at 9:06 p.m.

Roll call was taken on the motion. The motion carried on a vote of 10-yea and 0-nay.

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

\* Director Japp was out of the room during roll call.

**INFORMATIONAL ITEMS:**

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

- September 22-23, 2014 NARD Annual Conference, Kearney, NE
- September 25, 2014 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
- October 7, 2014 P-MRNRD Subcommittee Meetings
- October 9, 2014 P-MRNRD Board Meeting
- October 23, 2014 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
- November 11, 2014 Veteran's Day – P-MRNRD Offices Closed
- November 12, 2014 P-MRNRD Subcommittee Meetings
- November 13, 2014 P-MRNRD Board Meeting
- November 27-28, 2014 Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – October 9, 2014, at the NRC

**ADJOURNMENT:** Being no further business, the Chairperson declared that the meeting was adjourned at 9:07 p.m.

**NOTE:** These minutes reflect the actions and votes taken at the September 11, 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 September 11, 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