

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 8, 2015**

A meeting of the Pappio-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 8, 2015. The meeting was called to order by Chairperson Fred Conley at 6:36 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Patrick Bonnett	Patrick Leahy *	Curt Frost	John Winkler
Tim Fowler, Vice-Chairperson		Dave Klug	Marlin Petermann
John Conley **		Rich Tesar	Dave Newman
Scott Japp		Jim Thompson	Emmett Egr
Fred Conley, Chairperson		Ron Woodle	Other Staff Members

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Bonnett, J. Conley, Fowler, Japp, F. Conley
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on September 3, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Resolution to be Considered at the 2015 NARD Annual Conference, John Winkler:

The General Manager briefed the Subcommittee on the resolution being voted on at the 2015 NARD Annual Conference.

2015-1: Nebraska Public Meeting Amendment – Submitted by the Lower Platte North NRD. Recommendation that the NARD would support legislation that would amend the second sentence of Nebraska Revised Statutes 84-1413(2) as follows: The requirements of a roll call or viva voice vote shall be satisfied by a municipality, a county, a learning community, a natural resources district, a joint entity created

pursuant to the Interlocal Cooperation Act, a joint public agency created pursuant to the Joint Public Agency Act, or an agency formed under the Municipal Cooperative Financing Act which utilizes an electronic voting device which allows the yeas and nays of each member of such city council, village board, county board, natural resources district board, or governing body to be readily seen by the public.

- **It was moved by Director Fowler 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 2015-1 - Nebraska Public Meeting Amendment at the 2015 NARD Annual Conference.**

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

Voting Yea:	Bonnett, J. Conley, Fowler, Japp, F. Conley
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:38 p.m.

Minutes were prepared by Emmett Egr.