



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
April 10, 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> St., Omaha, NE on April 10, 2014. The meeting was called to order by Chairperson Fred Conley 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 |
| Curt Frost      | Jim Thompson  |
|                 | Ron Woodle    |

**ADOPTION OF AGENDA:**

- **MOTION NO. 1** It was moved by Director Klug and seconded by Director John Conley that the agenda be adopted.

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

- |                 |   |   |
|-----------------|---|---|
| Voting Yea      | - | Bonnett, Conley (John), Frost, Klug, Leahy, Thompson, Woodle, Conley (Fred) |
| Voting Nay      | - | None  |
| Abstaining      | - | Japp  |
| Excused Absence | - | Fowler, Tesar   |
| Absent          | - | Fowler, Tesar   |

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2** It was moved by Director Klug and seconded by Director Thompson 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 following Director(s) have an excused absence from the April 10, 2014, Board of Directors Meeting:

Tim Fowler  
Rich Tesar

Agenda Items 7.A., and 7.B.:

BE IT RESOLVED that the March 13, 2014 Papio-Missouri River NRD Board meeting minutes and the March 12, 2014 Dakota 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 7-yea, 1-nay, and 1-abstention.

Voting Yea	-	Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)
Voting Nay	-	Japp
Abstaining	-	Frost
Excused Absence	-	Fowler, Tesar
Absent	-	Fowler, Tesar

**PROOFS OF PUBLICATION OF MEETING NOTICE:** Notice of the meeting was published in the Omaha World Herald on April 3, 2014. The District's February 14-March 13, 2014, expenditures were published in The Pilot-Tribune on March 18, 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 Report: Directors Leahy and Thompson updated the Board on their attendance at the NARD Annual Conference held in Washington D.C. on March 22-26, 2014.

C. Legislative Report – Husch Blackwell: Tim Gay updated the Board on issues related to Natural Resources Districts in the 2014 Legislative Sessions. His report is attached to these meeting minutes.

D. Lower Platte River Corridor Alliance Report: Meghan Sittler's written report is posted to the website and attached to these meeting minutes.

**SUBCOMMITTEE REPORTS:**

A. Ad Hoc Consultant Selection Subcommittee for District Legal Services: Director Thompson reported that the Ad Hoc Subcommittee met on April 1, 2014, and gave a brief recap of the meeting.

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

*Ad-Hoc Recommendation #1: Assign the Ranking of Law Firms* – It is recommended that the District should attempt to negotiate an agreement with Husch Blackwell for District legal services; and, if the District is unable to reach an agreement with Husch Blackwell the District should commence negotiations with Baird Holm.

Director Thompson asked that the General Manager be authorized to negotiate a 3-year contract with Husch Blackwell and to bring the contract to Board in May for approval.

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

Voting Yea	-	Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)
Voting Nay	-	Japp
Abstaining	-	Frost
Excused Absence	-	Fowler, Tesar
Absent	-	Fowler, Tesar

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on April 8, 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: Proposed Food Vending Operation for Elkhorn River Access Sites at West Dodge Road and West Maple Street* – It is recommended to deny the proposed request by Anthony Swirzcek to operate a mobile food vending service during Elkhorn River Access site operating hours.

Roll call was held on the motion. The motion carried on a vote of 5-yea and 4-nay.

Voting Yea	-	Conley (John), Klug, Thompson, Woodle, Conley (Fred)
Voting Nay	-	Bonnett, Frost, Japp, Leahy
Abstaining	-	None
Excused Absence	-	Fowler, Tesar

Absent - Fowler, Tesar

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

*PPO Recommendation #2.a.:* Kramper Lake/Danish Alps Recreation Area – Bid Opening for Recreation Area Project – It is recommended that the General Manager be authorized to execute a contract with Dixon Construction Company for the construction of Kramper Lake/Danish Alps Recreation Area Project in the base bid amount of \$4,609,835.59, with adoption of Change Order No. 1 to revise the construction contract amount to \$4,192,567.59, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

*PPO amended motion:* It was moved by Director Japp and seconded by Director Frost to amend the original motion to pay Dixon Construction a not-to-exceed amount of \$1,100,000 in FY 2014 and to budget for the remaining amount in FY 2015.

There was discussion by the Directors. Paul Peters said this provision could cause the District to be in breach of contract.

Roll call was held on the amended motion. The motion failed on a vote of 4-yea and 5-nay.

Voting Yea - Frost, Japp, Thompson, Woodle  
Voting Nay - Bonnett, Conley (John), Klug, Leahy, Conley (Fred)  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

Roll call was held on the original motion. The motion carried on a vote of 6-yea, 1-nay, and 2-abstention.

Voting Yea - Bonnett, Conley (John), Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Klug  
Abstaining - Frost, Japp  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

*PPO Recommendation #2.b.:* Kramper Lake/Danish Alps Recreation Area – Phase VI of Contract Amendment with Olsson Associates – It is recommended that the General Manager be authorized to execute an amendment to increase the maximum not-to-exceed amount of the professional services contract with Olsson Associates for the Pigeon Jones Site

15 Project, by \$142,270.00 to \$1,875,853.00, subject to approval as to form by District Legal Counsel.

Director Japp asked Paul Woodward, Project Manager, Olsson Associates, various questions about the project. Mr. Woodward stated that the environmental permit required the \$2,700 fee for a migratory bird/nesting study, and that the contract includes landscaping and replacing trees that will be removed from the project area for wildlife habitat.

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

Voting Yea - Bonnett, Conley (John), Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Frost, Japp, Klug  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

*PPO Recommendation #3:* Draft Voluntary Integrated Management Plan for the Lower Platte River – This was an information update and no action was taken by the Subcommittee.

The following individual addressed the Board:

➤ Edmond Talbot, 1650 Washington Street, Blair, NE

Mr. Talbot was representing the Bell Creek Drainage District and asked if the Drainage District could be included in the discussions of the Voluntary Integrated Management Plan (V-IMP) for the Lower Platte River. The General Manager stated that staff would include them in the project and reminded the Board that the V-IMP is a plan of the Papio-Missouri River NRD.

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

*PPO Recommendation #4.:* Platte River Landing Site Improvements Phase 3 Project Bids – It is recommended that the General Manager be authorized to execute a contract with Valley Corp. for the construction of the Platte River Landing Phase 3 Base Bid, with adoption of Alternate #1, Alternate #2 and Alternate #3 for a total contract amount of \$111,850.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

Voting Yea - Bonnett, Conley (John), Japp, Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - None  
Abstaining - Frost  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

*PPO Recommendation #5.:* Papillion Creek Watershed Partnership (PCWP) Watershed Plan Update and Interlocal Agreement – It is recommended that the General Manager be authorized to execute the proposed Interlocal Agreement for the continuation of the Papillion Creek Watershed Partnership among the communities of Bellevue, Boys Town, Gretna, La Vista, Omaha, Papillion, Ralston, Sarpy County and the Papio-Missouri River NRD, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Director Bonnett asked staff member Amanda Grint if the Partnership outreached to other communities to become a part of the partnership and if the State of Nebraska was a partner. Amanda stated that all members of the communities that want to be involved are in the written agreement and that the State of Nebraska participates and gives the Partnership guidance, but since the State issues permits, it would present a conflict of interest for them to be a PCWP member.

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

Voting Yea - Bonnett, Conley (John), Frost, Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Japp  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

*PPO Recommendation #6.a.:* Recreation Area Development Program – It is recommended that the Recreation Area Development Program applications from the City of Blair for \$27,552, the City of Omaha for \$50,000, the City of Papillion for \$20,000, and South Sioux City for \$50,000, for a program total of \$147,552 be approved, subject to funding in the FY 2015 Budget.

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

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Frost  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

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

*PPO Recommendation #6.b.* Urban Drainageway Program – Recommendation that the Urban Drainageway applications from the City of La Vista for \$412,000, Huntington Park SID 374 for \$826,452, and the City of Waterloo for \$89,512, for a program total of \$1,836,184 be approved, subject to funding in the FY 2015 Budget.

Director Thompson stated that he wanted to exclude the application submitted by Huntington Park SID 374 for the District to contribute \$826,452 in cost share dollars based on the limited number of residents the community serves (27 homes).

*PPO amended motion* It was moved by Director Thompson and seconded by Director Klug to exclude the Huntington Park SID 374 application for \$826,452 from the Urban Drainageway Program applications.

Roll call was held on the amended motion. The motion carried on a vote of 8-yea and 0-nay.

Voting Yea	-	Bonnett, Conley (John), Fowler, Klug, Leahy, Thompson, Woodle, Conley (Fred)
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler, Tesar
Absent	-	Fowler, Tesar

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

Director Bonnett stated that he would like to exclude the application that was submitted by the City of La Vista for the District to contribute \$412,000 in cost share dollars for Thompson Creek. Marlin Petermann provided historical information on the Thompson Creek Project and suggested that the Board consider approving the application.

*PPO amended motion* It was moved by Director Bonnett and seconded by Director Woodle to exclude the City of La Vista application for \$412,000 from the Urban Drainageway Program applications.

Roll call was held on the amended motion. The motion failed on a vote of 3-yea and 5-nay.

Voting Yea	-	Bonnett, Woodle, Conley (Fred)
Voting Nay	-	Conley (John), Frost, Klug, Leahy, Thompson
Abstaining	-	None
Excused Absence	-	Fowler, Tesar
Absent	-	Fowler, Tesar

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

Roll call was held on the original motion as amended. The motion carried on a vote of 5-yea and 3-nay.

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson  
Voting Nay - Frost, Woodle, Conley (Fred)  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

- **MOTION NO 11.** It was moved by Director John Conley that the following recommendation be adopted:

*PPO Recommendation #6.c.* Urban Conservation Assistance Program – Recommendation that the Conservation Assistance program applications from the City of Omaha for \$30,000, \$18,924, and \$4,800, and the two applications from South Sioux City for \$30,000 and \$30,000, for a program total of \$113,724 be approved, subject to funding in the FY 2015 Budget.

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

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - None  
Abstaining - Frost  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

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

*PPO Recommendation #6.d.* Trails Assistance Program – Recommendation that the Trails Assistance Program cost share applications from the City of Papillion for \$32,673, the City of Bennington for \$84,196, Sarpy County for \$125,000, and South Sioux City for \$57,886, for a program total of \$299,755 be approved, subject to funding in the FY 2015 Budget.

Roll call was held on the motion. The motion carried on a vote of 8-yea and 0-nay.

Voting Yea - Bonnett, Conley (John), Frost, Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - None  
Abstaining - None



Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

*PPO Recommendation #6.e.* Lake Dredging Program – No action was taken by the Subcommittee on this item as no program applications were received for FY 2015.

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

*PPO Recommendation #7.:* Lake Dredging Program Assistance Increase, SID 249 Savanna Shore – Recommendation that the Board approve an increase in District funding for the Lake Dredging Program (cost share recipient Savanna Shores) by \$9,700 for a total of \$50,000, in order to complete this project.

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

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Frost  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

*PPO Recommendation #8.a.:* Platte River Trail System (MOPAC Trail) – Ehrhart, Griffin & Associates – This was an information update and no action was taken by the Subcommittee.

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

*PPO Recommendation #8.b.:* West Douglas County Trail System – Fellsburg, Holt & Ullevig – Recommendation that the Board authorize the General Manager to execute the proposed Supplemental Agreement No. 3 between the District and Fellsburg, Holt and Ullevig for preliminary NEPA Engineering Services for the West Douglas County Trail, Phases 1 and 2, providing for an increase in engineering fees by an amount not-to-exceed \$4,581.23.

Roll call was held on the motion. The motion carried on a vote of 8-yea and 0-nay.

Voting Yea - Bonnett, Conley (John), Frost, Klug, Leahy, Thompson, Woodle, Conley (Fred)

Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

C. Finance, Expenditure and Legal Subcommittee: Director Thompson reported that the FEL Subcommittee met on April 8, 2014, and gave a brief recap of the meeting.

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

*FEL Recommendation #1:* Western Sarpy Clear Creek Flood Reduction Project Accounts over 110% – Be it resolved that Western Sarpy/Clear Creek accounts for Professional Services, Construction, Land Rights, and Attorney Fees should be allowed to exceed the budgeted amounts; that the General Manager should be authorized to seek short term financing from Wells Fargo Bank, N.A. for a term of up to 3 years, for an amount up to \$2,831,651, to pay for the necessary construction contribution to U.S. Army Corps of Engineers for the Western Sarpy/Clear Creek Flood Reduction Project; and, that to enable such financing, the General Manager should be and is hereby authorized to execute for and on behalf of the District, the documents and instruments identified in the Summary of Proposed Terms and Conditions provided to the District with Wells Fargo Bank’s letter dated April 9, 2014, after approval as to form by District Legal Counsel.

Director Bonnett asked if the interest of the bond fees would be split between the District, the Lower Platte South NRD and Lower Platte North NRD. The General Manager said that we would request reimbursement of all eligible expenses.

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

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Frost  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

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

*FEL Recommendation #2.a.:* Dam Site 15A Land Acquisition – Changes to Tract 11 Acquisition Limit – It is resolved that the General Manager is hereby directed

to modify the plans for the Papio Dam Site 15A Flood Control Reservoir and Recreation Area Project to incorporate the entire 40-acre Vollmer tract into the project Master Plan, the Board hereby finding that such plan modification, and the acquisition of fee simple title to such tract by the District, are necessary for the purposes of the flood control, wildlife habitat and recreation features of the project.

Director Thompson stated that since the Tuesday night Subcommittee meeting, David Vollmer has been in touch with staff and he made a motion to lay this item on the table to allow staff to further negotiate with him.

*FEL Motion to Table*                      It was moved by Director Thompson and seconded by Director Leahy to lay this item on the table.

Roll call was held on the motion. The motion carried on a vote of 7-yea and 2-abstentions.

Voting Yea	-	Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)
Voting Nay	-	None
Abstaining	-	Frost, Japp
Excused Absence	-	Fowler, Tesar
Absent	-	Fowler, Tesar

••     **MOTION NO. 17**     It was moved by Director Thompson that the following recommendation be adopted:

*FEL Recommendation #2.b.:* Dam Site 15A Land Acquisition – Proposed Purchases – It is recommended that the General Manager be authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 17 in the amount of \$1,624,071 for 33.486 acres of land; and authorized to execute a purchase agreement for Papio Dam Site 15A Project Tract 18 in the amount of \$4,284,360 for 95.208 acres of land, such purchase agreements to contain provisions for the owners to retain leases over such lands for the 2014 crop year (ending November 1, 2014) and such other terms and conditions as the General Manager deems necessary and approved as to form by District Legal Counsel.

The following individual addressed the Board:

➤ David Vollmer, 17670 Ida Street, Bennington, NE

Roll call was held on the motion. The motion carried on a vote of 5-yea, 2-nay, and 2 abstentions.

Voting Yea	-	Bonnett, Conley (John), Leahy, Thompson, Conley (Fred)
Voting Nay	-	Klug, Woodle
Abstaining	-	Frost, Japp

Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

- **MOTION NO. 18** It was moved by Director Thompson that the following recommendation be adopted:

*FEL Recommendation #3.:* Kennard Lagoon Property – It is recommended that the General Manager of the District should be and is hereby authorized and directed to sell the former Kennard sewer lagoon property, legally described as Tax Lots 75 and 95 in Section 5, Township 17 North, Range 11 East of the 6<sup>th</sup> P.M., Washington County, Nebraska, to Andersen Farms. Ltd for the amount of \$125,000; and further authorized to execute a purchase agreement, deed and such other documents he determines are necessary to effectuate such transaction, and are approved as to form by District Legal Counsel.

Roll call was held on the motion. The motion carried on a vote of 7-yea and 2-abstentions.

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - None  
Abstaining - Frost, Japp,  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

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

- **MOTION NO. 19** It was moved by Director John Conley and seconded by Director Klug as follows:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the March, 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 Supply 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 March, 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 the motion. The motion carried on a vote of 7-yea and 2-nay.

Voting Yea - Bonnett, Conley (John), Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - Frost, Japp,  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

**CHAIRPERSON'S REPORT: A RESOLUTION OF COMMENDATION:** Director Fred Conley informed the Board he was requested by the Officers of the District to introduce the following resolution of commendation:

#### A RESOLUTION OF COMMENDATION

Be it resolved that the Board of Directors of the Pappio-Missouri River Natural Resources District hereby commends District General Manager John Winkler for his initiative, persistence and leadership in organizing and directing the successful effort by the District and others to obtain a commitment by the federal government to provide its promised funding for the completion of the Western Sarpy County flood control levee project, saving the District and other local agencies from being required to expend many millions of dollars of local funds to complete such project.

•• **MOTION NO. 20** : It was moved by Director Fred Conley and seconded by Director Thompson to approve the Resolution of Commendation.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 0-nay.

Voting Yea - Bonnett, Conley (John), Frost, Japp, Klug, Leahy, Thompson, Woodle, Conley (Fred)  
Voting Nay - None  
Abstaining - None  
Excused Absence - Fowler, Tesar  
Absent - Fowler, Tesar

**GENERAL MANAGER'S REPORT:** GM Winkler gave his report. The GM report has been posted to the website and is attached to these meeting minutes. There was additional discussion by the Board regarding the U.S. Fish and Wildlife's Boyer Chute National Wildlife Refuge and the law suit involving the District and the City of Fort Calhoun.

#### **INFORMATIONAL ITEMS:**

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

April 15, 2014

Lower Platte River Basin Coalition RFP Consultant  
Interviews, 10:00 a.m. at NRC

April 19, 2014	Earth Day Omaha, Elmwood Park 808 S 60 <sup>th</sup> Street, Omaha, NE 11:00 a.m. – 6:00 p.m.
April 24, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 24, 2014	Lower Platte River Corridor Alliance Quarterly Meeting, LPSNRD 3125 Portia Street, Lincoln, NE
April 27, 2014	Earth Day Bellevue, Lied Activity Center 2700 Arboretum Drive, Bellevue, NE 12:00 p.m. – 4:30 p.m.
May 3, 2014	State Envirothon, Crane Trust Nature and Visitor Center, Alda, NE
May 6-7, 2014	Water Works Festival, Schramm Park, 9:00 a.m.
May 6, 2014	P-MRNRD Subcommittee Meetings
May 8, 2014	P-MRNRD Board Meeting
May 22, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 26, 2014	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on May 8, 2014 at the NRC.

**ADJOURNMENT**: Being no further business, at 8:42 p.m. the Chairperson declared that the meeting was adjourned.

**NOTE**: These minutes reflect the actions and votes taken at the April 10, 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 April 10, 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