



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
June 11, 2015**

PLEDGE OF ALLEGIANCE

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 St., Omaha, NE on June 11, 2015. The meeting was called to order by Chairperson David Klug at 7:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

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

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

ADOPTION OF AGENDA:

- **MOTION NO. 1** It was moved by Director Tesar and seconded by Director Fowler that the agenda be adopted.

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

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

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2** It was moved by Director Tesar and seconded by Director Fred 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 following Director is excused from the June 11, 2015, Board of Directors Meeting:

None

Agenda Item 7.A. and 7.B.:

BE IT RESOLVED that the May 14, 2015, Papio-Missouri River NRD Board Meeting minutes be approved as printed.

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

Voting Yea	-	Bonnett, Conley (Fred), Conley (John), 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 June 4, 2015. The District's April 10 – May 14, 2015, expenditures were published in the Burt County Plaindealer on May 27, 2015. 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 from the NRCS Omaha Office gave the June report on NRCS activities. Neil's report is posted to the website and attached to the file copy of these meeting minutes.

B. Nebraska Association of Resources Districts Report: Director Rich Tesar reported that the NARD Board of Directors Meeting and Basin Tour will be held in Gothenburg, Nebraska, on June 15-16, 2015. A 60 Minutes segment, "Depleting the Water" by News Correspondent Lesley Stahl, was shown.

C. Legislative Report – Husch Blackwell: Ron Sedlacek and Tim Gay provided the Board with the Legislative Update. A written copy of their report is attached to the file copy of these meeting minutes.

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

SUBCOMMITTEE REPORTS:

A. Personnel, Legislative and Public Affairs Subcommittee: Director Fred Conley reported that the PLPA Subcommittee met on June 9, 2015, and gave a brief recap of the meeting.

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

PLPA Recommendation #1: Extension of the Government Relations Contract with Husch Blackwell – It is recommended that the General Manager be authorized to execute the proposed contract for a two year period, from July 1, 2015 through June 30, 2017, with Husch Blackwell, LLP, for the provision of intergovernmental and professional lobbying services per the terms and conditions outlined in the agreement, in the form as presented to the Subcommittee, subject to changes deemed necessary by the General Manager.

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

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

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on June 9, 2015, 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.a.: Take from the Table the Ashland Area Pilot Groundwater Model Update and Report – Motion to take from the table the Ashland Area Pilot Groundwater Model Update and Report.

Roll call was held on the motion. The motion carried on a vote of 7-yea and 4-nay.

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

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

PPO Recommendation #1.b.: Take from the Table the Ashland Area Pilot Groundwater Model Update and Report - It is recommended that the Board of Directors authorize the General Manager to execute the proposed Joint Funding Agreement with the USGS for a maximum contribution amount of \$223,200 and the proposed Interlocal Agreement with Lower Platte South and Lower Platte North NRDs for the Ashland Area Pilot Groundwater Model Update and Report, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

There was extensive discussion by Directors regarding the proposed Groundwater Model and Report. Concerns included the cost associated with conducting the Model update, the difference in cost share amounts for the other partners involved in the Interlocal Agreement, and the “Jenkin’s Model” that was used for the last Report. Marlin Petermann, Robert Swanson, Director of the Nebraska Water Science Center, and Amanda Flynn, Physical Scientist, Nebraska Science Center, addressed the questions and concerns.

Roll call was held on the motion. The motion failed on a vote of 4-yea and 7-nay.

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

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

PPO Recommendation #2: Changes to District Program 17.41 – Stormwater Best Management Practices Program – It is recommended that the proposed changes to District Program 17.41 – Stormwater Best Management Practices be approved and incorporated into the District’s Policy Manual.

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

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

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

PPO Recommendation #3: FY 2016 Equipment Requirements – It is recommended that the FY 2016 Equipment Requirements be approved, as presented to the Subcommittee, subject to funding in the FY 2016 Budget.

Directors had questions regarding the transitioning from Gators to the Bobcat Toolcats and the replacement of the service body for the 2004, F350 Flatbed. Heather Borkowski addressed the concerns.

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

Voting Yea	-	Bonnett, Conley (Fred), Conley (John), Fowler, Leahy, Tesar, Thompson, Woodle, Klug
Voting Nay	-	Frost, Japp
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 #4: La Vista Thompson Creek Urban Drainageway Project Interlocal Agreement – It is recommended that the General Manager be authorized to execute the Interlocal Agreement with the City of La Vista, as presented to the Subcommittee, for cost share reimbursement in a not-to-exceed amount of \$712,000, for the Thompson Creek Urban Drainageway project, 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 11-yea.

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

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

PPO Recommendation #5: Sarpy County Southern Ridge Wastewater Treatment Study Interlocal Agreement – It is recommended that the General Manager be authorized to execute the Interlocal Agreement with Sarpy County, as presented to the Subcommittee, for reimbursement in a not-to-exceed amount of \$25,000, for the Southern Ridge Wastewater Treatment Study, subject to changes deemed necessary by the General Manager and approved as to

form by District Legal Counsel.

Director Japp had questions on the District’s involvement in Wastewater treatment. The General Manager stated the District has a responsibility for water quality. The Wastewater Treatment study is required to find a solution to Sarpy County’s wastewater problem in the Platte River Basin for future economic development and environmental protection.

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

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

C. Finance, Expenditure and Legal Subcommittee: Director Rich Tesar reported that the FEL Subcommittee met on June 9, 2015, and gave a brief recap of the meeting.

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

FEL Recommendation #1: Lower Platte River Corridor Alliance FY 2016 Budget - It is recommended that the Fiscal Year 2016 Budget for the Lower Platte River Corridor Alliance in the amount of \$184,429 be approved, subject to funds being included in the District’s FY 2016 budget.

Director Leahy asked why the budget was reduced by \$5,000 from the original request. Director Tesar informed him that the time lapse photography request was removed from the budget. There was additional discussion by Directors.

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

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

(Director John Conley was out of the room during the roll call vote).

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

FEL Recommendation #2: 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2016 – It is recommended that the following resolution be adopted:

BE IT RESOLVED THAT the Board of Directors of the Papio-Missouri NRD approves an additional increase of 1% in the Total Restricted Funds Authority, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

Director Thompson reminded the Directors that the 1% increase does not necessarily mean an increase in the tax levy or tax dollars, but allows for an increase to the District's restrict funds in future budgets. There was general discussion regarding 2015 property valuations.

Roll call was held on the motion. The motion failed on a vote of 4-yea and 7-nay.

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

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

FEL Recommendation #3: Sale of Prairie Queen Land – Recommendation that the General Manager be authorized to execute an agreement with Farmers National for sale by auction with reserve of the surplus land identified at Prairie Queen Recreation Area.

There was extensive discussion by the Directors on the sale of this surplus property to include: land appraisal, speculating the future land value, setting the auction reserve, zoning issues, and looking at options by using a commercial realtor. Amanda Grint addressed the concerns.

Roll call was held on the motion. The motion carried on a vote of 7-yea and 4-nay.

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

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

FEL Recommendation #4: King Lake Purchase Agreement – It is recommended that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from William and Debra Huser, of property located at 5930 North 246th Street for the purchase price of \$50,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Director Frost stated that he felt this is a terrible waste of taxpayer's dollars.

Roll call was held on the motion. The motion carried on a vote of 7-yea and 4-nay.

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

TREASURER'S REPORT:

- **MOTION NO. 14** It was moved by Director John Conley and seconded by Director Bonnett as follows:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the May, 2015, 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 May, 2015, 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.

Director Japp had a question regarding payment to Dixon Construction. Marlin Petermann addressed his concerns.

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

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

Excused Absence - None
Absent - None

PAPIO CREEK STRUCTURE W-3 – REHABILITATION PROJECT PERMANENT DAM/RESERVOIR EASEMENT & PERMANENT ACCESS EASEMENT:

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

RESOLUTION

WHEREAS, on its own motion, the Papio-Missouri River Natural Resources District (“the DISTRICT”) has rehabilitated the works and improvements comprising the DISTRICT’S Public Law-566 Dam Site W-3 (the “PROJECT”); and,

WHEREAS, the PROJECT was and continues to be 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 was reasonable and feasible and was 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 was carried out with any available funds of the DISTRICT; and,

B. The DISTRICT has identified certain permanent easements (hereinafter referred to as the “PERMANENT EASEMENTS”), hereinafter described, in, on, over and across lands owned by JOHN CAMDEN AND MARY CAMDEN, HUSBAND AND WIFE, AS JOINT TENANTS (“CONDEMNES”) in the SE 1/4, Section 27, T18N, R11E, Washington County, Nebraska, that are necessary for the PROJECT; and,

C. The DISTRICT previously negotiated in good faith with CONDEMNES in that: the DISTRICT offered to CONDEMNES an amount of money equal to the full fair market value of the appraised damages, as appraised previously by a duly appointed Board of Appraisers, that would be sustained by CONDEMNES as a result of the DISTRICT’S

acquisition of the EASEMENTS; and, the DISTRICT'S representatives made reasonable efforts to induce CONDEMNNEES to accept the DISTRICT'S offer, but such offer was implicitly rejected by CONDEMNNEES, who failed to respond to the DISTRICT'S offer, leaving the negotiations at an impasse.

D. Economic and physical feasibility necessitated that the PROJECT be constructed in the location of the PERMANENT EASEMENTS.

E. Approvals by other agencies are not required; and,

F. 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 for the PROJECT the PERMANENT EASEMENTS, evidenced and described in Exhibits A-C attached hereto, conditioned as follows, to-wit:

PERMANENT GRADE STABILIZATION AND RESERVOIR EASEMENT. The DISTRICT, and its officers, agents, employees, and contractors, shall have the permanent and exclusive rights to construct, reconstruct, operate, maintain, repair, manage and regulate the PL 566 Project Site W-3 grade stabilization structure (hereinafter referred to as the "DAM") and the reservoir (hereinafter referred to as the "RESERVOIR") thereby impounded in, on, under, over and across the tract of land in the SE 1/4, Section 27, T18N, R11E, Washington County, Nebraska, referred to and described as the PERMANENT EASEMENTS in the legal description and diagram, attached hereto and incorporated herein by reference as Exhibits "A" through "C," for the permanent rights to:

(1) a non-exclusive right to have vehicular, equipment, and pedestrian ingress and egress to and from the DAM and RESERVOIR over and across all portions of the PERMANENT EASEMENTS, including without limitation, vehicular maneuvering, parking and servicing, and equipment storage;

(2) an exclusive right to use the PERMANENT EASEMENTS for excavation, borrow and spoil of earthen materials;

(3) an exclusive right to flow and conduct into the creek immediately downstream of the DAM any waters or water-borne silts and sediments that originate, flow, emanate, discharge, seep or spill from the DAM, its principal or auxiliary emergency spillways, or from the RESERVOIR, including, without limitation, those that appear as surface or subsurface flow, seepage, percolation or springs; and,

(4) an exclusive right to forbid all others from:

(i) constructing, re-constructing, operating, or maintaining in the PERMANENT EASEMENT any structures or fixtures, or other non-portable improvements that could be damaged by the DISTRICT'S authorized activities in the PERMANENT EASEMENTS;

(ii) introducing or permitting the introduction of grazing livestock, trees, woody vegetation, herbicide or other chemicals or materials on the DAM, or introduce or permit in the PERMANENT EASEMENT any other practices or instrumentalities that could, in the discretion of the DISTRICT, promote, or result

in, loss of vegetative cover, structural weakness or weakening, deterioration or erosion of the DAM; and,

(iii) depositing or excavating earthen or other material in, on or from the DAM, the RESERVOIR or other portion of the PERMANENT EASEMENT; provided, however, landowner(s) shall be entitled to the accumulated silts and sediments dredged or otherwise excavated by the DISTRICT from the floor of the RESERVOIR from time to time, provided that, with thirty (30) days after notice by the DISTRICT to landowner(s) of the DISTRICT'S intent to perform such excavation(s), landowner(s) shall designate and make available to the DISTRICT, for the duration of such excavation, a tract of land abutting the PERMANENT EASEMENT sufficient for the DISTRICT'S temporary use as a spoil area or stilling basin to facilitate the DISTRICT'S delivery and landowner(s) reception of such silts and sediments.

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 for the PROJECT the PERMANENT EASEMENT, evidenced and described in Exhibit D attached hereto, conditioned as follows, to wit:

PERMANENT INGRESS AND EGRESS EASEMENT. The DISTRICT, and its officers, agents, employees, and contractors, shall have the permanent and non-exclusive right to use the dirt road in the tract of land in the SE 1/4, Section 27, T18N, R11E, Washington County Nebraska, referred to and described as the "PERMANENT ACCESS EASEMENT" in the legal description and diagram, attached hereto and incorporated herein by reference as Exhibit "D," for vehicular, equipment and pedestrian ingress and egress between the location of other easements acquired for the PROJECT and the public roads rights-of-way. In the event that the dirt road ceases to be used by the landowner(s), their employees, agents, leasees, or tenants, as an access route for the parcel, the DISTRICT shall negotiate with the landowner to relocate this permanent ingress and egress easement to a location suiting to the landowner and that permits the DISTRICT a reasonable and efficient access route for its vehicles, equipment, and personnel from the public roads rights-of-way to the DISTRICT'S other easements for the purposes of operation, maintenance, construction, reconstruction, repair, management, and/or regulation of the DISTRICT'S Public Law-566 Dam Site W-3.

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 the PERMANENT EASEMENTS, 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 Washington 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 the PERMANENT EASEMENTS.

Steve Grasz, District Legal Counsel, presented the Board with background information regarding the proposed Resolution and asked the Board to vote on the procedures to proceed with eminent domain. There was discussion by the Directors. The District has an obligation and responsibility for the operation and maintenance of this designated high-hazard dam structure. In addition, by

not taking action the District could be obligated to repay the Federal funds received for this project.

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

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

CHAIRPERSON’S REPORT: Chairman Klug stated he felt fortunate to work with the District’s professional staff and knows they treat the Directors professionally, and asks moving forward, that Directors extend that same courtesy.

GENERAL MANAGER'S REPORT: GM Winkler reviewed the GM report with the Board and asked Directors to contact him if they had questions. He informed the Board that he and Mayor Rita Sanders attended the Change of Command Ceremony for Offutt Air Force Base’s new 55th Wing Commander, Colonel Marty Reynolds. GM Winkler stated that Colonel Reynolds is knowledgeable on the levee situation and understands their responsibilities and need. He is meeting with Colonel Reynolds and Offutt staff to discuss funding.

INFORMATIONAL ITEMS:

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

June 15-16, 2015	NARD Board Meeting and Basin Tour, June 15-16, 2015, Gothenburg, Nebraska
June 25, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
July 3, 2015	4 th of July Holiday, P-MRNRD Offices Closed
July 7, 2015	P-MRNRD Subcommittee Meetings
July 9, 2015	P-MRNRD Board Meeting
July 23, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
July 29-30, 2015	Nebraska Floodplain and Stormwater Managers Association (Ne FMSA) Annual Conference, Nebraska City

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of

Directors will be held on July 9, 2015.

ADJOURNMENT: Being no further business, at 8:58 p.m. the Chairperson declared that the meeting was adjourned.

NOTE: These minutes reflect the actions and votes taken at the June 11, 2015, Board of Directors Meeting of the Papio-Missouri River NRD 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.

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 June 11, 2015, 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