



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
“Budget Workshop”  
July 10, 2012**

**PLEDGE OF ALLEGIANCE**

**NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE**

**MEETING CALLED TO ORDER:** A special 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 July 10, 2012. The meeting was called to order by Vice-Chairperson David Klug at 5:30 p.m. The Vice-Chairperson reiterated that per the Public Notice that no motions or Board action or public input would be allowed at the session as agreed upon by the members of this Board.

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

John Conley	Dorothy Lanphier
Tim Fowler	Rich Tesar
Rick Kolowski	Jim Thompson
Dave Klug	

**LATE ARRIVALS:**

Larry Bradley \*  
Gus Erickson \*  
Scott Japp \*

**EXCUSED ABSENCE:**

Fred Conley

**ADOPTION OF AGENDA:**

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

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

Voting Yea - J. Conley, Fowler, Kolowski, Lanphier, Tesar, Thompson, Klug  
Voting Nay - None

Abstaining - None  
Excused Absence - F. Conley  
Absent - Bradley, Erickson, Japp

\*Directors Bradley (5:35 p.m.), Erickson (5:32 p.m.) and Japp (6:17 p.m.) arrived during discussion after the Quorum Call and Adoption of Agenda.

**DISCUSSION OF THE FY 2013 BUDGET:**

The Vice-Chairperson stated the purpose of the FY 2013 Budget Workshop. Vice-Chairperson Klug turned it over to General Manager Winkler to note final valuations will be received at the end of August, changes from Draft 1 of the FY 2013 Budget numbers are highlighted, and two possible budget scenarios to keep the tax levy the same were provided.

All Directors were given the opportunity to express their concerns and goals of the Board of Directors in the preparation and approval of the FY 2013 Budget. There was much discussion among the Board members. After one hour of review and interaction the Budget Workshop was unanimously adjourned.

**ADJOURNMENT:** The Chairperson declared that the meeting was adjourned at 6:25 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 July 10, 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.

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Richard Tesar  
District Secretary