

Agenda Item: 10.

Excerpt from the July 12, 2011 PPO Subcommittee Meeting.

**Papillion Creek Special Watershed Program**

Director Japp proposed that the District prepare and adopt a special watershed program/project for flood control in the Papillion Creek Watershed. He proposed to pay landowners/developers \$12,500 per acre to develop these flood control measures.

- **It was moved by Thompson, seconded by Tesar, that the Subcommittee recommend to the Board that a special project for the Papillion Creek Watershed not be prepared or adopted by the District.**

Roll call was taken on the motion. The motion carried on a vote of 5-0.

Voting Yes:	J. Conley, F. Conley, Klug, Tesar, Thompson
Voting No:	none
Abstaining:	none
Excused Absent:	none
Absent:	none

Excerpt from the July 14, 2011 Board of Directors Meeting.

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

*PPO Recommendation #7:* Papio Creek Special Watershed Program: Recommendation that a special project for the Papillion Creek Watershed, as proposed to the Programs, Projects and Operations Subcommittee, not be prepared or adopted by the District.

Director Japp referred the Board to a handout he had prepared and taken from the Executive Summary of the April 2009 Watershed Management Plan. There was discussion. Amanda Grint briefed the Board on the letter from the Washington County Board of Supervisors and their request NOT to be involved with Papillion Creek Watershed Partnership, specifically, in regards to fee collection in rural estates.

**CALL FOR THE QUESTION:**

It was moved by Director Fred Conley and seconded by Director Tesar to call for the question.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Erickson, Japp, Klug,  
Kolowski,  
Tesar  
Voting Nay - None  
Abstaining - Lanphier  
Absent - Fowler, Thompson  
Excused Absence - Fowler, Thompson

•• **MOTION NO. 9:** The vote was taken on the original motion number 9.

Roll call vote was held on original motion. The motion carried on a vote of 7 yea and 2 nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Erickson, Klug, Kolowski,  
Tesar  
Voting Nay - Lanphier, Japp  
Abstaining - None  
Excused Absence - Fowler, Thompson  
Absent - Fowler, Thompson