

**Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
September 6, 2011**

A meeting of the Papio-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 6, 2011. The meeting was called to order by Chairperson Fred Conley at 8:50 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Conley (Fred)	Fowler*	Kolowski	Marlin Petermann
Erickson	Klug*	Tesar	Paul Peters
Japp		Conley (John)	Jean Tait
Lanphier**		Bradley	Trent Heiser
Thompson**			Carey Fry

- \* Excused Absence
- \*\* Alternate Voting Member

**PROOF OF PUBLICATION:** Notice of the meeting was posted in all District offices and published in the Omaha World Herald on 9/1/11. The proof of publication affidavit is included with the file copy of these minutes.

**ADOPTION OF AGENDA:**

- **It was moved by Director Thompson and seconded by Director Japp that the agenda be adopted.**

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

Voting Yea: Conley, Erickson, Japp, Lanphier, Thompson  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: Fowler, Klug  
 Absent: Fowler, Klug

**Review and Recommendation on Issues to be Considered at the NARD Annual Conference – John Winkler:**

Resolutions:

<b>Reso #</b>	<b>Description</b>
2011-1	Eliminate the Well Decommissioning Funds to the Water Quality Fund. Submitted by Nemaha NRD Recommendation: OPPOSE
2011-2	Authorized fees for Variance Request. Submitted by South Platte NRD Recommendation: AMEND

General Manager, John Winkler, briefed the subcommittee on the above issues to be considered at the NARD Annual Conference.

**It was moved by Director Erickson and seconded by Director Thompson that the subcommittee recommend to the Board of Directors that the P-MRNRD Voting Delegate and/or Alternate be authorized to vote on the 2011-1 and 2011-2 Resolutions as recommended in the table above.**

Roll call was taken on the motion. The motion carried on a vote of 4-0.

Voting Yea: Conley, Erickson, Lanphier, Thompson

Voting Nay: None

Abstaining: Japp

Excused Absence: Fowler, Klug

Absent: Fowler, Klug

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:00 p.m.