

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 7, 2010**

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 7, 2010. The meeting was called to order by Chairperson Dave Klug at 6:44 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Dave Klug	Tim Fowler *	Larry Bradley	John Winkler
Conley (Fred)	Scott Japp *		Emmett Egr
Conley (John) **			Marlin Petermann
Jim Thompson **			Trent Heiser
Gus Erickson			Paul Peters
			Amanda Grint

* 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 September 2, 2010. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

- **It was moved by Director Fred Conley and seconded by Director John Conley that the agenda be adopted.**

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

Voting Yea: Klug, Conley (Fred), Conley (John) Erickson, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Fowler, Japp

Absent: Fowler, Japp

ISSUES TO BE CONSIDERED AT THE NARD ANNUAL CONFERENCE – Resolutions and Policy Changes: General Manager, John Winkler, briefed the Subcommittee on the proposed resolutions and suggested changes to the Nebraska Association of Resources Districts Policy Handbook. Discussion took place concerning the resolutions and policy changes.

- It was moved by Director Fred Conley and seconded by Director Gus Erickson that the subcommittee recommend to the Board that the Papio-Missouri River NRD take the following positions on resolutions and policy handbook changes to be considered at the NARD Annual Conference

Reso #	Description	P-MRNRD Position
2010-1	Resolution for Clarity in Automatic Banking Deposits, submitted by Little Blue NRD	Support
2010-2	Revise Rules to Improve Efficiency of Nebraska Soil and Water Conservation Program, submitted by Lower Elkhorn NRD	Support

Changes to NARD Policy Manual - Description	P-MRNRD Position
Correct Printing Error in Policy #2009-1 – Proactive Development and Implementation of Integrated Management Plans	Support
Create One Policy on Water Banking	Support
Place Policy #2008-3 – Governmental Subdivision Aid on Inactive Status	Support

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

Voting Yea: Klug, Fred Conley, John Conley, Erickson, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Fowler, Japp

Absent: Fowler, Japp

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:50 p.m.