

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 6, 2016**

A meeting of the Pappio-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, 2016. The meeting was called to order by Chairperson Fred Conley at 6:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Patrick Bonnett	Tim Fowler *	Curt Frost	John Winkler
John Conley **	Patrick Leahy *	Dave Klug	Marlin Petermann
Fred Conley, Chairperson		Bill Rhea	Brent Meyer
		Jim Thompson	Emmett Egr
		Ron Woodle	Other Staff Members

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 0-nay.

Voting Yea: Bonnett, J. Conley, F. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Fowler, Leahy

PROOF OF PUBLICATION: Notice of the meeting was posted in all District Offices and published in the Omaha World Herald on September 1, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Resolutions to be Considered at the 2016 NARD Annual Conference, John Winkler:

The General Manager briefed the Subcommittee on the resolutions being voted on at the 2016 NARD Annual Conference.

NARD Resolution 2016-1 Water Well Professionals Resolution. Submitted by Lower Loup NRD. Recommendation that the Nebraska Association of Resource Districts pursue changes to statute that add a definition for Water well professional that would include all categories of individuals licensed under the Water Well Standards and Contractors Act; and that the definitions of supervisors be removed and contractors definition re-defined in Title 178 NAC 10 regulations.

General Manager Winkler told the subcommittee that this resolution would help eliminate the need for multiple fees associated with multiple certifications for water well professionals.

NARD Resolution 2016-2 Funding Eligibility for Public Water Systems in Reference to the Clean Water Act and Nebraska Rev. Stat. 71-5322, Subsections 9 and 11. Submitted by Lewis and Clark NRD. Recommendation that the Nebraska Association of Resources Districts proposes legislation changing the eligibility requirement, based on population, from ten thousand or fewer inhabitants of the political subdivision to ten thousand or fewer inhabitants of the public water system for federal funding loan forgiveness and/or federal grant dollars.

- **It was moved by Director Bonnett and seconded by Director John Conley that the Subcommittee recommend to the Board of Directors that the NARD Voting Delegate and/or Alternate be authorized to vote to support resolutions 2016-1 Water Well Professionals Resolution and 2016-2 Funding Eligibility for Public Water Systems in Reference to the Clean Water Act and Nebraska Rev. Stat. 71-5322, Subsections 9 and 11, at the 2016 NARD Annual Conference.**

Roll call was taken on the motion. The motion passed on a vote of 3-yea to 0-nay.

Voting Yea:	Bonnett, J. Conley, F. Conley
Voting Nay:	None
Abstaining:	None
Absent:	Fowler, Leahy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:36 p.m.

Minutes were prepared by Emmett Egr.