



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 12, 2012**

PLEDGE OF ALLEGIANCE

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th St., Omaha, NE on April 12, 2012. The meeting was called to order by Chairperson Kolowski at 7:00 p.m.

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

Larry Bradley	Rick Kolowski
Fred Conley	Dave Klug
John Conley	Dorothy Lanphier
Tim Fowler	Rich Tesar
Scott Japp	Jim Thompson

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Klug and seconded by Director Tesar that the agenda be adopted.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Lanphier, Klug, Tesar, Thompson, Kolowski
Voting Nay	-	Japp
Abstaining	-	None
Excused Absence	-	Erickson
Absent	-	Erickson

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Klug and seconded by Director F. Conley that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent

agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absence of the following Director from the April 12, 2012, Board of Directors Meeting is excused:

Gus Erickson

Agenda Item 7.A. 7.B. and 7.C.

BE IT RESOLVED that the March 8, 2012 Papio-Missouri River NRD Board Meeting Minutes and the March 14, 2012 Dakota County Rural Water Advisory Board Meeting Minutes are approved as printed.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Lanphier, Klug, Tesar, Thompson, Kolowski
Voting Nay	-	Japp
Abstaining	-	None
Excused Absence	-	Erickson
Absent	-	Erickson

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on April 5, 2012. The District's February 10 – March 8, 2012, expenditures were published in the Washington County Enterprise on March 20, 2012. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting.

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Chuck Leinen, NRCS Civil Engineer, briefed the Board on NRCS activities. Neil Jensen's written report is posted to the website.

B. Nebraska Association of Resources Districts: Director Tesar asked Directors Fowler and Thompson to give a briefing on the 2012 NARD Annual Washington D.C. Conference they attended on March 12-14, 2012. Topics of interest were the Trans Canada Pipeline, Levee Safety and Funding Issues. The General Manager added that the future impact will include less money and more mandates, and it will be up to the Natural Resources Districts to make projects happen.

C. Legislative Report: Steve Grasz, Husch Blackwell Sanders, gave the Legislative Report.

D. Lower Platte River Corridor Alliance Report: Meghan Sittler's written report is posted to the website.

SUBCOMMITTEE REPORTS:

A. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on April 10, 2012 and he gave a brief recap of the meeting.

- **MOTION NO. 3:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #1: West Papio Creek/Cambridge Oaks Emergency Watershed Protection Project: Recommend that the General Manager be authorized to execute a program agreement with the Natural Resources Conservation Service for Emergency Watershed Protection program assistance on the Cambridge Oaks Repair Project and, that the General Manager be authorized to execute the proposed Interlocal agreement with the City of Omaha and the Cambridge Oaks Homeowners Association for the project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Lanphier, Japp, Klug, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

- **MOTION NO. 4:** It was moved by Director J. Conley and seconded by Director F. Conley that the following recommendation be adopted:

PPO Recommendation #2: Elk Creek Emergency Watershed Protection Project Cost Share Agreement with NRCS and Interlocal Agreement with Dakota County: Recommend that the proposed Interlocal Agreement with Dakota County and local sponsorship agreement with Natural Resources Conservation Service for Emergency Watershed Protection for the Elk Creek Channel/Levee Project near Jackson, NE, be held over until a revised damage estimate is completed by the NRCS.

Director Japp asked who pays the local shares for this project. Marlin Petermann stated that the shares are paid for by the District.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Lanphier, Japp, Klug, Tesar, Thompson, Kolowski

Voting Nay - None
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

- **MOTION NO. 5:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #3: LPRCA Platte River Sandbar Study – While Management supports the survey of sandbars in the Lower Platte River, in light of funding priorities and other budgetary challenges, it is recommended that the District not participate in the survey at this time.

Roll call vote was held on the motion. The motion carried on a vote of 8-yea and 2-nay.

Voting Yea - F. Conley, J. Conley, Fowler, Japp, Klug, Tesar, Thompson, Kolowski
Voting Nay - Bradley, Lanphier
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

- **MOTION NO. 6:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #4: Zorinsky Water Quality Basins 1 and 2 – Professional Services Contract Amendment with Olsson & Associates – Recommend that the “not-to-exceed” compensation amount in the professional services contract with Olsson Associates, Inc. for the Zorinsky Basin #1 Project be increased from \$302,487 to \$360,887, subject to contract changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

- **AMENDMENT NO. 1 TO MOTION NO.6** It was moved by Director Japp and seconded by Director Lanphier to amend the motion to issue \$4 million in bonding authority to pay for this project.

There was discussion. Paul Woodward from Olsson & Associates addressed the questions presented to him by the board.

Roll call vote was held on the amended motion. The motion failed 1-yea and 9-nay.

Voting Yea - Bradley
Voting Nay - F. Conley, J. Conley, Fowler, Lanphier, Japp, Klug, Tesar, Thompson, Kolowski
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

There was further discussion. Roll call was held on the original motion. The motion carried on a vote of 7-yea and 3-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Tesar, Thompson, Kolowski
Voting Nay - Japp, Klug, Lanphier
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

•• **MOTION NO. 7:** It was moved by Director J. Conley and seconded by Director Fowler that the following recommendation be adopted:

PPO Recommendation #5: Contract Amendment with Olsson & Associates for the Pigeon/Jones Site 15 Agreement – Recommend that the General Manager be authorized to execute the proposed amendment to the professional services contract with Olsson Associates for the Pigeon Jones Site 15 Project, increasing the maximum, “not-to-exceed” amount to \$1,554,083.00, subject to contract changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

•• **AMENDMENT NO. 1 TO MOTION NO.7** It was moved by Director Japp and seconded by Director Lanphier to amend the motion to issue \$8 million in bonding authority to pay for this project.

There was discussion. Paul Woodward from Olsson & Associates addressed the questions presented to him by the Board.

Roll call vote was held on the amended motion. The motion failed unanimously.

Voting Yea - None
Voting Nay - Bradley, F. Conley, J. Conley, Fowler, Lanphier, Japp, Klug, Tesar, Thompson, Kolowski
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

Roll call vote was held on the original motion. The motion carried 7-yea and 3-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Tesar, Thompson, Kolowski
Voting Nay - Japp, Klug, Lanphier
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

•• **MOTION NO. 8:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #6: Application for Road Structure Cost Share Assistance – Burt County – Recommend that the Burt County Highway Department application for financial assistance on a road structure project located on Elm Creek, about 2 miles southwest of Decatur, Nebraska, be approved for financial assistance, “not-to-exceed” \$150,000 and subject to funding in the Fiscal Year 2013 Budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

•• **MOTION NO. 9:** It was moved by Director J. Conley and seconded by Director F. Conley that the following recommendation be adopted:

PPO Recommendation #7a1: Urban Cost Share Programs - Recreation Area Development Program– Recommendation that the Recreation Area Development Program application from the City of Bellevue for a total of \$20,000 for Jewell Park be approved subject to funding in the FY 2013 Budget.

•• **SUBSTITUTE NO. 1 TO MOTION NO.9** It was moved by Director Tesar and seconded by Director Fowler to offer a substitute motion to hold this item over for 30 days.

There was discussion among the Board.

Roll call vote was held on the substitute motion. The motion failed on a vote of 5-yea and 5-nay.

Voting Yea - F. Conley, Fowler, Japp, Tesar, Kolowski
Voting Nay - Bradley, J. Conley, Klug, Lanphier, Thompson
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

- **MOTION NO. 10:** It was moved by Director J. Conley and seconded by Director F. Conley that the following recommendation be adopted:

PPO Recommendation #7a2: Urban Cost Share Programs - Recreation Area Development Program– Recommendation that the Recreation Area Development Program application from the City of Bellevue for a total of \$20,000 for McCann Park be approved subject to funding in the FY 2013 Budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 11.** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #7a3: Urban Cost Share Programs - Recreation Area Development Program– Recommendation that the Recreation Area Development Program application from the Dakota County Agricultural Society for a total of \$20,000 for the Dakota County Fairgrounds be approved subject to funding in the FY 2013 Budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 12:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #7a4: Urban Cost Share Programs - Recreation Area Development Program– Recommendation that the Recreation Area Development Program application from the City of Omaha for the Fontenelle Park project be approved for a maximum of \$20,000, subject to funding in the FY 2013 Budget.

John Williams and Brook Bench from Omaha, City Parks and Recreation gave a presentation to the Board on their Urban Cost Share submission for the Fontenelle Park Project. The total funding is estimated at \$93,200 and they are asking for a cost share of \$46,600. There was

further discussion.

- **SUBSTITUTE NO. 1 TO MOTION NO.12** It was moved by Director Tesar and seconded by Director Lanphier to offer a substitute motion to cost share at the original requested amount of \$46,600 for the Fontenelle Park Project.

Roll call vote was held on the substitute motion. The motion carried on a vote of 8-yea and 2-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Lanphier, Tesar, Kolowski
Voting Nay - Klug, Thompson
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 13:** It was moved by Director J. Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #7a5: Urban Cost Share Programs - Recreation Area Development Program– Recommendation that the Recreation Area Development Program application from the City of Gretna for the Fields of Gretna project be approved for a maximum of \$20,000, subject to funding in the FY 2013 Budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 14:** It was moved by Director J. Conley and seconded by Director Fowler that the following recommendation be adopted:

PPO Recommendation #7a6: Urban Cost Share Programs - Recreation Area Development Program– Recommendation that the Recreation Area Development Program application from the City of Papillion for the park development located at 84th Street and the West Papio Creek be approved for a maximum of \$20,000, subject to funding in the FY 2013 Budget.

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

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

Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 15:** It was moved by Director J. Conley and seconded by Director Bradley that the following recommendation be adopted:

PPO Recommendation #7b: Urban Cost Share Programs - Urban Drainageway Program – Recommendation that the application from the City of Omaha for \$437,100 for Seymour Smith Park channel restoration be approved, subject to funding in the FY 2013 Budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 16:** It was moved by Director J. Conley and seconded by Director F. Conley that the following recommendation be adopted:

PPO Recommendation #7c: Urban Cost Share Programs - Urban Conservation Assistance Program – Recommendation that the applications from Fontenelle Nature Association for \$15,000, from the City of Omaha for \$9,000, and from the Village of Walthill for \$1,800, for a total of \$25,800, be approved subject to funding in the FY 2013 budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

- **MOTION NO. 17:** It was moved by Director John Conley and seconded by Director Bradley that the following recommendation be adopted:

PPO Recommendation #7d: Urban Cost Share Programs - Trails Assistance Program – Recommendation that the application from the City of Bennington be approved and increased from \$41,428 to \$52,689, the application from the City of Papillion be approved and increased from \$48,896 to \$75,050, and the application from the City of Springfield be approved and increased from \$56,439 to \$82,215,

and that the new applications from the City of Omaha for \$47,000, from the City of South Sioux City for \$81,082, and from the City of Blair for \$21,000, be approved, for a total of \$359,036, all subject to funding in the FY 2013 budget.

Gerry Bowen answered questions from the Board in regards to a timeline of completion for these projects.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

•• **MOTION NO. 18:** It was moved by Director John Conley and seconded by Director Bradley that the following recommendation be adopted:

PPO Recommendation #7e: Urban Cost Share Programs - Lake Dredging Program – Recommendation that the application from the City of Omaha in the amount of \$100,000 for the Gene Leahy Mall Lagoon, be approved, subject to funding in the FY 2013 Budget.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absences - Erickson
Absent - Erickson

•• **MOTION NO. 19:** It was moved by Director John Conley and seconded by Director Tesar that the following recommendation be adopted:

PPO Recommendation #7f: Urban Cost Share Programs – Stormwater BMP – Recommendation that the District was to disapprove all Stormwater BMP applications submitted for FY 2013 Budget.

•• **SUBSTITUTE NO. 1 TO MOTION 19** It was moved by Director Tesar and seconded by Director Lanphier to offer a substitute motion to accept staff recommendation to approve cost share applications from Summit Ridge for \$6,250, from Sarpy County Courthouse for \$10,000, from Douglas County Health Center for \$10,000, from Scenic Park Campground 1 for \$10,000, from Scenic Park Campground 2 for \$3,183, from Scenic Park Pool for \$3,183, and from 17th Street Rain Garden for \$10,000,

for a total of \$52,616 for District Program 17.41, Stormwater BMP Program, subject to funding the in Fiscal Year 2013 Budget; and that the District not request Stormwater BMP applications for the FY 2014 Budget Year until a remedial study has been conducted to determine the benefits of this program.

There was much discussion on this item among the Directors. The General Manager stated that when the District requested the Stormwater applications for the upcoming fiscal year it was with the intention to fund these items, subject to budget restrictions. The applicants submitted their requests in good faith; subject to budgeting issues. If the Board requests staff to evaluate the program, Management would recommend that the Board approve the submissions for this budget year and not accept applications for the FY 2014 Budget Year or until we are able to assess the program. There was further discussion.

Roll call vote was held on the substitute motion. The motion carried on a vote of 8-yea and 2-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Japp, Lanphier, Tesar, Kolowski
Voting Nay	-	Klug, Thompson
Abstaining	-	None
Excused Absences	-	Erickson
Absent	-	Erickson

B. Finance, Expenditure and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on April 10, 2012 and he gave a brief recap of the meeting.

•• **MOTION NO. 20:** It was moved by Director Tesar and seconded by Director Klug that the following recommendation be adopted:

FEL Recommendation #1: Agreement with Deeb Realty to List Nine Lots on Youngman Lake (DS 13) – Recommend that the General Manger be authorized to execute 180-day listing contracts with Deeb Realty for Lots 114 & 115 Elk Ridge and Lots 8 – 14 Elk Ridge Replat 2, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

There was a request for clarification on information on that appeared on the listing agreement. Amanda Grint provided the updated information concerning the agreement.

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

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Erickson
Absent	-	Erickson

- **MOTION NO. 21:** It was moved by Director Tesar and seconded by Director Bradley that the following recommendation be adopted:

FEL Recommendation #2: Agreement with ReMAX Realty to List Vacated Blair Office Building (1245 Lincoln Street) – Recommend that the General Manger be authorized to execute a 180-day listing contract with ReMAX Realty for the vacated Blair Office Building (1245 Lincoln Street) for a listing price of \$238,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Erickson
Absent	-	Erickson

- **MOTION NO. 22:** It was moved by Director Tesar and seconded by Director Fowler that the following recommendation be adopted:

FEL Recommendation #3: Accounts Over 110% Park Supplies (01-06-006-4471) – Recommend that the Park Supplies account 01-06-006-4471 be allowed to exceed 110% of the budgeted amounts.

Jerry Herbster explained the account overrun and the process he has used to procure trash bags under this account. There was discussion. The Board requested that Management direct staff to follow District Policy 15.6 Purchasing – Competitive Bidding when purchasing supplies and/or materials.

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

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Erickson
Absent	-	Erickson

- **MOTION NO. 23:** It was moved by Director Tesar and seconded by Director F. Conley that the following recommendation be adopted:

FEL Recommendation #4: West Branch Channel Project/Rumsey Station Wetland Mitigation Site, Exchange Agreement with MNA1LLC – Recommend that the General Manger be authorized to execute the Exchange Agreement with MNA1LLC for West Branch Channel Project and Rumsey

Station Wetland right-of-way acquisition in the form as presented to the subcommittee meeting, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

- **MOTION NO. 24:** It was moved by Director Tesar and seconded by Director Bradley that the following recommendation be adopted:

FEL Recommendation #5: Proposed Right of Way Acquisition for Pigeon/Jones Site 15 – Recommend that the General Manger be authorized to execute a purchase agreement for Pigeon/Jones Site 15 project Tracts 9 & 10 in the amount of \$912,000 for 96.04 acres of land; and authorized to execute a purchase agreement for Pigeon/Jones Site 15 project Tracts 6, 24, & 25 in the amount of \$800,000 for 90.73 acres of land (and convey to Duane Rohde the 1.82 acre Tract 23 remnant), such purchase agreements to contain such usual terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form

There was discussion. Staff was congratulated on the final land acquisitions for the Pigeon/Jones Site 15 Project without having to utilize the eminent domain process.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - Klug
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

TREASURER'S REPORT:

- **MOTION NO. 25:** It was moved by Director John Conley and seconded by Director Klug that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the March, 2012, financial report; and, (2) any claims made prior to the next

Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage District and Papillion Creek Watershed Partnership, the project bills listed on the March 2012, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Director Japp had questions on some of the checks that were written during the financial period. Staff addressed all questions.

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

Voting Yea	-	Bradley, F. Conley, J. Conley, Fowler, Klug, Tesar, Thompson, Kolowski
Voting Nay	-	Japp
Abstaining	-	Lanphier
Excused Absence	-	Erickson
Absent	-	Erickson

CHAIRPERSON'S REPORT:

Chairperson Kolowski reported on the upcoming 2012 Water for Food Conference being held in Lincoln on May 30-June 1, 2012. Chairperson Kolowski will be attending this event.

GENERAL MANAGER'S REPORT: GM Winkler reviewed the GM Report with the Board and noted that the report had been posted to the website.

- **MOTION NO. 26:** It was moved by Director Thompson and seconded by Director Tesar that the following recommendation be adopted:

Disposal of Excess Trailer Home Located at the Pigeon/Jones Site15 Project Location – Recommend that the General Manger be authorized to accept the offer of \$500 from the Welch Family for

the purchase of the 1982 trailer home and removal of the same from the Pigeon/Jones Site 15 Project location, subject to sales contract terms and conditions deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

Voting Yea - Bradley, F. Conley, J. Conley, Fowler, Japp, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay - None
Abstaining - None
Excused Absence - Erickson
Absent - Erickson

INFORMATIONAL ITEMS:

A. Future Meetings: The Chairperson reviewed the following upcoming meetings with the Directors:

April 19, 2012	LPRCA Quarterly Meeting at NDEQ's Van Dorn Facility, 2717 South 8 th , Suite 4 at 9:30 a.m.
April 21, 2012	Earth Day Omaha, Elmwood Park 11:00 a.m. - 6:00 p.m.
April 26, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 1-2, 2012	Water Works Festival, Schramm Park, 9:00 a.m.
May 8, 2012	P-MRNRD Subcommittee Meetings
May 10, 2012	P-MRNRD Board Meeting
May 24, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 28, 2012	Memorial Day – P-MRNRD Offices Closed
June 12, 2012	P-MRNRD Subcommittee Meetings
June 14, 2012	P-MRNRD Board Meeting
June 28, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on May 10, 2012 at 7:00 p.m. at the NRC.

ADJOURNMENT: Being no further business, the Chairperson declared that the meeting was adjourned at 9:15 p.m.

I, the undersigned, Secretary of the Pappio-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 April 12, 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.

Richard Tesar
District Secretary