

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
February 7, 2012**

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 February 7, 2012. The meeting was called to order by Chairperson Dave Klug at 9:05 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)		Conley (John)	John Winkler
Erickson		Bradley	Marlin J. Petermann
Fowler (V-Chair)		Kolowski	Jean Tait
Japp		Lanphier	Emmett Egr
Klug (Chairperson)		Tesar	Trent Heiser
		Thompson	Paul Peters
			Carey Fry
			Amanda Grint

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

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

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on Feb 2, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation to Authorize the General Manager to Study the Process and Requirements for a District Wide Ballot Initiative:

NRD General Manager, John Winkler briefed the subcommittee on a resolution to authorize the General Manager to explore the process and identify the requirements for a District-wide Ballot Initiative concerning issuance of flood protection and water quality enhancement bonds.

One purpose of the resolution is to give the Board a chance to direct and offer support for the pursuit of information relative to a potential District-wide ballot initiative.

It was moved by Director Fred Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager explore the process and identify the requirements for a District-wide Ballot Initiative.

There was discussion regarding the financial ramifications of an increase in bonding authority.

Committee member, Gus Erickson, called the question:

Roll call was taken on the motion. The motion carried on a vote of 3-2.

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

The subcommittee then voted on the original motion to direct the General Manager explore the process and identify requirements for a District-wide Ballot Initiative.

Roll call was taken on the motion. The motion carried on a vote of 3-2.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:20 p.m.