

MEMORANDUM TO THE BOARD:

SUBJECT: Notification of Vacancy in Subdistrict #3

DATE: May 12, 2006

FROM: Rich Jansen, Chairperson

Attached is a letter from Director Joe Neary indicating that he is moving out District #3 and is resigning from the Board as of May 31, 2006.

The policy for Director Vacancies is as follows:

2.1 Directors - Vacancies. Sec. 2-3215 R.R.S., 1943, governs when a vacancy exists in the office of directors. Any such vacancy shall be filled in the following manner: (1) Notice of such vacancy shall be given by the Chairperson to the Board at the first regular meeting of the Board after notification has been received by the Chairperson of the vacancy; (2) the General Manager then shall publish notice of such vacancy and in such notice request that persons interested in being considered for appointment to the position submit a letter of application to the Board no later than two weeks prior to the next regular meeting of the Board; and, (3) at such next regular meeting of the Board candidates may appear before the Board, and, at such meeting, from such slate of applicants, the Board shall nominate two persons by secret ballot, and by majority resolution elect one of such nominees to fill such vacancy.

[December 5, 1986]

I feel it is in the best interest of the District to proceed as quickly as possible to fill this vacancy. However, because the May meeting is being held a week later (May 18th) and the June meeting is early (June 8th) the timetable set out in Policy 2.1 Directors - Vacancies, will not work. There would not be adequate time to advertise and give potential candidates adequate time to apply. I am suggesting the following time table be implemented to fill this vacancy:

May 18, 2006	Formal Notification to the Board
June 4, 11 & 18 2006	Run ad in Omaha World-Herald to solicit candidates from Subdistrict #3
June 29, 2006	Close out date for candidate applications (two weeks prior to July Board Meeting)

June 29, 2006

Notice of July 6, 2006 Executive Subcommittee to review candidate applications sent. Notice will be sent to each candidate.

July 6, 2006

Executive Subcommittee Meeting. Each candidate will be allotted a specified amount of time (dependent on the number of candidates) to address the Executive Subcommittee. The Executive Subcommittee will select two to three candidates for Board consideration at the July 13, 2006, Board meeting.

July 13, 2006

Board Meeting. The candidates selected by the Executive Subcommittee will be allotted 5 minutes to address the entire Board. The Board will elect, by secret ballot, the Director from Subdistrict #3.

A draft of the ad to be run in the Omaha World-Herald is attached for your information.

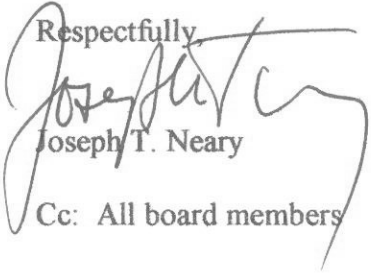
May 10, 2006

Rich Jansen
Chairperson Board of Directors
Papio Natural Resource District
Omaha, Nebraska

Rich,

In late March I was married. My wife and I have purchased a house outside of my NRD District #3. I am currently in transition from my house at 8315 Bedford Ave(Omaha District #3) to our new residence outside the district. My Bedford Ave home will be put up for sale, although I will continue to use it as my office until it is sold and closed. It is with great regret that I resign from the Papio NRD board of directors as of May 31, 2006. I will miss the board and participating in the important work of the NRD.

Respectfully



Joseph T. Neary

Cc: All board members