



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 8, 2010**

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 8, 2010. The meeting was called to order by Chairperson Jim Thompson at 7:00 p.m.

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

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

ADOPTION OF AGENDA:

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

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

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Absent	-	None

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Klug and seconded by Director Fowler 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(s) from the April 8, 2010, Board of Directors Meeting is excused:

None

Agenda Item 7. A.

BE IT RESOLVED that the March 11, 2010 Papio-Missouri River NRD Board meeting minutes, and the March 10, 2010 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 10-yea and 1-nay.

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Schwoppe, Tesar, Thompson
Voting Nay	-	Japp
Abstaining	-	None
Absent	-	None

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on April 1, 2010. The District's February, 2010, expenditures were published in the Washington County Enterprise on April 2, 2010. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Neil Jensen, NRCS District Conservationist, briefed the Board on NRCS activities for the past month. He also reported that Eric Peitz had been hired as the Resources Conservationist at the Walthill office.

B. Nebraska Association of Resources Districts: The next NARD Board meeting will be held on April 12, 2010 in Lincoln, NE.

C. Legislative Report: Steve Grasz, Husch Blackwell Sanders, reported that the 2010 Legislative Session was winding down and would probably adjourn on April 18th. He briefed the Board on the following bills:

LB 795 – NRD Recreational Facilities: The Legislature gave final approval to LB 817 which included the language of LB 795 as an amendment to the bill to allow a natural

resources district to contract with law enforcement agencies to patrol district property. The bill is on its way to the Governor for signature.

LB 1010 – Recreation Trails: Senators gave final approval of LB 1010. The bill establishes a procedure for natural resources districts to use when eminent domain is involved for developing a recreational trail. He noted that LB 1011 remained in Committee.

LB852 – NRD write-in Candidates – The Legislature gave final approval of the bill. The bill allows for write-in space on official ballots for NRD Directors. An amendment was also passed to make the operative date of the bill January 1, 2011.

LB 1031 and LB 1032 – NRD Levies – The bills would allow local NRDs to continue to raise funds locally through 2017. These bills remain on General File and more than likely will remain there.

GM Winkler distributed a letter from State Senator Deb Fischer thanking him for supporting LB764 which allows natural resources districts to proactively develop integrated management plans. She also thanked him for supporting LB54, which passed last year, that allowed for offsets so that the potential for economic development in fully and over appropriated basins remains.

D. Lower Platte River Corridor Alliance Report: Megan Sittler, LPRCA Coordinator, updated the Board on activities of the Lower Platte River Corridor Alliance. A copy of her written report is posted to the District’s website.

SUBCOMMITTEE REPORTS:

A. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on April 6, 2010, and gave a brief recap of the meeting.

- **MOTION NO. 3** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #1: Interlocal Agreement with P-MRNRD, Sarpy County and City of Papillion for West Papio Flood Control – Recommendation that the General Manager be authorized to execute the proposed West Papillion Creek Flood Control Interlocal Agreement subject to changes deemed necessary by the General Manager and approved as to form by District Legal Council.

- **Amendment No 1 to Motion No. 3** It was moved by Director Japp and seconded by Director Lanphier that the Motion No. 3 be amended that the District not sign the Interlocal Agreement until all lands are acquired, the 404 permit is granted and the District receives compensation for the soil taken from our land.

Director Japp showed plans of a City of Papillion sewer project that would be on land that the District had acquired for WP-5 and wanted to know why the District was not receiving compensation for the soil taken from the land. Amanda Grint explained that the District had reviewed the plans in question and that an easement would be granted to the City for the sewer but the City would pay for the construction. She also noted that the City had agreed to stockpile the excess soil for our use for WP-5 and that they are not removing soil from our property for their own use.

Roll call vote was held on Amendment No. 1 to Motion No. 3. The amendment failed on a vote of 2-yea and 9-nay.

Voting Yea	-	Japp, Lanphier
Voting Nay	-	Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Schwope, Tesar, Thompson
Abstaining	-	None
Absent	-	None

Roll call vote was held on the original motion. The motion carried on a vote of 9-yea and 2-nay.

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Schwope, Tesar, Thompson
Voting Nay	-	Japp, Lanphier
Abstaining	-	None
Absent	-	None

•• **MOTION NO. 4** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #2: Wetland/Stream Channel Mitigation Bank/Wildlife Habitat for Pigeon/ Jones Offline Storage Area Project - Recommendation that the Pigeon/Jones Site #15 Project plan be revised to reflect establishment of the proposed wetland/stream channel mitigation bank/wildlife habitat area.

Director Japp stated that he contacted most of the effected landowners. He stated that they were concerned that they were not notified of changes to the plan. General Manager Winkler stated that he cannot direct staff to approach landowners about a revision to a plan that has not been approved by the Board. There was discussion.

•• **MOTION TO TABLE** It was moved by Director Japp and seconded by Director Lanphier that the motion be tabled until staff contacts landowners regarding the changes to the plan.

Roll call vote was held on the Motion to Table. The motion failed on a vote of 2-yea and 9-nay.

Voting Yea - Japp, Lanphier
Voting Nay - Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Schwope, Tesar, Thompson
Abstaining - None
Absent - None

Roll call vote was held on Motion No. 4. The motion carried on a vote of 10-yea and 1-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - Japp
Abstaining - None
Absent - None

•• **MOTION NO. 5** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #3: Waterloo Levee Design Interlocal Agreement – Amendment #3 – Recommendation that the General Manager be authorized to execute a revised Interlocal Agreement with the Village of Waterloo that provides for the equal sharing of the levee design costs up to \$344,500 subject to changes deemed necessary by the General Manager and approved as to form by District Counsel.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

Director John Conley noted that the Subcommittee considered bids for a rain garden at Chalco Hills. Management recommendation that the GM be authorized to execute a contract agreement with Lanoha Nurseries, Inc., for \$23,829 failed on a vote of 2-yea and 3-nay in Subcommittee. Therefore, there was no Subcommittee recommendation.

•• **MOTION NO. 6** It was moved by Director Bradley and seconded by Director Lanphier that the rain garden design be changed to eliminate the pervious pavers (costing \$10,912) and that the General Manager be authorized to execute a contract agreement with Lanoha Nurseries for the rain garden only (costing \$11,917).

There was discussion.

Roll call vote was held on the motion. The motion carried on a vote of 8-yea and 3-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier
Voting Nay - Schwope, Tesar, Thompson
Abstaining - None
Absent - None

•• **MOTION NO. 7** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #5: P-MRNRD Master Plan Update – Recommendation that the NRD’s priority areas be adopted and that the proposed adoption schedule be approved.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea and 1-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Schwope, Tesar, Thompson
Voting Nay - Lanphier
Abstaining - None
Absent - None

•• **MOTION NO. 8** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #6a: Recreation Area Development Program – Recommendation that the applications from the City of Omaha for \$50,000 (Levi Carter Park), \$50,000 (Hummel Park), and \$24,000 (Trendwood Park), the City of Papillion for \$24,059, and the City of South Sioux City for \$23,574, all be approved, for a total of \$171,633, subject to funding in the FY 2011 budget.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

•• **MOTION NO. 9** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #6b: Urban Drainageway Program – Recommendation that the applications from the City of Omaha for \$120,000 (McKinley), \$150,000 (Maple), \$186,000 (Democracy Park), and \$142,698 (Happy Hollow), the City of LaVista for 237,996, the City of South Sioux City for \$700,950, the City of Bellevue for \$1,093,138 (Ft. Crook) and \$1,494,154 (Quail), plus \$300,000 for South Sioux

City for a total of \$4,424,936, be approved subject to funding in the FY 2011 Budget.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

- **MOTION NO. 10** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #6c: Urban Conservation Assistance Program – Recommendation that the applications from the City of Omaha for \$30,000 (Goodman), \$24,000 (Keystone), \$30,000 (Common Ground), \$3,000 (Meadowlane), and \$6,000 (Barrington), and from the City of South Sioux City for \$11,600, for a total of \$104,600 be approved, subject to funding in the FY 2011 budget.

- **Amendment No 1 to Motion No. 10** It was moved by Director Schwope and seconded by Director Klug that Motion No. 10 be amended to strike the City of Omaha application for \$30,000 for a stormwater management project at the Johnny Goodman Golf Course

Roll call vote was held on Amendment No. 1 to Motion No. 10. The amendment carried on a vote of 9-yea and 2-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Schwope, Thompson
Voting Nay - Japp, Tesar
Abstaining - None
Absent - None

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

- **MOTION NO. 11** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #6d: Trails Assistance Program – Recommendation that the applications from the City of Papillion for \$35,500, and the City of Omaha for

\$29,980, for a total of \$65,480, be approved, subject to funding in the FY 2011 Budget.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

•• **MOTION NO. 12** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #6e: Stormwater Best Management Practices Program – Recommendation that the District approve the Benson Rain Garden Initiative application for \$10,000, the Orchard Park Bio-Retention Garden application for \$10,000, the Pervious Pavement Bridge Embankments application for \$10,000, the Johnny Goodman Golf Course Bio-Retention Garden application for \$10,000, the Cody Elementary School Drainage application for \$8,510, the Wetland Restoration Project application for \$10,000, and the Cardinal Park Rain Garden application for \$6,778, for a total of \$65,288 for the District Program 17.41, Stormwater BMP Program, subject to funding in the Fiscal Year 2011 budget.

•• **Amendment No 1 to Motion No. 12** It was moved by Director Schwope and seconded by Director Klug that Motion No. 12 be amended to strike the City of Omaha application for \$10,000 for a rain/bioretention garden at the Johnny Goodman Golf Course

Roll call vote was held on Amendment No. 1 to Motion No. 12. The amendment failed on a vote of 4-yea and 7-nay.

Voting Yea - Klug, Lanphier, Schwope, Thompson
Voting Nay - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Kolowski, Tesar
Abstaining - None
Absent - None

Roll call vote was held on the original motion. The motion carried on a vote of 9-yea and 2-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Kolowski, Lanphier, Tesar, Thompson
Voting Nay - Klug, Schwope
Abstaining - None
Absent - None

- **MOTION NO. 13** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #7: Keystone Trail Stabilization Project Bids – Recommendation that the General Manager be authorized to execute a contract for construction of the Keystone Trail Stabilization Project, with Lawn Smith and Co., for their total base bid (Sites A and B) of \$65,938.00.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

- **MOTION NO. 14** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #8a: Glacier Creek – Recommendation that the General Manager be authorized to execute the proposed professional services contract with HWS Consulting Group for the Glacier Creek Stream and Wetland Mitigation Bank Project in an amount not to exceed \$106,800, 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 on a vote of 10-yea and 1-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - Japp
Abstaining - None
Absent - None

- **MOTION NO. 15** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #8b: Rumsey West – Recommendation that the General Manager be authorized to execute the proposed professional services contract with HDR Engineering for the Rumsey Station West Channel/Wetland Mitigation Bank Project in an amount not to exceed \$94,869, 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 on a vote of 10-yea and 1-nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
 Voting Nay - Japp
 Abstaining - None
 Absent - None

•• **MOTION NO. 16** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #9: NRC Roof Replacement Bids – Recommendation that the bid of Stonebrook Roofing at \$146,700 for a metal roof and gutters at \$5,701.00 be accepted.

•• **SUBSTITUTE MOTION** It was moved by Director Klug and seconded by Director Japp that the Stonebrook Roofing bid for an asphalt roof for \$65,682.00 and gutters at \$5,701 be accepted.

There was extended discussion.

Roll call vote was held on the Substitute Motion. The Substitute Motion failed on a vote of 4-yea and 7-nay.

Voting Yea - Conley (John), Japp, Klug, Lanphier
 Voting Nay - Bradley, Conley (Fred), Fowler, Kolowski, Schwope, Tesar, Thompson
 Abstaining - None
 Absent - None

•• **SUBSTITUTE MOTION** It was moved by Director Tesar and seconded by Director Japp that the District rebid the NRC roof replacement for a metal roof.

There was discussion. Several Directors indicated that they were comfortable with the bid and the contractor and felt that the work should be done sooner than later. It was also noted that to rebid the roof would be terribly inequitable in that there is a clean bid on the table from Stonebrook and if we ask them to throw it out we would expose their hand.

Director Tesar withdrew his motion. Director Japp withdrew his second.

Roll call vote was held on Motion No. 16. The motion carried on a vote of 6-yea and 5-nay.

Voting Yea - Bradley, Conley (Fred), Fowler, Kolowski, Schwope, Tesar
 Voting Nay - Conley (John), Japp, Klug, Lanphier, Thompson
 Abstaining - None
 Absent - None

Chairperson Thompson directed staff to keep the Board informed of any changes to the specifications regarding this project.

Director John Conley reported that the Subcommittee had discussed funding for the Conservation Assistance Program. No Subcommittee action was taken.

B. Finance, Expenditures and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on April 6, 2010 and reviewed the Post-Issuance Compliance Procedures – Federal Tax Law and Disclosure Requirements for Tax-Exempt Bonds and/or Build American Bonds. No action required.

TREASURER'S REPORT:

- **MOTION NO. 17:** 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, 2010, 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, and the Western Sarpy Drainage District, the project bills listed on the March, 2010, 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.

Roll call vote was held on the original motion. The motion carried on a vote of 8-yea, 2-nay and 1-absent.

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Fowler, Klug, Schwope, Tesar, Thompson
Voting Nay	-	Japp, Lanphier
Abstaining	-	None
Absent	-	Kolowski

CHAIRPERSON'S REPORT:

A. Report on Transportation Projects Summit Meeting – Chairperson Thompson reported that a Transportation Projects Summit was held on March 30, 2010 in Lincoln to discuss solutions to problems experienced regarding delays in highway, bridge and trail construction in Nebraska. The meeting was sponsored by Senator Ben Nelson and Federal Highway Administrator Victor Mendez, the nation's top highway official, participated on the panel. Several city and county officials testified regarding problems and delays encountered while trying to complete highway and bridge projects. GM Winkler also testified regarding problems experienced regarding trails construction.

B. Meeting with Omaha Parks Director: Chairperson Thompson reported that he had met with the Melinda Pearson, Omaha Parks Director. He is very optimistic that she will be making some positive changes in the Parks Department.

C. NRD 2010 Election Candidates: Chairperson Thompson displayed a list of candidates running for the P-MRNRD Board. He noted that Directors Fred Conley, Dave Klug and he were running unopposed.

GENERAL MANAGER'S REPORT:

GM Winkler reviewed the GM Report with the Board and noted that the report had been posted to the website. He briefed the Board on the District's purchase of property from SID 196 as an addition to the Platte River Landing. The appraised value of the property was \$75,000 and the District purchased it for \$65,000 at auction.

It was noted that the District had received a request from the NARD office that the Board approve Amendment No. 1 to the NARD 457 Deferred Compensation Plan. It was noted that the P-MRNRD does not participate in this plan.

- **MOTION NO. 18:** It was moved by Director Kolowski and seconded by Director Schwope that the following resolution be adopted:

Resolved, that the District Office, as a Participating Employer in the Plan, hereby consents to the amendment and restatement of the Nebraska Association of Resources Districts 457 Deferred Compensation Plan (the "Plan") and adoption of Amendment No. One of the Nebraska Association of Resources Districts 457 Deferred Compensation Plan (the "Amendment No. One") to bring the Plan into compliance with the Pension Protection Act of 2006, other applicable law and guidance and to make certain other adjustments, is hereby authorized and approved;

Resolved Further, that the officers and management of the District office be, and they hereby are, authorized and directed to take whatever actions may be necessary to effectuate the foregoing Resolutions including, but not limited to, execution of the restated Plan and the Consent to the Amendment No. One, notification of

employees and participants of the Plan, and the preparation and distribution of explanatory booklets and materials as necessary; and

Resolved Further, that any and all action taken and documentation executed by management or the officers of the District Office to effectuate the foregoing Resolutions and the transactions described therein be, and they hereby are, approved and ratified.

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

Voting Yea - Bradley, Conley (Fred), Conley (John), Fowler, Japp, Klug, Kolowski, Lanphier, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

Assistant GM Marlin Petermann then briefed the Board on March 2010 flooding on the Platte, Elkhorn and Missouri Rivers.

Director Japp stated that he would like to increase funding for the Conservation Assistance Program by \$30,000 for spring construction.

- **MOTION NO. 19:** It was moved by Director Japp and seconded by Director Fred Conley that \$30,000 additional funding be approved for the Conservation Assistance Program for spring construction.

Roll call vote was held on the motion. The motion failed on a vote of 3-yea and 8-nay.

Voting Yea - Bradley, Japp, Lanphier
Voting Nay - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Schwope, Tesar, Thompson
Abstaining - None
Absent - None

INFORMATIONAL ITEMS:

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

April 12, 2010	NARD Board Meeting – Speedway Motors, Lincoln, NE
April 17, 2010	Earth Day Omaha, 12:00 noon – 8:00 p.m., Elmwood Park
April 22, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

April 27, 2010	Master Plan Public Meeting, at 6:30 p.m., Dakota County Service Center, Dakota City, NE
April 29, 2010	Master Plan Public meeting at 6:30 p.m., at NRC
May 4-5, 2010	Water Works 2010, Eastern Nebraska 4-H Center
May 11, 2010	P-MRNRD Subcommittee Meetings
May 13, 2010	P-MRNRD Board Meeting
May 27, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 31, 2010	Memorial Day – P-MRNRD Offices Closed
June 8, 2010	P-MRNRD Subcommittee Meetings
June 10, 2010	P-MRNRD Board Meeting
June 24, 2010	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 13, 2010 **at 7:00 p.m.** at the NRC.

ADJOURNMENT: Being no further business, the Chairperson declared that the meeting was adjourned at 9:25 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 8, 2010, 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