



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
August 14, 2008**

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 Street, Omaha, NE on August 14, 2008. The meeting was called to order by Chairperson Jim Thompson at 8:04 p.m.

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

Fred Conley	Rick Kolowski
John Conley	Dorothy Lanphier
Dick Connealy	Rick Patterson
Tim Fowler	John Schwope
Dave Klug	Rich Tesar
	Jim Thompson

ADOPTION OF AGENDA:

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

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

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

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Connealy and seconded by Director Fred 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 following Director(s) have an excused absence from the August 14, 2008, Board of Directors Meeting:

None to date.

Agenda Item 7 A.:

BE IT RESOLVED that the July 10, 2008, Papio-Missouri River NRD Board meeting minutes be approved as printed.

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

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

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on August 7, 2008. The District's June, 2008, expenditures were published in the Blair Pilot-Tribune on August 14, 2008. 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: Verlon Barnes, NRCS District Conservationist at the Omaha NRCS office, reported on NRCS activities for the past month.

B. Nebraska Association of Resources Districts Report: Director Rich Tesar reported that the NARD Annual Conference would be held on September 28-30, 2008 in Kearney, NE. He urged Directors to attend.

C. Lower Platte River Corridor Alliance Report: Rodney Verhoeff, LPRCA Coordinator announced that he would be leaving the LPRCA as of October 17, 2008, to pursue other interests in Boise, ID. He reminded Directors that the Water Quality Open would be held on September 4, 2008 at Quarry Oaks Golf Course. The next LPRCA Quarterly meeting would be held on October 7, 2008 at the Department of Natural Resources in Lincoln, NE at 9:00 a.m.

PUBLIC HEARING - P-MRNRD FY 2008 BUDGET:

Chairperson Thompson appointed General Manager Winkler as Hearing Officer. Hearing Officer Winkler opened the Public Hearing and submitted the following exhibits for the record.

- Exhibit 1 - Agenda
- Exhibit 2 - Proof of Publication of Hearing Notice and Budget Summary -- Omaha World-Herald – August 9, 2008
- Exhibit 3 - Fact Sheet - FY 2009 Budget
- Exhibit 4 - P-MRNRD FY 2009 Expenditures/Revenues Pie Chart
- Exhibit 6 - FY 2009 Budget Worksheets

Mr. Winkler then reviewed the proposed budget. The proposed budget calls for total requirements of \$52,429,355.01 (\$39,479,355.01 – general; \$12,900,000 – Flood Control and Water Quality Projects and Programs Special Reserve Fund; and \$50,000 – sinking funds). The total property tax requirement is \$16,594,576.17. The projected tax levy is 0.033353. It was noted that the District has not received final valuations from the County Assessors' Offices. These would be available by August 20th. The Board will hold a public hearing at the September Board meeting to formally set the tax levy for FY 2009. Mr. Winkler then reviewed specific District programs and projects.

Mr. Winkler then opened the floor to the public. The following individual(s) addressed the Board:

- ➔ Doug Kagan, representing the Nebraska Taxpayers for Freedom. A copy of Mr. Kagan's statement is attached to the file copy of the minutes.
- ➔ Shawn Melotz, 10404 N. 132nd St., Omaha, NE

Hearing Officer Winkler closed the Public Hearing and returned the floor to Chairperson Thompson.

SUBCOMMITTEE REPORTS:

A. Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee: Director Patterson reported that the Ad Hoc Subcommittee met on August 12, 2008 and gave a brief recap of the meeting.

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

Ad Hoc Recommendation #1: Selection of Firms to be Interviewed for Washington County Flood Plain Mapping – Recommendation that the firms of URS, PBS&J and Kirkham Michael/AMEC be interviewed for the Washington County Flood Plain Mapping Project.

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

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

B.. Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee:
 Director Schwope reported that the Ad Hoc Subcommittee met on August 12, 2008 and gave a brief recap of the meeting.

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

Ad Hoc Recommendation #1: Selection of Firms to be Interviewed for Whitted Creek Restoration Project – Recommendation that the firms of CH2M Hill, JEO and HDR Engineering be interviewed for the Whitted Creek Stream Restoration Project.

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

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

C. Finance, Expenditures and Legal Subcommittee: Director Connealy reported that the FEL Subcommittee met on August 12, 2008 and gave a brief recap of the meeting.

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

FEL Recommendation #1: Adoption of FY 2009 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District that the attached budget document incorporated herein by reference, showing Total Requirements of \$52,429,355.01 as follows,

Operating Budget – General	\$39,479,355.01
Flood Control and Water Quality Special Reserve Fund	\$12,900,000.00
Uninsured Liability Sinking Fund	\$50,000.00
TOTAL	\$52,429,355.01

And Property Tax Requirements of \$16,594,576.17 be and is hereby adopted as the Fiscal year 2009 budget of the Papio-Missouri River Natural Resources

District.

BE IT FURTHER RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hold a Public Hearing to set the Final Property Tax Request and Tax Levy for Fiscal Year 2009 at the September 11, 2008 Board of Directors meeting, after final valuations have been received from Douglas, Sarpy, Dodge, Washington, Burt, Thurston and Dakota Counties.

- **Amendment #1 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 3, account number #01 01-00 4071 – Directors Travel and Expenses – cut \$4,000 thus changing the budgeted amount to \$30,000 instead of \$34,000:

The amendment died due to lack of a second.

- **Amendment #2 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 3, account number #01 01-00 4171 – Staff Trave and Expenses – cut \$2,000 thus changing budget amount to \$47,000 instead of \$49,000:

The amendment died due to lack of a second.

- **Amendment #3 to Motion #5** It was moved by Director Lanphier and seconded by Director Connealy that the FY 2009 Budget be amended on page 3, account number #01 01- 00 4071 – Washington County Service Center – cut \$300,000 thus changing the budget amount to \$200,000 instead of \$500,00.

Roll call vote was held on the amendment. The amendment failed on a vote of 2-yea and 9-nay.

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

- **Amendment #4 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 5, account number #01 01-00 4802 – Machinery & Equipment - cut the No-till drill (\$22,000) thus changing budget amount to \$16,000 instead of \$38,000:

The amendment died due to lack of a second.

- **Amendment #5 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 5, account number #01 01-00 4804 – Office Equipment - cut \$2,000 from Miscellaneous thus changing the amount to \$111,395 instead of \$113,395.

The amendment died due to lack of a second.

- **Amendment #6 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 6, account number #01 02-00 4211 – Publications - cut \$14,000 thus changing the amount to \$65,000 instead of \$79,000.

The amendment died due to lack of a second.

- **Amendment #7 to Motion #5** It was moved by Director Lanphier and seconded by Director Fred Conley that the FY 2009 Budget be amended on page 6, account number #01 02-00 4217– Informational Programs/ Materials – cut \$18,000 thus changing the amount to \$80,000 instead of \$98,000.

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

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

- **Amendment #8 to Motion #5** It was moved by Director Lanphier and seconded by Director Fred Conley that the FY 2009 Budget be amended on page 6, account number #01 02-00 4226– Educational Programs/ Materials – cut \$40,000 thus changing the amount to \$50,000 instead of \$90,000.

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

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

- **Amendment #9 to Motion #5** It was moved by Director Lanphier and seconded by Director Connealy that the FY 2009 Budget be amended on page 9, account number #01 03-08 4430– Floodway Land Rights – to either transfer \$550,000 as an expenditure from the Special Reserve Fund or reduce by \$550,000 the amount to be transferred from District’s general fund to the Special reserve fund account (01 03-14 4901).

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

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

- **Amendment #10 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 10, account number #01 03-10 4430 Western Sarpy/Clear Creek – Lands Rights (\$700,000) and account number #01 03-10 4410 – Western Sarpy/Clear Creek Construction (\$300,000) – to either transfer \$1,000,000 as an expenditure from the Special Reserve Fund or reduce by \$1,000,000 the amount to be transferred from District’s general fund to the Special reserve fund account (01 03-14 4901).

Amendment died due to lack of a second.

- **Amendment #11 to Motion #5** It was moved by Director Lanphier that the FY 2009 Budget be amended on page 15, account number #01 04-01 4400 – Pigeon Jones Rec Site - Professional Services (\$250,000) and account number #01 04-02 4430 – Pigeon Jones Rec Site – Land Rights (\$750,000) – to either transfer \$1,000,000 as an expenditure from the Special Reserve Fund or reduce by \$1,000,000 the amount to be transferred from District’s general fund to the Special reserve fund account (01 03-14 4901).

The amendment died due to lack of a second.

Roll call vote was held on Motion No. 5. The motion carried on a vote of 9-yea and 2-nay.

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

- **MOTION NO. 6** It was moved by Director Connealy that the following recommendation be adopted:

FEL Recommendation #2: Pigeon/Jones Watershed Structure #3 Easement Agreement – Recommendation that the General Manager be authorized to execute the proposed easements agreement with James and Jacqueline Hartnett for Pigeon/Jones Watershed Structure #3, subject to approval as to form by District Legal Counsel.

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

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

D. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on August 12, 2008 and gave a brief recap of the meeting.

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

PPO Recommendation #1: Renewal of Agreement with Nebraska Game and Parks on Mentored Youth Hunting – Recommendation that the General Manager be authorized to execute a renewal agreement with the Nebraska Game and Parks Commission to allow for mentored youth hunting and fishing, excluding trapping, on the Glasshoff Tract at Vencil’s Island, 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 - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Absent - None

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

PPO Recommendation #2: Mopac Trail (Hwy 50 to Chalco Hills) – Transportation Enhancement Program Application – Recommendation that the General Manager be authorized to execute the Transportation Enhancement Program application for funding of the Mopac Trail (Hwy 50 to Chalco Hills) and that the following resolution be adopted.

BE IT RESOLVED BY THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT, NEBRASKA:

Whereas, the Papiro-Missouri River Natural Resources District proposed to apply for assistance from the Transportation Enhancement Program for the purpose of constructing the Mopac Trail (Hwy. 50 to Chalco Hills); and,

Whereas, the project includes the construction of a hiking/biking trail between Hwy. 50 and Chalco Hills Recreation Area, following Schram Road and 168th Street; and,

Whereas, the Papiro-Missouri River Natural Resources District has available a minimum of 20% of the project cost, and has the financial capability to operate and maintain the completed facility in a safe and attractive manner for public use; and,

Whereas, the proposed application and supporting documents

were made available for public review at a properly announced meeting of the Papio-Missouri River Natural Resources District Board of Directors,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT THAT the NRD should apply for assistance from the Transportation Enhancement Program for the purpose of constructing the Mopac Trail (Hwy 50 to Chalco Hills).

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

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, 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 #3: Cambridge Oaks and Estates NRCS Emergency Watershed Projection Project Agreement – Recommendation that the General Manager be authorized to execute a project agreement with NRCS for Emergency Watershed Protection funding of the Cambridge Oaks and Cambridge Estates Creek Bank Repair Projects, and furthermore be authorized to execute agreements and other documents necessary to complete these projects, such agreements being subject to approval as to form by District Legal Counsel; and, that the budgeted Urban Drainageway cost share funds be increased to \$100,000.

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

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, 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 #4: Whitted Creek Stream Restoration Project – NDEQ 319 and Nebraska Environmental Trust Grant Applications for Stream Restoration Work – Recommendation that the General Manager be authorized to submit and execute grant applications to the Nebraska Department of Environmental Quality and Nebraska

Environmental Trust Fund for the Whitted Creek Stream Restoration Project.

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

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

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

PPO Recommendation #5: Nebraska Environmental Trust Fund Grant for Pigeon/Jones Site 15 – Recommendation that the General Manager be authorized to submit and execute grant applications to the Nebraska Department of Environmental Quality and the Nebraska Environmental Trust Fund for the Pigeon/Jones Site #15 Project.

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

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

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

PPO Recommendation #6: Additional Payment to Valley Corp. for California Bend Road Repairs – Recommendation that the balance amount of \$128,565.74 be paid to Valley Corp.; General Contractors for the California Bend access road repair project.

The following individual(s) addressed the Board:

- Tyler Mohr, 12101 Pawnee Road, Omaha, NE

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

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

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

PPO Recommendation #7: Bids for Aerial Application Contract for Lower Platte River Weed Management Demonstration Program Area – Recommendation that the General Manager be authorized to execute a contract for aerial herbicide application on one thousand acres of vegetated areas in the project area with Sky Copters Inc. for their total base bid of \$150.70 per acre.

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

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski, Lanphier, Patterson, 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 #8: Option Purchase Agreement for Blair Office Property – Recommendation that the General Manager be authorized to purchase an option, approved as to form by District Legal Counsel, giving the District a 1-year option to purchase from the Blair YMCA, for the purchase price of \$100,000, an approximately 1.8 acre parcel of property for a new District field office at the northwest corner of 10th and Wilbur Street, Blair, Nebraska, in return for a District payment of an option premium in the amount of \$10,000, such premium to be creditable against the purchase price if the option is exercised.

There was discussion.

- **Amendment #1 to Motion #14** It was moved by Director Lanphier and seconded by Director Thompson that the staff be directed to draft a purchase agreement to purchase the property from the Blair YMCA as soon as possible.

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

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

Roll call vote was held on Motion No. 14. The motion carried on a vote of 8-yea and 3-nay.

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

TREASURER'S REPORT:

- **MOTION NO. 4:** It was moved by Director John Conley and seconded by Director Fred Conley that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the July 2008, 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 July, 2008, 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 motion. The motion carried unanimously.

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Klug, Kolowski,
Lanphier, Patterson, Schwope, Tesar, Thompson

Voting Nay - None
Abstaining - None
Absent - None

CHAIRPERSON'S REPORT:

A. Special Presentation – Engineering/Project Excellence Award from the Association of Consulting Engineers Council – Nancy Pridal presented the Chairperson with the American Council of Engineering Companies Engineering Excellence Award for the Shadow Lake Project. The District was given the award for original and innovative application of new or existing techniques. She noted that two innovative applications to standard techniques stand out in this project. The first relates to the holistic approach applied to stormwater management and the second relates to the use of soil cement for the Shadow Lake Dam auxiliary spillway.

B. Approval of P-MRNRD Standing Subcommittee Appointments – Chairperson Thompson reported that he had made some changes to the standing subcommittees that required Board approval.

•• **MOTION NO. 16** It was moved by Director Tesar and seconded by Director Klug that the following resolution be adopted:

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.

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

Voting Yea - Conley (Fred), Connealy, Fowler, Klug, Kolowski, Patterson, Tesar, Thompson
Voting Nay - Conley (John), Laphier, Schwope
Abstaining - None
Absent - None

Director Connealy brought up the point that he felt there should be a place on the Board's agenda for public comment. There was discussion. It was noted that the Douglas County Board allows 3 minutes for each member of the public wanting to make a comment. The City of Omaha does not allow public comment at their meetings. No action was taken.

GENERAL MANAGER'S REPORT: GM Winkler noted that his report had been posted to the website and asked Directors to contact him if there were any questions. Videos of the new public service announcements regarding the trails system were shown.

INFORMATIONAL ITEMS:

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

August 27, 2008

Whitted Creek Ad Hoc Consultant Selection Subcommittee Meeting at 6:30 p.m., NRC

August 28, 2008	Papillion Creek Watershed Partnership Meeting at 10:00 a.m. at NRC
August 28, 2008	Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee Meeting, 6:30 p.m. at NRC
September 1, 2008	Labor Day –District Offices Closed
September 4, 2008	Water Quality Open at Quarry Oaks Golf Course
September 9, 2008	P-MRNRD Subcommittee Meetings
September 11, 2008	P-MRNRD Board Meeting (Meeting will be held at the Natural Resources Center in Dakota City, NE. Public Hearing to Set Tax Levy for FY 2009 will be held as a portion of the meeting.)
Sept. 28-30, 2008	NARD Annual Conference, Kearney, NE
October 7-9, 2008	2008 State RC&D Association Conference, Mahoney State Park
October 7, 2008	P-MRNRD Subcommittee Meetings
October 9, 2008	P-MRNRD Board Meeting

Chairperson Thompson also pointed out the following events:

September 9, 2008	Activate Omaha and Univeristy of Nebraska Med Center presents Mark Fenton, 11:30 a.m. – 12:45 p.m. at the Durham Research Center, Room 1002
September 11, 2008	Natural Play Spaces, 7:00 p.m. at the UNL City Campus, Kimball Hall, Lincoln, NE

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on Septmeber 11, 2008 at the NRC in Dakota City, NE.

ADJOURNMENT: There being no further business, the Chairperson declared that the meeting was adjourned at 10:20 p.m.

I, the undersigned, Secretary of the Pappo-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 August 14, 2008, 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