

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS SUBCOMMITTEE
MEETING MINUTES
December 9, 2008**

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 South 154th Street, Omaha, Nebraska, on December 9, 2008. The meeting was called to order by Chairperson Klug at 6:30 p.m.

Quorum Call: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Conley (Fred)	Patterson *	Lanphier	Marlin Petermann
Fowler		Conley (John)	Trent Heiser
Klug		Tesar	Jean Tait
Schwoppe		Connealy	Paul Peters
Thompson **		Kolowski	Dick Sklenar
			Pat Teer
			Carey Fry

* Absent

** Alternate Voting Member

Adoption Of Agenda

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

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

Voting Yea: Conley, Fowler, Klug, Schwoppe, Thompson

Voting Nay: None

Abstaining: None

Absent: Patterson

Proof Of Publication: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 4, 2008. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Briefing on Changes to the P-MRNRD Wage and Salary Administration Program:

General Manager, John Winkler, introduced Roxanne Krasno, Silverstone Group, who briefed the subcommittee on progress thus far in the review of the districts Wage and Salary Administration Program.

Papio-Missouri River NRD Bonding Authority Legislation

General Manager, John Winkler, introduced Steve Grasz and Ron Sedlacek, of Husch, Blackwell, Sanders. They updated the subcommittee on steps taken to formulate legislation to secure bonding authority for the NRD. They reviewed changes made to the bonding authority bill introduced during last year's legislative session.

Mike Ryan of Omaha addressed the Subcommittee. Lance Hedquist, City Administrator of South Sioux City also spoke to the subcommittee and presented a letter of support for NRD bonding authority signed by Sandra Ehrich, Mayor of South Sioux City.

- **It was moved by Director Schwope and seconded by Director Fowler that the draft bonding bill be adopted, subject to changes deemed necessary by the General Manager, and the General Manager be authorized to work within the legislative process to seek passage of said bonding bill by the Legislature of the State of Nebraska.**

Roll call was taken on the motion. The motion carried on a vote of 4-1.

Voting Yea: Conley, Fowler, Schwope, Thompson
Voting Nay: Klug
Abstaining: None
Absent: Patterson

Adjournment: Being no further business, the meeting adjourned by acclamation at 7:00 p.m.