



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
December 28 2010**

**PLEDGE OF ALLEGIANCE**

**NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE**

**MEETING CALLED TO ORDER:** A special meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154<sup>th</sup> St., Omaha, NE on December 28, 2010. Due notice of the meeting was given to the members of the Board of Directors. The meeting was called to order by Chairperson Rick Kolowski at 12:00 Noon.

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

Larry Bradley	David Klug
Fred Conley	Dorothy Lanphier
John Conley	Rich Tesar
Gus Erickson	Jim Thompson
Tim Fowler	Rick Kolowski

**ADOPTION OF AGENDA:**

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

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

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

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2:** It was moved by Director Klug and seconded by Director Lanphier that the following resolution be adopted:

BE IT RESOLVED that the following resolution on the consent agenda is hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Directors from the December 28, 2010, Special Board of Directors Meeting are excused:

None to date.

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

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

**PROOFS OF PUBLICATION OF SPECIAL MEETING NOTICE:** Notice of the special meeting was published in the Omaha World Herald on December 23, 2010. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

**MISSOURI RIVER TRAIL – PHASE 2 RESOLUTION:** Jim Becic noted that the District received correspondence from the Nebraska Department of Roads following the regularly schedule December 9<sup>th</sup> Board meeting indicating that the Board needs to take action on the resolution provided by the NDOR by December 29, 2010, to comply with laws concerning award or rejection of the project.

- **MOTION NO. 3** It was moved by Director Fred Conley and seconded by Director Erickson that the Board of Directors adopt the resolution provided by the Nebraska Department of Roads for the construction of a Federal Aid Project – the Missouri River Trail – Phase 2. Copies of the resolution were distributed at the special meeting and a copy thereof is attached to and incorporated in the file copy of the minutes of this special meeting.

Mr. Becic then answered several questions. He noted that 80% of the cost of the project will be paid by federal funds and that such funds for the federal cost share of the project have been received by the Department of Roads. He also noted that construction is scheduled to begin in April, 2011.

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

Voting Yea	-	Bradley, Conley (Fred), Conley (John), Erickson, Fowler, Klug, Lanphier, Tesar, Thompson, Kolowski
Voting Nay	-	None

Abstaining - None  
Absent - Japp

**ADJOURNMENT:** Chairperson Kolowski thanked Directors for attending this Special Meeting and wished everyone a Happy New Year. Being no further business, the Chairperson declared that the meeting was adjourned at 12:13 p.m.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a special meeting of the Board of Directors of the District held on December 28, 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