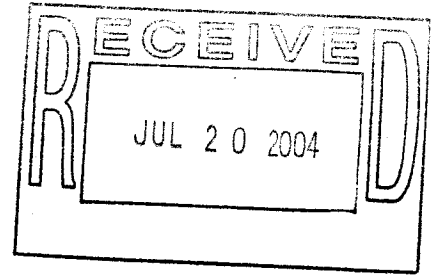


LOWER PLATTE SOUTH
NATURAL RESOURCES DISTRICT



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JOINT PAPIO-MISSOURI RIVER AND LOWER PLATTE SOUTH NRD
BOARD OF DIRECTORS' MEETING
July 14, 2004

The Board of Directors of the Papio-Missouri NRD and Lower Platte South Natural Resources District met on Wednesday, July 14, 2004 at 6:30 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Papio-Missouri River NRD Directors present were Fred Conley, John Conley, Richard Jansen, Jim Thompson, Richard Tesar, Joseph Neary, and Barb Nichols, and staff included Steve Oltmans, Marlin Petermann, Gerry Bowen, Emmett Egr, Paul Woodward and Paul. Lower Platte South NRD Directors present were Bob Andersen, Ron Case, Bud Dasenbrock, Elaine Hammer, Jason Hayes, Phyllis Hergenrader, Terry Kubicek, Steve Larrick, Barb Morley, Dean Petersen, David Potter, Ken Reitan, Kim Scholting, Dan Steinkruger, Ron Svoboda, Larry Swanson, and Larry Zimmerman, and staff included Glenn Johnson, Paul Zillig, Kathy Spence, and Rodney Verhoeff. Hammer called the meeting to order at 6:45 p.m.

The legal notice for the meeting was published on May 25, 2004.

Introductions were made and reports on the following programs were given.

Stevens Creek, Paul Zillig
Dam Site 6, Marlin Petermann
Antelope Valley, Glenn Johnson
Papio Watershed Partnership/Stormwater Phase II, Paul Woodward
Water/Wastewater Projects, Glenn Johnson
Update on Lied Bridge Connection, Gerry Bowen and Glenn Johnson

There being no other business, the meeting was adjourned at 9:15 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the meeting of the Emergency Board of Directors of the District held on July 14, 2004, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the

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 above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

Jason Hayes, Secretary