



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
July 14, 2011**

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 July 14, 2011. The meeting was called to order by Chairperson Rick Kolowski at 7:01 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
Gus Erickson	Rich Tesar
Scott Japp	

ADOPTION OF AGENDA:

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

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

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

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Klug 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 absence of the following Director from the July 14, 2011, Board of Directors Meeting is excused:

Tim Fowler
Jim Thompson

Agenda Item 7. A, B, C, D.

BE IT RESOLVED that

- A. The June 9, 2011 Papio-Missouri River NRD Board meeting minutes are approved as printed.
- B. The June 8, 2011 Dakota County Rural Water Advisory Board meeting minutes are approved as printed.
- C. The June 29, 2011 Washington County Rural Water #1 Advisory Board meeting minutes are approved as printed.
- D. The June 30, 2011 Board of Director's Budget Planning Session meeting minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 8 yea and 1 nay.

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

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on July 7, 2011. The District's May 13-June 9, 2011, expenditures were published in the Burt County Plaindealer on July 6, 2011. 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 to include additional funding for EQIP contracts, notification of general acceptance in the CRP Program, staffing updates and the USDA's notification to Hispanic and/or Women Farmers and Ranchers for

settlement of possible discrimination when seeking USDA farm loans. The complete report is posted to the District's website.

- B. Nebraska Association of Resources Districts: Director Tesar reported on the NARD Board meeting held on June 13, 2011 in Alliance, Nebraska. The major topic of discussion at this meeting was the changes to the NARD's Health Insurance Program. The NARD Health Insurance Program is very sound and overall increase to the health insurance premiums is only 1%. Director Tesar also noted that the tour of the NRD Basin was a great event.
- C. Legislative Report: Steve Grasz, Husch Blackwell Sanders, stated that last month he had briefed the Board on the Legislative Resolutions listed for interim studies. LR 257, the purpose of which is to study the flood control needs of Omaha and the greater Omaha metropolitan area, has been designated as the number one priority study. A hearing date has not been set.
- D. Lower Platte River Corridor Alliance Report: Megan Sittler, LPRCA Coordinator, submitted a written report. It is posted to the District's website.

PUBLIC COMMENT AND INPUT ON P-MRNRD FY 2012 BUDGET: General Manager John Winkler reviewed the FY 2012 Budget – Draft 2. The floor was opened to the public. The following individuals addressed the Board:

- Shawn Melotz, 10404 N. 132nd St., Omaha, NE. A copy of her testimony and FY 2012 Public Input Budget is attached to the file copy of the minutes.
- Sandra Fourneys, 5747 N 167th Circle, Omaha, NE.

SUBCOMMITTEE REPORTS:

A. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on July 12, 2011, and gave a brief recap of the meeting.

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

PPO Recommendation #1: Elkhorn River Research Station: Recommendation that the General Manager be authorized to execute an amendment to the existing agreement with the University of Nebraska at Omaha relating to the Elkhorn River Research Station, that the District will pay \$20,000 towards equipment for the Elkhorn River Research Station subject to budgeting and to approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 7 yea and 2 nay.

Voting Yea - Bradley, Conley (Fred), Conley (John), Erickson, Klug, Kolowski, Lanphier
Voting Nay - Japp, Tesar

Abstaining - None
Excused Absence - Fowler, Thompson
Absent - Fowler, Thompson

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

PPO Recommendation #2: Cinnamon Acres Sediment Structure Repair Project Bids:
Recommendation that the General Manager be authorized to reject all bids on the Cinnamon Acres Sediment Structure Outlet Repair Project and authorize the project manager to rebid the project.

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

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

- **MOTION NO. 5** It was moved by Director John Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #3: Adoption of the District's All Hazards Mitigation Plan:
Recommendation that the following resolution be adopted:

RESOLUTION OF ADOPTION OF THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT MULTIHAZARD MITIGATION PLAN

Whereas, a Multi-Hazard Mitigation Plan identifies the vulnerability of public bodies to natural hazards and the projects that can be implemented to reduce or eliminate vulnerability exposure; and

Whereas, the Federal Emergency Management Agency (FEMA) now requires that a public entity must have a current Multi-Hazard Mitigation Plan in order for the entity to be eligible for Federal funding from FEMA under several of its hazard mitigation grant programs and in order to receive post-disaster public assistance grants from FEMA; and

Whereas, the Papio-Missouri River Natural Resource District coordinated and developed its first All-Hazards Mitigation Plan in 2006; and

Whereas, the Papio-Missouri River Natural Resource District served as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan to serve as the update to the 2006 All-Hazards Mitigation Plan for a six-county area including all of Sarpy, Douglas, Washington, and Dakota Counties as well as parts of Burt and Thurston Counties and all associated local governmental entities; and

Whereas, the planning process afforded the local units of government and its citizens the opportunity to comment and provide input in the plan and actions recommended in the plan; and

Whereas, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Papio-Missouri River Natural Resources District in the form of this resolution and further requesting approval of the plan at the Federal Level;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hereby approves and adopts the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan in its entirety, in the form as proposed and presented to this meeting and reflected in the permanent files of the District, hereby resolves to execute the plan as proposed and hereby requests approval of the plan by the Federal Emergency Management Agency.

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

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

•• **MOTION NO. 6** It was moved by Director John Conley and seconded by Director Erickson that the following recommendation be adopted:

PPO Recommendation #4: District Program Policy 17.43 – Recommendation that action on proposed Public Agency Coordination Policy, in the form as proposed and presented to this meeting, be adopted.

Director Lanphier discussed her concerns with Policy 17.43 and asked that the words “in potentially hazardous areas” be removed from paragraph A of policy 17.43. Marlin Petermann informed the Board the change does not have any adverse effect of the policy.

Roll call vote was held on motion as amended. The motion passed on a vote of 8 yea and 1 abstention.

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

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

PPO Recommendation #5: MOPAC Trail Project: Recommendation that Management be authorized to select a consultant for construction engineering services on the MOPAC Trail (Highway 50 to Lied Bridge) Project, negotiate a scope of services and fee proposal, and bring them back to the Board for final approval.

Gerry Bowen reiterated his comments from the Tuesday PPO meeting on the advantages of staff being authorized to select, negotiate a scope of services and fee proposal and bring them back to the Board as opposed to utilizing the AdHoc subcommittee process. Shawn Melotz addressed the Board.

Roll call vote was held on motion. The motion carried on a vote of 6 yea, 2 nay and 1 abstention.

Voting Yea	-	Conley (Fred), Conley (John), Erickson, Klug, Kolowski, Tesar
Voting Nay	-	Bradley, Japp
Abstaining	-	Lanphier
Excused Absence	-	Fowler, Thompson
Absent	-	Fowler, Thompson

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

PPO Recommendation #6: Western Douglas County Trial Project: Recommendation that the General Manager be authorized to negotiate a Professional Services Agreement for Environmental Services on the Western Douglas County Projects (Phases 1 and 2) with a consultant approved by the Nebraska Department of Roads, and bring the agreement to the Board for approval.

Roll call vote was held on motion. The motion carried on a vote of 8 yea and 1 nay.

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

- **MOTION NO. 9** It was moved by Director John Conley and seconded by Director Klug that the following recommendation be adopted:

PPO Recommendation #7: Papio Creek Special Watershed Program: Recommendation that a special project for the Papillion Creek Watershed, as proposed to the Programs, Projects and Operations Subcommittee, not be prepared or adopted by the District.

Director Japp referred the Board to a handout he had prepared and taken from the Executive Summary of the April 2009 Watershed Management Plan. There was discussion. Amanda Grint briefed the Board on the letter from the Washington County Board of Supervisors and their request NOT to be involved with Papillion Creek Watershed Partnership, specifically, in regards to fee collection in rural estates.

CALL FOR THE QUESTION:

It was moved by Director Fred Conley and seconded by Director Tesar to call for the question.

Roll call vote was held on the motion. The motion carried on a vote 8 yea and 1 abstention.

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

- **MOTION NO. 9:** The vote was taken on the original motion number 9.

Roll call vote was held on original motion. The motion carried on a vote of 7 yea and 2 nay.

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

B. Finance, Expenditures and Legal Subcommittee: Director Tesar reported that the FEL Subcommittee met on July 12, 2011 and gave a brief recap of the meeting.

- **MOTION NO. 10** It was moved by Director Tesar and seconded by Director Bradley that the following recommendation be adopted:

FEL Recommendation #1: Pigeon/Jones Site 15 Project Right of Way Purchase Agreements: Recommendation that the General Manager be authorized to execute for and on behalf of the District purchase agreements with landowners calling for the acquisition of Pigeon/Jones Dam Site 15 Tract 23 for \$44,000; Tract 38 for \$20,000; Tracts 13 through 22, 26 and 27 for \$1,537,305; and further authorized to execute such documents, approved as to form by District legal counsel, as he deems necessary to effectuate such transactions.

There was discussion as to the purpose of the Pigeon/Jones Watershed. The General Manger stated that this project is a recreational project with flood control benefits.

Roll call vote was held on motion. The motion carried on a vote of 7 yea, 1 nay and 1 abstention.

Voting Yea - Bradley, Conley (Fred), Conley (John), Erickson, Japp, Kolowski, Tesar
Voting Nay - Klug

Abstaining - Lanphier
Excused Absence - Fowler, Thompson
Absent - Fowler, Thompson

- **MOTION NO. 11** It was moved by Director Tesar and seconded by Director Bradley that the following recommendation be adopted:

FEL Recommendation #2: FY 2012 Budget - Draft 2: – Recommendation that the proposed FY 2012 budget, as presented, be forwarded for review at the August 11, 2011, Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available and necessary adjustments to achieve compliance of state statutes regarding the lid.

The following individuals addressed the Board: Shawn Meltoz and Sandra Fourney. Director Lanphier asked to postpone the development of Dam Site 15 and remove budgeted amount from the FY 2012 Budget. She offered the following substitute motion:

- **SUBSTITUTION TO MOTION 11** It was moved by Director Lanphier and seconded by Director Japp that Dam Site 15-A be postponed and remove the amount of \$15,300,245.59 from the 2012 fiscal year budget located on page 38 of 47. Fund 02- Watershed Fund, 555-Papio DS-15A Project.

Roll call vote was held on the substitute motion. The motion failed on a vote of 4 yea and 5 nay.

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

Roll call vote was held on the original motion. The motion carried on a vote of 6 yea and 3 nay.

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

C. Personnel, Legislative and Public Affairs Subcommittee: Director Klug reported that the PLPA Subcommittee met on July 12, 2011 and gave a recap of the meeting.

- **MOTION NO. 12** It was moved by Director Klug and seconded by Director Fred Conley that the following recommendation be adopted:

PLPA Recommendation #1: General Manager’s Employment Agreement: Recommendation that The Chairperson of the Board of Directors be authorized to execute

for and on behalf of the District the Third Addendum to the General Manager's Employment Agreement, containing compensation increases and an extension of the General Manager's term of employment, as recommended by the Subcommittee.

Roll call vote was held on motion. The motion carried on a vote of 8 yea and 1 nay.

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

TREASURER'S REPORT:

- **MOTION NO. 13:** It was moved by Director John Conley and seconded by Director Erickson 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 June, 2011, 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 June, 2011, 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 motion. The motion carried on a vote of 8 yea and 1 nay.

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

Absent - Fowler, Thompson

BOND ISSUE:

Director Japp asked that the Board of Directors vote on the bonding authority for the West Papio Regional Basin 5, Dam Site 15a and Zorinsky Basin 1. He asked that each item be voted on separately and at this time so that the item(s) can be removed from the FY 2012 Budget prior approval.

The General Manager stated that the Boards history has shown that bonding is voted on by the Board of Director’s prior to issuing of the bonds. Some of the named projects may not need to be bonded for and there exists time limits on the spending of bond funds.

After discussion it was decided that the Directors vote on the issue as one. A yes vote would ask for the Directors to hold individual votes for bonding for each of the a fore mentioned projects and a no vote would have Director’s vote on the bonding issue through the District’s normal process.

- **MOTION NO. 14:** It was moved by Director Kolowski and seconded by Director Japp to hold vote as stated.

Roll call vote was held on motion. The motion failed on a vote of 1 yea and 8 nay.

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

CHAIRPERSON’S REPORT:

Chairperson Kolowski wanted to pass on his thanks to the General Manager, the Assistant General Manager and staff for all the hard work and positive efforts in support of the Missouri River Flood Issues. There has been outstanding support from both sides of the river to assist in doing what they can to maintain the levee systems by Offutt Air Force Base, Bellevue and the City of Omaha. Great job everyone!

And a special thanks and appreciation to John Winkler, General Manager for his hard work and leadership skills he brings to the District.

GENERAL MANAGER'S REPORT: GM Winkler reviewed the GM Report with the Board and noted that the report had been posted to the website. Marlin Petermann gave a photo presentation of the on-going flooding issues at our R-613 and R-616 levee systems.

ELECTION OF P-MRNRD OFFICERS:

A. **Chairperson:** The floor was opened for nominations for Chairperson. Director Kolowski was nominated.

•• **MOTION NO. 15** It was moved by Director Tesar and seconded by Director Erickson that Director Kolowski be nominated as Chairperson. No other nominations were called and the vote was taken.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea and 1 abstention.

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

B. **Vice-Chairperson:** The floor was opened for nominations for Vice-Chairperson. Director Klug was nominated.

•• **MOTION NO. 16** It was moved by Director Tesar and seconded by Director Fred Conley that Director Klug be nominated as Vice-Chairperson. No other nominations were called and the vote was taken.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea and 1 abstention.

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

C. **Secretary:** The floor was opened for nominations for Secretary. Director Tesar was nominated.

•• **MOTION NO. 17** It was moved by Director Klug and seconded by Director John Conley that Director Tesar be nominated as Secretary. No other nominations were called and the vote was taken.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea and 1 abstention.

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

D. **Treasurer:** The floor was opened for nominations for Treasurer. Director John Conley was nominated.

•• **MOTION NO. 18** It was moved by Director Erickson and seconded by Director Tesar that the Director John Conley be nominated as Treasurer. No other nominations were called and the vote was taken.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea and 1 abstention.

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

Treasurer John Conley appointed Director Fred Conley as Assistant Treasurer.

ELECTION OF NARD DIRECTOR AND ALTERNATE DIRECTOR:

The floor was opened for nominations for NARD Director. Director Tesar was nominated for NARD Director.

•• **MOTION NO. 19** It was moved by Director Klug and seconded by Director Erickson that Director Tesar be nominated as NARD Director. No other nominations were called and the vote was taken.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea and 1 abstention.

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

The floor was opened for nominations for NARD Alternate Director. Director Fowler was nominated for NARD Alternate Director.

•• **MOTION NO. 20** It was moved by Director Tesar and seconded by Director Klug that Director Fowler be nominated as NARD Alternate Director. No other nominations were called and the vote was taken.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea and 1 abstention.

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

Abstaining - Japp
Excused Absence - Fowler, Thompson
Absent - Fowler, Thompson

•• **MOTION NO. 21** It was moved by Director John Conley and seconded by Director Klug that the following resolution be adopted.

BE IT RESOLVED that the following named persons be and are hereby elected officers of the Pappio-Missouri River Natural Resources District for the coming year and until a successor has been elected: **Rick Kolowski**, Chairperson; **David Klug**; Vice-Chairperson; **Rich Tesar**, Secretary; and, **John Conley**, Treasurer.

BE IT FURTHER RESOLVED that the Treasurer's written designation of **Fred Conley** as Assistant Treasurer is concurred in by the Board of Directors.

BE IT FURTHER RESOLVED that **Rich Tesar** is hereby elected the Nebraska Association of Resources Districts Director for the coming year; and, **Tim Fowler** is hereby elected the Nebraska Association of Resources Districts Alternate Director for the coming year.

Roll call vote was held on the motion. The motion carried on a vote of 8 yea, 0 nay and 1 abstention.

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

INFORMATIONAL ITEMS:

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

July 19, 2011	Lower Platter River Kayak Tour, Meeting at the Platte River Landing 8:00 a.m.-1:30 p.m.
July 28, 2011	Papillion Creek Watershed Partnership Meeting <i>THIS MEETING HAS BEEN CANCELLED</i>
August 9, 2011	P-MRNRD Subcommittee Meetings
August 11, 2011	P-MRNRD Board Meeting
August 26, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
September 1, 2011	LPRCA 2011 Water Quality Open at Quarry Oaks Golf

Course, 11:00 a.m. check-in

September 6, 2011	P-MRNRD Subcommittee Meetings
September 8, 2011	P-MRNRD Board Meeting in Dakota City, NE
September 23, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 11, 2011, at the NRC

Adjournment:

Being no further business, the Chairperson declared the meeting adjourned at 9:29 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 meeting of the Board of Directors of the District held on June 10, 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