

**Personnel, Legislative and Public Affairs Subcommittee  
Meeting Minutes  
June 12, 2007**

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 S. 154th Street, Omaha, NE on June 12, 2007. The meeting was called to order by Vice Chairperson Fred Conley at 6:30 p.m.

**QUORUM CALL:** Quorum call was taken. The following were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Conley (Fred)	Schwoppe *	Conley (John)	John Winkler
Fowler **	Connealy *	Lanphier	Marlin Petermann
Kolowski			Emmett Egr
Klug **			Trent Heiser
Tesar			Paul Woodward

- \* Excused Absence
- \*\* Alternate voting member.

**ADOPTION OF AGENDA:**

\* It was moved by Director Tesar and seconded by Director Fowler that the agenda be approved.

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

- Voting Yea - Conley, Fowler, Kolowski, Klug, Tesar
- Voting Nay - None
- Abstaining - None
- Excused Absence - Connealy, Schwoppe
- Absent - Connealy Schwoppe

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 7, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**AUTHORIZATION FOR P-MRNRD TO PARTICIPATE IN NARD INTERGOVERNMENTAL RISK MANAGEMENT POOL ASSOCIATION:**

Administrative Coordinator, Pat Teer briefed the Subcommittee on the NARD Intergovernmental Risk Management Pool Agreement and the By-Laws. It was noted that both documents had been reviewed by the Nebraska Department of Insurance and have been given verbal approval. It is anticipated that the documents will be submitted to the NE Department of Insurance in July. Ms. Teer also noted that one of the provisions of the agreement was that each NRD designate a

representative and alternate to serve on the Risk Pool Board. Most NRDs are appointing their NARD Representative and Alternate to serve on the Board. She suggested that Director Tesar be designated as the P-MRNRD representatives and Director Fowler be designated as the alternate on the NARD Risk Pool Board.

- ✿ **It was moved by Director Tesar and seconded by Director Klug that the subcommittee recommend to the Board that the NARD Intergovernmental Risk Management Pool Agreement and By-Laws be approved and that the following resolution be adopted:**

**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT  
RESOLUTIONS OF THE BOARD OF DIRECTORS**

**WHEREAS, the Nebraska Intergovernmental Management Act, *Neb.Rev.Stat. § 44-4301, et seq.*, (Reissue 2004) (the “Act”) permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions to form, become members of, and operate a risk management pool for the purpose of providing to the members risk management services and insurance coverages in the form of group self-insurance and reinsurance and the Interlocal Cooperation Act of the State of Nebraska, *Neb.Rev.Stat. § 13-801, et seq.*, (Reissue 2004) (the “Interlocal Act”) (the “Act” and “Interlocal Act” collectively shall be referred to as the “Acts”) permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions;**

**WHEREAS, the Board of this Natural Resources District Office (“NRD”) of the State of Nebraska desires to provide self-insured group health and dental insurance coverage to its employees and their dependents through the use of a risk management pool under the Act and the Interlocal Act;**

**WHEREAS, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association has been established by the NARD and adopting local natural resources district offices, effective as of July 1, 2007; and**

**WHEREAS, the Board believes it is in the best interests of its citizens to join with the Nebraska Association of Resources Districts and other local Natural Resources District offices of the State of Nebraska to establish, maintain, and operate a risk management pool to provide self-insured group health and dental insurance coverages for the employees and their dependents of such entities in accordance with the Acts and its applicable regulations.**

**NOW, THEREFORE, the Board of this hereby adopts the following resolutions:**

**RESOLVED**, that the establishment, participation in, and operation of a risk management pool, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, for the purpose of providing self-insured group health and dental insurance coverage, with reinsurance, for the employees and their dependents of this district office is hereby authorized and approved.

**RESOLVED FURTHER**, that the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Agreement, a copy of which is attached hereto as Exhibit “A” (“Pool Agreement”) and the By-Laws of the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, a copy of which is attached hereto as Exhibit “B” (“By-Laws”) are hereby authorized and approved.

**RESOLVED FURTHER**, that management is hereby authorized and directed to take such actions as may be necessary or appropriate to fully implement these resolutions, including, but not limited to, execution of the Pool Agreement and Bylaws and any other necessary documentation, preparation and submission of any proper and necessary regulatory filings and the preparation and distribution of proper notices and explanatory booklets and materials to employees and their dependents are hereby authorized and approved.

**And**

**That Director Rich Tesar be appointed the P-MRNRD Representative on the NARD Risk Pool Board and Director Tim Fowler be appointed as the Alternate.**

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

Voting Yea - Conley, Fowler, Kolowski, Klug, Tesar

Voting Nay - None

Abstaining - None

Excused Absence – Connealy, Schwope

Absent - Connealy, Schwope

**ADJOURNMENT**: Being no further business, the meeting adjourned by acclamation at 6:34 p.m.