



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
May 10, 2007
MINUTES**

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 Street, Omaha, NE on May 10, 2007. The meeting was called to order by Chairperson Jim Thompson at 8:00 p.m.

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

Fred Conley	Dorothy Lanphier
John Conley	Rick Patterson
Tim Fowler	John Schwope
David Klug	Rich Tesar
Rick Kolowski	Jim Thompson

ADOPTION OF AGENDA: Chairperson Thompson noted that he would like to add Earth Day Omaha Report as agenda item 8.D.

- **MOTION NO. 1:** It was moved by Director Schwope and seconded by Director Fred Conley that Agenda Item 8.D – Earth Day Omaha Report be added and that the agenda be adopted with that amendment.

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

Voting Yea	-	Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Connealy
Absent	-	Connealy

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Patterson and seconded by Director Klug 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 following Director(s) have an excused absence from the May 10, 2007, Board of Directors Meeting:

Dick Connealy

Agenda Item 7 A.:

BE IT RESOLVED that the April 12, 2007, Papio-Missouri River NRD Board meeting minutes; the April 11, 2007, Dakota County Rural Water Advisory Board meeting minutes; and, the April 26, 2007 Washington County Rural Water Advisory Board meeting minutes be approved as printed.

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

Voting Yea	-	Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwoppe, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Connealy
Absent	-	Connealy

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on May 3, 2007. The District's March, 2007, expenditures were published in the Dakota County Star on May 3, 2007. 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: Mitch Keebler, Civil Engineering Technician at the Omaha NRCS office, reported on NRCS activities for the past month. A copy of the report is posted to the website.

B. Nebraska Association of Resources Districts Report:

1. NARD Board Meeting – Director Tesar reported that the next NARD Board Meeting would be held on June 18, 2007 at the Embassy Suites in Lincoln, NE.

2. Lower Platte Basin Tour – Director Tesar distributed the tentative itinerary for the Lower Platte Basin Tour scheduled for June 18-19, 2007. The tour will be leaving from the Embassy Suites immediately following the NARD Board meeting. The tour will be visiting project sites in the Lower Platte South NRD, Lower Platte North NRD and the Papio-Missouri River NRD. He encouraged Directors to attend.

C. Lower Platte River Corridor Alliance Report: Rodney Verhoeff, LPRCA Coordinator, reported on Alliance activities. A copy of the LPRCA Quarterly Report is posted to the website.

D. Earth Day Omaha Report – Cammie Watkins, Earth Day Omaha Chair, presented the District with a framed photograph by David Mangelsen for the District's support of Earth Day Omaha on April 21, 2007. She reported that between 3,500 and 4,500 people attended the event. She thanked Heather Guthridge, I&E Intern, for her efforts at the Children's Tent.

SUBCOMMITTEE REPORTS:

A. Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee: Director Kolowski reported that the Ad Hoc Subcommittee met on May 8, 2007 and gave a brief recap of the meeting.

•• **MOTION NO. 3** It was moved by Director Kolowski that the following recommendation be adopted:

Ad Hoc Recommendation #1 BE IT RESOLVED that the minutes of the May 8, 2007, Zorinsky Water Quality Basin #2 Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation of the Subcommittee is hereby adopted and approved.

1. Contract with Olsson Associates – Recommendation that the General Manager be authorized to execute a contract with Olsson Associates, Inc. for professional engineering services for the Zorinsky Water Quality Basin #2 Project with a maximum fee of \$73,705, subject to minor changes deemed necessary by the General Manager, and approved as to form by District Legal Counsel.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
 Voting Nay - None
 Abstaining - None
 Excused Absence - Connealy
 Absent - Connealy

B. Personnel, Legislative and Public Affairs Subcommittee: Director Schwope reported that the PLPA Subcommittee met on May 8, 2007 and gave a brief recap of the meeting.

•• **MOTION NO. 4** It was moved by Director Schwope that the following recommendation be adopted:

PLPA Recommendation #1 P-MRNRD Affirmative Action Plan – Recommendation that the proposed amendments to the District’s Affirmative Action Plan be adopted.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
 Voting Nay - None
 Abstaining - None
 Excused Absence - Connealy
 Absent - Connealy

Director Schwope noted that the Subcommittee discussed a proposal to change the Board of Directors meeting schedule. He reported that a motion to change the start time for future Board meetings to 7:00 p.m. failed on a vote of 2-yea and 3-yay. Therefore there was no recommendation from the Subcommittee. He stated that he would like the full Board to discuss this issue.

•• **MOTION NO. 5** It was moved by Director Schwope and seconded by Director Lanphier that the start time for Board Meetings be moved to 7:00 p.m. starting October 11, 2007.

Director Tesar made a point of order in that Director Schwope as the Chairperson of the PLPA Subcommittee could not make the motion. Director Schwope withdrew his motion.

No roll call was taken on Motion No. 5.

•• **MOTION NO. 6** It was moved by Director John Conley and seconded by Director Lanphier that the start time for Board Meetings be moved to 7:00 p.m. starting October 11, 2007.

The following individual addressed the Board at the request of Director Schwope:

- Shawn Melotz, 10404 N. 132nd St., Omaha, NE

There was discussion.

Roll call vote was held on the motion. The motion failed on a vote of 2-yea and 8-nay.

Voting Yea - Schwope, Thompson
Voting Nay - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Tesar
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

C. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on May 8, 2007 and gave a brief recap of the meeting.

- **MOTION NO. 7** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #1 Papillion Creek Watershed Partnership Stage IV Agreement for Professional Services with HDR Engineering – Recommendation that the General Manager be authorized to execute a professional services contract on behalf of the Papillion Creek Watershed Partnership, with HDR Engineering, Inc., for the Papillion Creek Watershed Stage IV Study for a maximum fee of \$349,900, subject to minor changes deemed necessary by the General Manager, and approved as to form by District Legal Counsel.

Lyle Christensen, HDR Engineering, Inc., answered several questions regarding the study. He assured the Board that low impact development and water quality as well as water quantity would be addressed in the study.

Roll call vote was held on the motion. The motion carried on a vote of 8-yea and 2-nay.

Voting Yea - Conley (Fred), Conley (John), Fowler, Kolowski, Patterson, Schwope, Tesar, Thompson
Voting Nay - Klug, Lanphier
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

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

PPO Recommendation #2 Forest Run Channel Improvement Agreement – Recommendation that the General Manager be authorized to execute the Forest Run Channel Improvement Agreement with Sarpy County, the City of Gretna, the Forest Run Homeowners Association, and the Lyman Highlands Homeowners Association, subject to changes deemed

necessary by the General Manager, and approved as to form by District Legal Counsel; and, that the General Manager be authorized to commit the District to perform those requirements of the Agreement that he determines an original contracting party cannot feasibly perform.

The following individuals addressed the Board:

- Jarel Vinduska, 19506 S. Hwy 31, Gretna, NE
- Tom Lammel, 20262 Van Lea Dr., Gretna, NE

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

Voting Yea	-	Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Connealy
Absent	-	Connealy

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

PPO Recommendation #3 FEMA Floodplain Mapping Grant Submittal for Dakota County – Recommendation that the following resolution be adopted:

“BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District, that the District should apply to the Federal Emergency Management Agency (FEMA) under the FEMA Cooperating Technical Partners (CTP) Program, for CTP grants in the maximum obtainable amount (presently estimated to be \$138,000) towards the cost of activities needed to produce digital floodplain maps for Dakota County, and should apply for technical assistance, training, data, and other assistance available from FEMA under the CTP Program to support such mapping activities; and,

BE IT FURTHER RESOLVED that the General Manager of the District is hereby authorized to carry out the Dakota County Floodplain Mapping Project and to execute, for and on behalf of the District, applications for Federal assistance for such FEMA CTP grants, a CTP Cooperative Agreement with FEMA, CTP Mapping Activity Statements, and such other applications, assurances, certificates, reports, and other documents and amendments thereto, as the General Manager determines necessary to obtain such CTP grants and other mapping activity assistance from FEMA.”

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

Director John Conley reported that the Subcommittee received a briefing regarding the Newport Hill interlocal agreement. It was noted that the developer and engineer had submitted plans to the District for review and comments. The District's comments had not been fully addressed by the developer. Therefore the Subcommittee tabled this item until the June meeting.

•• **MOTION NO. 10** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #5 Equipment Purchases/Replacements for FY 2008 – Recommendation that the FY 2008 Equipment Requirements be approved, subject to the FY 2008 budgeting process.

Jerry Herbster, Park Superintendent, answered several questions regarding the early replacement of the Chevy S-10, used by the Park staff. Chairperson Thompson also noted that he had concerns about some items that were designated as sole source. It was noted that this was the initial review and equipment needs would be addressed again during the FY 2008 budgeting process.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

Director John Conley reported that the Subcommittee discussed the security system at the Natural Resources Center and O&M Headquarters. No action was taken by the Subcommittee.

D. Finance, Expenditures and Legal Subcommittee: Director Patterson reported that the FEL Subcommittee met on May 8, 2007 and gave a brief recap of the meeting.

•• **MOTION NO. 11** It was moved by Director Patterson that the following recommendation be adopted:

FEL Recommendation #1. Papio Creek Structures (Rehab Project) S-27, S-31 and S-32 Right of Way Purchase Agreement – Recommendation that the General Manager be authorized to execute a purchase agreement with Ken Kuhlman for the acquisition of temporary and permanent

easements for the payment of \$2,050; Patricia Moore for the acquisition of temporary and permanent easements for the payment of \$58,200; and, Donald Dittus for the acquisition of temporary and permanent easements for the payment of \$2,925, subject to approval by District legal counsel of the form of such easements.

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

•• **MOTION NO. 12** It was moved by Director Patterson that the following recommendation be adopted:

FEL Recommendation #2a. Missouri River Trail – Phase 2 –Right of Way (Warnke) – Recommendation that the Board approve the Purchase Agreement from Lori Kowal, Trustee of the Barbara J. Warnke Living Trust in the amount of \$24,000.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

•• **MOTION NO. 13** It was moved by Director Patterson that the following recommendation be adopted:

FEL Recommendation #2.b. Missouri River Trail – Phase 2 –Right of Way (Surfside North) – Recommendation that the Board adopt the following resolution relating to easements necessary to be acquired from Surfside North, Inc.:

WHEREAS, on its own motion, the Papio-Missouri River Natural Resources District (hereinafter "the District") has proposed to construct, operate and maintain the Missouri River Trail Project (hereinafter "the Project"); and,

WHEREAS, the District has identified certain permanent and temporary easements (hereinafter referred to collectively as "the Easements") necessary to be acquired by the District for the Project, the Easements being identified in the proposed purchase

agreement (hereinafter referred to as “the District’s Offer”) heretofore submitted by the District to Surfside North, Inc., (hereinafter referred to as “the Owner”), owner of the fee simple title to the land that will be affected by the acquisition of the Easements, and the District has negotiated in good faith with the Owner for the voluntary purchase of the Easements, but that such negotiations have failed and the District has not been able to voluntarily acquire the Easements for the Project and must acquire the same by the exercise of eminent domain.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Papio-Missouri River Natural Resources District hereby makes the following findings and determinations, to-wit:

A. The Project is a plan, facility, work and program relating to development and management of recreational and park facilities, within the contemplation of Section 3-3229, R.R.S., 1997, which authorizes the District to “... develop and execute, through the exercise of powers and authorities granted by law, plans, facilities, works, and programs relating to ... (11) development and management of recreational and park facilities” Therefore, the District is authorized to undertake the Project; and,

B. The Project is of a predominantly general benefit to the District with only incidental special benefit, within the contemplation of Section 2-3252, R.R.S., 1997; and, the Project therefore should be carried out with any available funds of the District; and,

C. For purposes of construction, operation and maintenance of the Project it is necessary that the District acquire the Easements as the same are identified in the District’s Offer heretofore submitted to the Owner; and,

D. The District has negotiated in good faith with the Owner in that the District retained a licensed real estate appraiser to appraise the damages from the acquisition of the Easements; the District offered to the Owner an amount of money equal to the full fair market value of the damages from the acquisition of the Easements, as appraised by such appraiser; and, the District’s representatives made reasonable efforts by in-person conference, telephone and correspondence to induce the Owner to accept the District’s Offer, but that the District’s Offer has been refused, all counter-offers

made by the Owner are unreasonable and unacceptable to the District, and such negotiations in good faith therefore have failed and the negotiations are at an impasse; and,

E. It is necessary that the District exercise the right of eminent domain, granted to it by Section 2-3234, R.R.S., 1997, in order to acquire the Easements for the Project; and,

F. Economic and physical feasibility necessitate that the Project be constructed in the location of the Easements; and,

G. Approvals by other agencies are not required.

BE IT FURTHER RESOLVED THAT, in the absence of a voluntary grant of the Easements to the District in accordance with the District's Offer, legal counsel for the District is hereby authorized and directed to initiate the filing of a petition in the County Court of Douglas County, Nebraska, on behalf of the District, for the appointment of appraisers to ascertain and determine the damages from the District's taking of the Easements, pursuant to the procedures governing eminent domain, as provided by Section 76-701, et seq., R.R.S., 1997.

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

Voting Yea	-	Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Connealy
Absent	-	Connealy

•• **MOTION NO. 14** It was moved by Director Patterson that the following recommendation be adopted:

FEL Recommendation #2.c. Missouri River Trail – Phase 2 –Right of Way (Stratbucker) – Recommendation that the Board direct that the \$13,610.00 amount that was awarded to Stratbucker Land Company, Ltd in the eminent domain case be deposited with the Clerk of the Douglas County Court within 60 days of the date of award, in order to perfect and complete the taking.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
 Voting Nay - None
 Abstaining - None
 Excused Absence - Connealy
 Absent - Connealy

It was noted that since the May 8th Subcommittee meeting an agreement with Thomas Dukes had been reached for the Missouri River Trail Phase 2 Right of Way. Legal Counsel Paul Peters suggested that the Board take action on this agreement.

•• **MOTION NO. 15** It was moved by Director John Conley and seconded by Director Kolowski that the following resolution be adopted:

FEL Recommendation #2.d. Missouri River Trail – Phase 2 – Right of Way (Thomas Dukes):

BE IT RESOLVED that the General Manager be and is hereby authorized to execute an agreement with **Thomas S. Dukes, etal**, providing for the purchase by the District of necessary easements for the Missouri River Trail – Phase 2 Project for the sum of \$1,100, such agreement to contain such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
 Voting Nay - None
 Abstaining - None
 Excused Absence - Connealy
 Absent - Connealy

•• **MOTION NO. 16** It was moved by Director Patterson that the following recommendation be adopted:

FEL Recommendation #3.a. MoPac Trail (Hwy 50 to Lied) Right of Way Acquisition (Miller) - Recommendation that the General Manager be authorized to execute a purchase agreement with Terry and Patricia Miller in the amount of \$9,850 to acquire right-of-way for the Mopac Trail (Hwy. 50 to Lied Bridge) Project.

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

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

Abstaining - None
Excused Absence - Connealy
Absent - Connealy

District Legal Counsel Paul Peters suggested that the Board go into Executive Session to discuss land acquisition.

- **MOTION NO. 17** It was moved by Director Tesar and seconded by Director Fred Conley that the Board go into Executive Session to discuss right of way acquisition for the following projects:

MoPac Trail (Hwy 50 to Lied):
NEBCO Parcel
Francis Kennedy Parcel
Patrick Kennedy Parcel

And

Right of Way Acquisition at Papio Detention Basin Site WP-RB5

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwoppe, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

The Board went into Executive Session at 9:25 p.m.

- **MOTION NO. 18** It was moved by Director Fred Conley and seconded by Director Tesar that the Board return to Regular Session.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwoppe, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

The Board returned to Regular Session at 10:15 p.m.

- **MOTION NO. 19** It was moved by Director Patterson and seconded by Director Fred Conley that the following resolution be adopted:

FEL Recommendation #3.b. MoPac Trail (Hwy 50 to Lied) Right of Way Acquisition (NEBCO)

BE IT RESOLVED that the General Manager be and is hereby authorized to execute an agreement with **NEBCO, Inc.**, providing that, for the sum of \$395, NEBCO, Inc., will subordinate, to the District's easements acquired for the MOPAC Trail Project, NEBCO'S lease of Board of Educational Lands and Funds lands, such agreement to contain such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

- **MOTION NO. 20** It was moved by Director Patterson and seconded by Director Kolowski that the following resolution be adopted:

FEL Recommendation #3.c. MoPac Trail (Hwy 50 to Lied) Right of Way Acquisition (Francis Kennedy)

BE IT RESOLVED that the General Manager be and is hereby authorized to execute an agreement with **Francis Kennedy, etal**, calling for the purchase by the District of necessary lands and easements for the MOPAC Trail Project for the sum of \$23,500, such agreement to contain such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

- **MOTION NO. 21** It was moved by Director Patterson and seconded by Director Kolowski that the following resolution be adopted:

FEL Recommendation #3.d. MoPac Trail (Hwy 50 to Lied) Right of Way Acquisition (Patrick Kennedy)

BE IT RESOLVED that the General Manager be and is hereby authorized to execute an agreement with **Patrick Kennedy, etal**, calling for the purchase by the District of necessary lands and easements for the MOPAC Trail Project for the sum of \$11,000, such agreement to contain such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

Director Patterson noted that the Board had discussed the right of way acquisition at Papio Detention Basin Site WP-RB5 (Pink Family Investments LLC Parcel).

- **MOTION NO. 22** It was moved by Director Patterson and seconded by Director Fred Conley that the Right of Way Acquisition at Papio Detention Basin site WP-RB5 (Pink Family Investments LLC Parcel) be laid over

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

Voting Yea - Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Connealy
Absent - Connealy

TREASURER'S REPORT:

- **MOTION NO. 23:** It was moved by Director John Conley and seconded by Director Schwope 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 April, 2007, 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/Clear Creek Project, the project bills listed on the April, 2007, 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 the motion. The motion carried unanimously.

Voting Yea	-	Conley (Fred), Conley (John), Fowler, Klug, Kolowski, Lanphier, Patterson, Schwope, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Connealy
Absent	-	Connealy

CHAIRPERSON'S REPORT: Chairperson Thompson gave a brief report of the Douglas/Washington County meeting that had been held on May 9th at Bennington High School. He indicated that Directors Fred Conley, Dave Klug, Dorothy Lanphier, Rick Patterson and Rich Tesar also attended the meeting.

GENERAL MANAGER'S REPORT:

GM Winkler noted that his report had been posted to the website and asked Directors to contact him if there were any questions.

Rich Lombardi then updated the Board on legislative issues. He indicated there were two interim studies scheduled that were of particular interest to the District. He then distributed copies of Legislative Resolution 94 that will examine the issues relating to the rapid urbanization of the Papillion Creek Watershed and Legislative Resolution 113 that will examine the issues relating to urban stormwater runoff, especially the compliance of political subdivisions with the National Pollutant Discharge Elimination system under the Federal Clean Water Act. He noted that the legislature will adjourn on May 31st and he will be submitting a written final report.

INFORMATIONAL ITEMS:

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

May 16, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
May 17, 2007	DS 1 and 3C Steering Committee Meeting, 7:00 p.m. at Blair City Hall
May 23, 2007	Washington County Rural Water Advisory Board Meeting, 7:30 p.m., Ft. Calhoun City Hall
May 28, 2007	Memorial Day – P-MRNRD Offices Closed
May 31, 2007	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
June 12, 2007	P-MRNRD Subcommittee Meetings
June 13, 2007	Dakota County Rural Water Advisory Board Meeting, 7:30 p.m., Dakota City NRC Office
June 14, 2007	P-MRNRD Board Meeting
June 18, 2007	NARD Board Meeting, Embassy Suites, Lincoln, NE
June 18-19, 2007	Lower Platte Basin Tour (tour leaving from Embassy Suites immediately following NARD Board Meeting)
June 20, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
June 21, 2007	Public Involvement Meeting for Papio Reservoir Sites 1 and 3C, tentative time 7:00 p.m., Bennington High School

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on June 14, 2007 at the NRC.

ADJOURNMENT: Being no further business, at 10:45 p.m. the Chairperson declared that the meeting was adjourned.

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 May 10, 2007, 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