



**PAPIO-MISSOURI RIVER  
NATURAL RESOURCES DISTRICT  
BOARD OF DIRECTORS MEETING  
October 12, 2006  
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. 154<sup>th</sup> Street, Omaha, NE on October 12, 2006. 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   | Rick Kolowski    |
| John Conley   | Dorothy Lanphier |
| Dick Connealy | John Schwope     |
| Tim Fowler    | Rich Tesar       |
| Rich Jansen   | Jim Thompson     |

Chairperson Thompson noted that Director Rick Patterson had an excused absence.

**ADOPTION OF AGENDA:**

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

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

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

**ADOPTION OF CONSENT AGENDA:**

- **MOTION NO. 2:** It was moved by Director John Conley and seconded by Director Kolowski 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 October 12, 2006, Board of Directors Meeting:

Rick Patterson

Agenda Item 7 A.:

BE IT RESOLVED that the September 14, 2006, Papio-Missouri River NRD Board meeting minutes be approved as printed.

- **AMENDMENT:**  
**NO. 1 TO**  
**MOTION NO. 2** It was moved by Director Lanphier and seconded by Director Fred Conley that the minutes to the October 12, 2006 Board meeting be amended to reflect the correct vote for Motion No. 13.

As reflected in the minutes, the vote was recorded showing:

Roll call vote was held on the motion. The motion carried on a vote of 6-yea and 2-nay.

|                 |   |  |
|-----------------|---|--|
| Voting Yea      | - | Conley (John), Thompson                                  |
| Voting Nay      | - | Jansen, Kolowski, Lanphier, Patterson,<br>Schwope, Tesar |
| Abstaining      | - | None   |
| Excused Absence | - | Conley (Fred), Connealy, Fowler                          |
| Absent          | - | Conley (Fred), Connealy, Fowler                          |

As corrected the vote is as follows:

Roll call vote was held on the motion. The motion carried on a vote of 6-yea and 2-nay.

|                 |   |  |
|-----------------|---|--|
| Voting Yea      | - | Jansen, Kolowski, Lanphier, Patterson,<br>Schwope, Tesar |
| Voting Nay      | - | Conley (John), Thompson                                  |
| Abstaining      | - | None   |
| Excused Absence | - | Conley (Fred), Connealy, Fowler                          |

Absent - Conley (Fred), Connealy, Fowler

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

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

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

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

**PROOFS OF PUBLICATION OF MEETING NOTICE:** Notice of the meeting was published in the Omaha World Herald on October 6, 2006. The District's August, 2006, expenditures were published in the Dakota County Star on October 5, 2006. 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: Verlon Barnes, District Conservationist at the NRC in Omaha, reported on NRCS activities for the past month. A copy of the NRCS report was posted to the District's website.

B. Nebraska Association of Resources Districts Report: Director Tesar reported on the NARD Annual Conference which was held September 24-26, 2006 in Kearney, NE. The following represented the P-MRNRD at the conference: Directors Tesar, Kolowski and Thompson; and, staff members Marlin Petermann, Gerry Bowen, Emmett Egr, Randy Lee and Paul Woodward. He noted that the Walnut Creek Lake and Recreation Area Clean Lakes Council received the Master Conservationist – Community-Public Award at the banquet on Monday evening. The District nominated this group for their efforts to continue the education process of the residents within the watershed and the general park user. Mr. Barry Keller accepted the award on behalf of the Council.

**SUBCOMMITTEE REPORTS:**

A. Ad Hoc General Manager Selection Subcommittee: Director Kolowski reported that the Ad Hoc Subcommittee met on September 27, 2006 and gave a brief recap of the meeting.

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

*Ad Hoc Recommendation #1* Selection of P-MRNRD General Manager – It is the unanimous recommendation of the Ad Hoc Subcommittee that John G. Winkler be selected to serve as the General Manager of the Papio-Missouri River NRD and that the Chairperson be authorized to execute an Employment Agreement with Mr. Winkler in the form as presented at the Board meeting.

The following individuals addressed the Board:

- ❖ Mike Ryan, 11130 Jackson St., Omaha, NE
- ❖ Paul Harper, Kennard, NE
- ❖ John Winkler, Cedar Creek, NE

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

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

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on October 10, 2006 and gave a brief summary of the meeting.

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

*PPO Recommendation #1* Repairs to West Maple Ramp at Elkhorn River Public Access Site – Management’s recommendation to equally share the cost of repair of the project with BCDM was rejected by the Subcommittee. Therefore, Management recommended a suggested resolution as follows:

Management is directed to transmit a letter to BCDM requesting that BCDM provide necessary repairs to the project at BCDM’s own expense by December 31, 2006, and provide all engineering and observation services needed to affect such repairs.

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

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Jansen, Kolowski, Lanphier, Schwope, Tesar, Thompson

Voting Nay - None  
Abstaining - None  
Excused Absence - Patterson  
Absent - Patterson

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

*PPO Recommendation #2* Request from Olsson and Associates for Additional Design and Contract Administration Fees for Silver Creek Watershed – Recommendation that the maximum not to exceed fee amount for the professional services contract with Olsson Associates for the Silver Creek Watershed Project be increased to \$495,233.24

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

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

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

*PPO Recommendation #3* 2007 Mack Dump Truck – Recommendation that the District reject all dump truck bids and re-advertise for the purchase of a dump truck with Mack truck specifications or their equivalents.

There was discussion.

- **AMENDMENT:  
NO. 1 TO  
MOTION NO. 6** It was moved by Director Connealy and seconded by Director John Conley that the recommendation be changed as following:

2007 Mack Dump Truck – Recommendation that the District reject all dump truck bids and re-advertise for the purchase of a dump truck with ~~Mack truck specifications or their equivalents~~ to meet the needs of the District.

Jean Tait, Purchasing Agent, reviewed the bidding process for the dump truck. Keith Lienemann, Heavy Equipment Operator, also addressed the Board regarding his preference as a user of the equipment for a Mack truck. There was additional discussion.

- **SUBSTITUTE  
MOTION NO. 6** It was moved by Director Schwope and seconded by Director Fred Conley that the low bid of \$110,497 for a 2007 Mack Dump Truck from Wise-Mack be accepted with trade-in of the District’s 1985

Mack Dump Truck.

Roll call vote was held on the motion. The motion carried on a vote of 6-yea and 4-nay.

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

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

*PPO Recommendation #4* Long Range Implementation Plan – Recommendation that the Fiscal Year 2007 Long Range Implementation Plan, in the form as presented to the Subcommittee meeting, be approved.

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

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

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

*PPO Recommendation #5* Purchase Agreement with Horgan Development Company for Wetland Mitigation Bank Site near 132<sup>nd</sup> and State Street – Recommendation that the Acting General Manager be authorized to execute an Agreement with LOHO, LLC, providing for the District’s purchase of a parcel of land in the NE ¼ of Section 25, Township 16, Range 11 E of the 6<sup>th</sup> P.M, Douglas County Nebraska for enhancement of the District’s Wetland Mitigation Bank, in the form as presented to the Subcommittee meeting, but with the revised acreage of 59.486, with the revised purchase price of \$511,670, and with such other conditions as deemed necessary by the Acting General Manager and approved as to form by District Legal Counsel.

The Chair opened the floor for public comment. The following individuals addressed the Board:

- ❖ Linda Ryan, 11130 Jackson St., Omaha, NE
- ❖ Mike Ryan, 11130 Jackson St.
- ❖ Matt Japp, Kennard, NE

There was discussion.

- **AMENDMENT:** It was moved by Director Lanphier and seconded by Director Fred Conley that the recommendation be amended in order for the Board of Directors of the Papio-Missouri River NRD to proceed with due diligence, that the following condition precedent to further consideration of the purchase agreement:

**NO. 1 TO**  
**MOTION NO. 8**

That, at the seller's expense, independent testing be conducted for contaminants, including contaminants associated with the former Douglas County Landfill northwest of 132<sup>nd</sup> and State Street. As directed by the Papio-Missouri River NRD, testing of soil and groundwater should be conducted at various depths and locations on the 59.486-acre parcel of land located in the NE ¼ of Section 25, Township 16, Range 11 E of the 6<sup>th</sup> P.M., Douglas County, Nebraska.

Director Lanphier explained that the intent of her amendment was to have the testing done and if it came back properly, the District would purchase the property.

- **AMENDMENT:** It was moved by Director Jansen and seconded by Director John Conley that the motion be amended to add the following:

**NO. 2 TO**  
**MOTION NO. 8**

1. That the stormwater be piped directly to the Papio Creek; and,
2. The seller would provide 2/3 of the dirt work required for the wetland.

Roll call vote was held on Amendment No. 2 to the motion. The amendment carried on a vote of 7-yea and 3-nay.

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

Roll call vote was held on Amendment No. 1 to the motion. The amendment failed on a vote of 5-yea and 5-nay.

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

Cynthia Timmermeier asked that she be allowed to address the Board. The Chair noted that the public had been given the opportunity to address the Board. The Chair also noted that the Board then was discussing the matter and he asked that she please not disrupt the Board during their

discussion.

Roll call vote was held on the amended motion (pursuant to the passing of Amendment No. 2). The amended motion failed on a vote of 2-yea and 8-nay.

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

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

*PPO Recommendation #3* Papillion Creek Watershed Partnership Policies (P-MRNRD Policy 17.16 – District Programs – Urban Stormwater Management Program) – Recommendation that District policy 17.16 – Urban Stormwater Management – be amended as follows, to incorporate proposed Papillion Creek Watershed Partnership Stormwater Management Policies:

**17.16 District Programs - Urban Stormwater Management Program.** The Urban Stormwater Management Program is an authorized program of the District. To promote the health, safety and well-being of the public, it is the present and long range intent of the District to:

A. Serve as a regional coordination and management agency for major urban drainage and flood control systems which are those systems that involve open channels where the drainage area is more than approximately 200 acres. Coordination of actions affecting these systems is necessary to achieve the best possible results in the District.

B. Develop Urban Drainage Master Plans which define policies and outline plans for the development, financing, implementation and continued maintenance of urban drainage and flood control systems in each basin. This will be done with the assistance of and in consultation with other local governmental agencies. The master plan will be presented for adoption to each local governmental agency identified as responsible for implementing all or portions of the plan.

In accordance with this policy, Stormwater Management Policies (hereinafter referred to as the “Policies”) were developed through a community-based process known as Watershed By Design involving the development



community, Papillion Creek Watershed Partnership members, public agencies, non-profit organizations, other stakeholder groups and the general public. The Policies developed through the WBD process consist of six (6) Policy Groups, headed as follows:

- #1 Stormwater Management Financing
- #2 Peak Flow Reduction
- #3 Pollution Control
- #4 Landscape Preservation, Restoration, and Conservation
- #5 Erosion and Sediment Control and Other BMPs
- #6 Floodplain Management

These Policies are attached hereto as Appendix “S” and incorporated herein by reference, and provide guidance for a comprehensive approach to stormwater quality and quantity, subject to the following:

- As outlined in Policy Groups 1 and 2, the District intends to implement construction of Regional Detention and Water Quality Basins proposed in the conceptual Watershed Drainage Plan, as deemed necessary by the District and subject to available funding as determined by the District.
- The District will recommend to local zoning jurisdictions that all new development or significant redevelopment be required to consider Low Impact/Conservation Development strategies or best management practices.
- The District will recommend to local zoning jurisdictions that all new development or significant redevelopment be encouraged to evaluate local basins to reduce runoff and pollutants, especially if not located above regional basins.

C. Expect and continue to rely on other local governmental subdivisions (cities, counties and SID's) to continue to develop, finance, implement, operate and maintain urban drainage and flood control systems that involve enclosed conduits (storm sewers), road crossing and other similar appurtenant systems.

D. Assume responsibility for major urban drainage and flood control systems in the District in accordance with the Urban Drainage Master Plan. For areas where no Urban Drainage Master Plan is currently available, the District will consider the planning, development, improvement, financing, implementation and

continued maintenance of existing and proposed improvements to major urban drainage and flood control systems on an individual basis.

E. Expect, concurrent with or prior to assumption of responsibility for an urban drainage and flood control system, that the local subdivision with regulatory responsibility and authority enact for existing and proposed urban development Sediment and Erosion Control ordinances and Stormwater Management ordinances that provide for District review and concurrence of basin development proposals to ensure that they comply with Urban Drainage Master Plans if the District is expected to assume responsibility for any portion of the development plan.

F. Financing of the additional duties and responsibilities envisioned by this policy statement could be through:

1. District general tax levy revenue
2. Stormwater utility fees, and,
3. Federal, state and local funds that may be available to assist the District

[February 7, 1985; October 12, 2006].

•• **AMENDMENT:**  
**NO. 1 TO**  
**MOTION NO. 9**

It was moved by Director Tesar and seconded by Director Lanphier that Policy 17.16 be amended as followed:

**17.16 District Programs - Urban Stormwater Management Program.** The Urban Stormwater Management Program is an authorized program of the District. To promote the health, safety and well-being of the public, it is the present and long range intent of the District to:

A. Serve as a regional coordination and management agency for major urban drainage and flood control systems which are those systems that involve open channels where the drainage area is more than approximately 200 acres. Coordination of actions affecting these systems is necessary to achieve the best possible results in the District.

B. Develop Urban Drainage Master Plans which define policies and outline plans for the development, financing, implementation and continued maintenance of urban drainage and flood control systems in each basin. This will be done with the assistance of and in consultation with other local governmental agencies. The master plan will be presented for adoption to each local governmental agency identified as responsible for implementing all or portions of

the plan.

In accordance with this policy, Stormwater Management Policies (hereinafter referred to as the “Policies”) were developed through a community-based process known as Watershed By Design involving the development community, Papillion Creek Watershed Partnership members, public agencies, non-profit organizations, other stakeholder groups and the general public. The Policies developed through the WBD process consist of six (6) Policy Groups, headed as follows:

- #1 Stormwater Management Financing
- #2 Peak Flow Reduction
- #3 Pollution Control
- #4 Landscape Preservation, Restoration, and Conservation
- #5 Erosion and Sediment Control and Other BMPs
- #6 Floodplain Management

These Policies are attached hereto as Appendix “S” and incorporated herein by reference, and provide guidance for a comprehensive approach to stormwater quality and quantity, subject to the following:

- As outlined in Policy Groups 1 and 2, the District intends to implement construction of Regional Detention and Water Quality Basins proposed in the conceptual Watershed Drainage Plan, as deemed necessary by the District and subject to available funding as determined by the District.
- The District will recommend to local zoning jurisdictions that all new development or significant redevelopment be required to consider Low Impact/Conservation Development strategies or best management practices.
- ~~The District will recommend to local zoning jurisdictions that all new development or significant redevelopment be encouraged to evaluate local basins to reduce runoff and pollutants, especially if not located above regional basins.~~
- The District will recommend to local zoning jurisdictions that all new development or significant redevelopment be required to each install local detention and water quality basins to maintain stormwater peak discharges to that which existed under base land use conditions. It

is also recommended that non-residential new development or significant redevelopment be required to construct, operate and maintain such facilities on private lands at no cost to the public.

C. Expect and continue to rely on other local governmental subdivisions (cities, counties and SID's) to continue to develop, finance, implement, operate and maintain urban drainage and flood control systems that involve enclosed conduits (storm sewers), road crossing and other similar appurtenant systems.

D. Assume responsibility for major urban drainage and flood control systems in the District in accordance with the Urban Drainage Master Plan. For areas where no Urban Drainage Master Plan is currently available, the District will consider the planning, development, improvement, financing, implementation and continued maintenance of existing and proposed improvements to major urban drainage and flood control systems on an individual basis.

E. Expect, concurrent with or prior to assumption of responsibility for an urban drainage and flood control system, that the local subdivision with regulatory responsibility and authority enact for existing and proposed urban development Sediment and Erosion Control ordinances and Stormwater Management ordinances that provide for District review and concurrence of basin development proposals to ensure that they comply with Urban Drainage Master Plans if the District is expected to assume responsibility for any portion of the development plan.

F. Financing of the additional duties and responsibilities envisioned by this policy statement could be through:

1. District general tax levy revenue
2. Stormwater utility fees, and,
3. Federal, state and local funds that may be available to assist the District

[February 7, 1985; October 12, 2006].

The Chair opened the floor for public comment. The following individuals addressed the Board:

- ❖ Larry Bradley, 6068 Country Club Oaks Place, Omaha, NE
- ❖ Mick Mines, 636 Hillcrest, Blair, NE
- ❖ David Berg, 9825 Walnut St., Omaha, NE
- ❖ Mike McMeekin, 14710 W. Dodge Road, Omaha, NE
- ❖ Mike Ryan, 11130 Jackson St., Omaha, NE
- ❖ Tyler Mohr, 12101 Pawnee Road, Omaha, NE

- ❖ Jennifer Andersen, 7272 County Road 25, Kennard, NE
- ❖ Shawn Melotz, 10404 N. 132 St., Omaha, NE
- ❖ Jarel Vinduska, 19506 S. Hwy 31, Gretna, NE
- ❖ Julie Thacker, 16506 Dutch Hall Road, Bennington, NE

Roll call vote was held on Amendment No. 1 to the motion. The amendment carried on a vote of 8-yea and 2-nay.

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

Roll call vote was held on the motion as amended. The amended motion carried on a vote of 7-yea and 3-nay.

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

C. Finance, Expenditures and Legal Subcommittee: Director Connealy reported that the FEL Subcommittee met on October 10, 2006 and gave a recap of the meeting.

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

*FEL Recommendation #1* MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition – Citta Parcels – Recommendation that the Acting General Manager be authorized to execute the proposed purchase agreement with Frank Citta 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), Connealy, Fowler, Jansen, Kolowski, Lanphier, Schwope, Thompson  
 Voting Nay - None  
 Abstaining - None  
 Excused Absence - Patterson  
 Absent - Patterson, Tesar

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

*PPO Recommendation #2*      Purchase Agreements for Floodway Properties - Lots 37 and 38, Q Street Acres, Douglas County, Nebraska – Recommendation that staff be directed to re-negotiate with the Landowner for a lower acquisition price for the floodway properties at Lots 37 and 38, Q Street Acres.

The following individual(s) addressed the Board:

❖ R.J. Neary, 11301 Davenport, Omaha, NE

- **SUBSTITUTE:**      It was moved by Director Schwope that the District does not care to purchase this property at this time.  
**MOTION TO**  
**MOTION NO. 11**

The substitute motion died due to lack of a second.

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), Connealy, Fowler, Jansen, Kolowski, Lanphier, Tesar |
| Voting Nay      | - | Schwope, Thompson   |
| Abstaining      | - | None  |
| Excused Absence | - | Patterson   |
| Absent          | - | Patterson   |

**TREASURER'S REPORT:**

- **MOTION NO. 12:**      It was moved by Director John Conley and seconded by Director Kolowski 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 September, 2006, 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 September, 2006, 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.

Chairperson Thompson noted that Shawn Melotz had signed in to speak to this agenda item. Ms. Melotz requested information on payments made to HDR and Dial Realty from the Papio Reservoir accounts.

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

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

**CHAIRPERSON'S REPORT:** Chairperson Thompson emphasized the importance of the Board moving forward from this point and welcoming the new General Manager.

**GENERAL MANAGER'S REPORT:**

The following individual addressed the Board:

❖ Vicki Dorau, 13075 N. 126 Street, Omaha, NE

Acting GM Petermann noted that his report had been posted to the website and asked Directors to contact him if there were any questions. Slides were shown of the World O' Water that was held at Chalco Hills Rec Area on September 17, 2006. A video of the flooding at Forest Run in Gretna was shown. He also showed a map of the area. Mr. Petermann noted that this will be one of the regional detention sites that the Board will be looking at in the future. He stated that staff would investigate the area and report back to the Board next month.

Director Tesar reported that he had received a draft proposal on "Predicting the Net Gains and Losses in Property Values Associated with the Future Development of 29 Proposed Dams in Douglas and Sarpy Counties," written by Steven Shultz, Director UNO Real Estate Research Center. The proposal will be e-mailed to Directors to be evaluated.

**INFORMATIONAL ITEMS:**

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

|                  |  |
|------------------|--|
| October 17, 2006 | Dam Site 1 and 3C Joint Work Group Meeting, 7:00 p.m., Bennington Community Center (Library) |
|------------------|--|

|                    |   |
|--------------------|---|
| October 19, 2006   | Dam Site 1 and 3C Steering Committee Meeting, 7:00 p.m., Blair City Hall                |
| October 26, 2006   | MoPac Trail (Hwy 50 to Chalco) Ad Hoc Consultant Selection Subcommittee, 7:00 p.m., NRC |
| November 7, 2006   | Election Day  |
| November 9, 2006   | Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC                           |
| November 10, 2006  | P-MRNRD Office Closed – Veterans Day Holiday  |
| November 13, 2006  | Nebraska Association of Resources District Board Meeting, O’Neill, NE                   |
| November 14, 2006  | P-MRNRD Subcommittee Meetings (Date changed due to General Election)                    |
| November 16, 2006  | P-MRNRD Board Meeting (Date changed due to General Election)                            |
| Nov. 23 & 24, 2006 | P-MRNRD Office Closed – Thanksgiving Holiday  |
| December 12, 2006  | P-MRNRD Subcommittee Meetings   |
| December 14, 2006  | P-MRNRD Board Meeting   |
| December 19, 2006  | Lower Platte River Corridor Alliance Retreat, 9:00 a.m. – 3:30 p.m., Camp Kitaki        |
| December 25, 2006  | Christmas Holiday – P-MRNRD Offices Closed  |

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on November 16, 2006 at the NRC.

**ADJOURNMENT**: Being no further business, at 11:00 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 October 12, 2006, 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.

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Richard Tesar  
District Secretary