

**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
September 9, 2004**

MINUTES

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Dakota City Council Chambers, 1511 Broadway, Dakota City, NE on September 9, 2004. The meeting was called to order by the Chairperson, Rich Jansen, at 8:00 p.m.

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

John Conley	Barb Nichols
Dick Connealy	Rich Tesar
Tim Fowler	Jim Thompson
Joe Neary	Rich Jansen

Chairperson Rich Jansen noted that Director Fred Conley had an excused absence.

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Tesar and seconded by Director Connealy that the following resolution be adopted:

BE IT RESOLVED that the agenda be adopted.

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

Voting Yea	-	Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director John Conley and seconded by Director Nichols 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 September 9, 2004 Board of Directors Meeting:

Fred Conley

Agenda Item 6 A.& B.:

BE IT RESOLVED that the August 12, 2004, Papio-Missouri River NRD Board meeting minutes and that the August 11, 2004 Dakota County Rural Water Advisory Committee meeting minutes be approved as printed.

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

Voting Yea	-	Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on September 2, 2004. The District's July, 2004, expenditures were published in the Papillion Times on September 2, 2004. 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:** Neal Stockfleth, Acting District Conservationist at the South Sioux City NRC office, reported on NRCS activities for the past month. A copy of the NRCS report was posted to the District's website. He indicated that applications for the District Conservationist had closed and that a selection for Don Doty's replacement should be made in the near future.

B. **Nebraska Association of Resources Districts Report:** Director Tesar reported that the NARD Annual Conference would be held September 26-28, 2004 in Kearney, NE. He invited Directors to attend the conference.

C. Lower Platte River Corridor Alliance Report: Rodney Verhoeff, Alliance Coordinator, reported on the Water Quality Open which was held at Arbor Links Golf Club in Nebraska City on September 1, 2004. He indicated that it was a very successful event with 144 participants. He noted that he had submitted two applications for Environmental Trust Funds Grants – one for informational kiosks and the other for land use planning.

D. Report on South Sioux City Activities: Lance Hedquist, City Administrator, welcomed the Board to Dakota County. He reported that Crystal Cove will be the first Section 514 project in the United States. He noted that the Corps of Engineers would be spending \$1 million on the project. The total cost of the project is \$1.6 million. The partners in the project are South Sioux City, the Papio-Missouri River NRD, the Environmental Trust Fund and the Department of Environmental Quality. He also thanked the District for sharing their expertise in terms of the stormwater issues to help the City meet the requirements of this unfunded federal mandate. He then detailed several other projects the City is involved in.

E. Report on Dakota City Activities: Bob Peters, City Administrator, welcomed the Board to Dakota City. He stated that he appreciated working with the Papio-Missouri River staff and applauded the “can do” attitude of the staff. He stated that the City was excited to have the Dakota County Service Center located in Dakota City and also thanked the Board for being a partner in the construction of the \$600,000 Tri-State Trails System. He then reported on the economic progress and the accomplishments of the people of Dakota City.

F. Nebraska Environmental Trust Fund Report: Vince Kramper reported that the Environmental Trust Fund Board awarded \$9 million in April to fund 64 projects. He announced that the Environmental Trust Fund offices have moved to the Ferguson House in Lincoln on July 1st. He invited Directors to an open house scheduled for September 24th. He stated that the Trust Fund Board would be holding three public meetings to review and set their 5-year priorities. One of the meetings will be held at the Natural Resources Center on September 22nd at 7:00 p.m. Next Trust Fund meeting will be November 8, 2004, in Lincoln.

G. Nebraska Natural Resources Commission Report: Vince Kramper reported that the Commission funding for the Western Sarpy/Clear Creek Project was increased by \$1.5 million. He also noted that Jim Cook was retiring as Legal Counsel for the Commission. Ann Diers has been hired as his replacement. The next Commission meeting will be September 27-28, 2004 in Kearney.

SUBCOMMITTEE REPORTS:

A. Personnel, Legislative and Public Affairs Subcommittee: Director Nichols reported that the PPO Subcommittee had met on September 7, 2004 and gave a brief recap of the meeting

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

PLPA Recommendation #1: Resolutions to be Considered at the NARD Annual Conference: Recommendation that the Pappio-Missouri River NRD take the following positions on resolutions to be considered at the NARD Annual Conference

Reso #	Description	Recommended Position
2004-1	Change in Water Well Decommissioning Fund Allocation Procedure, Submitted by the Lower Loup	Support
2004 -2	Amendments to Water Well Standards and Contractors' NRD Licensing Act (46-1201 to 46-1241), Submitted by the Middle Republican NRD	Monitor
2004-3	Authorize Water Use Fees, Submitted by the Upper Republican NRD	Support
2004-4	Annual Limits on Per Diem Payments to Board Members, Submitted by North Plate NRD	Support
2004-5	Utilize fees for Scrap Tire Grants, Submitted by Lower Elkhorn NRD	Oppose

There was some discussion regarding Resolution #2004-5, Utilize Fees for Scrap Tire Grants, submitted by the Lower Elkhorn NRD. GM Oltmans distributed a history of the Nebraska Scrap Tire Grant Program. It was noted the Subcommittee recommended that the District oppose the resolution.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
 Voting Nay - None
 Abstaining - None
 Excused Absence - Conley (Fred)
 Absent - Conley (Fred)

●● **MOTION NO. 4** It was moved by Director Nichols and seconded by Director Connealy that the District staff separate any legislation regarding general obligation bonding authority from stormwater fee funding sources.

Director Conley pointed out that the motion was not the recommendation of the Subcommittee as stated in the minutes. He noted that he had made the motion at the Subcommittee meeting and that his intent was authorization of the staff to seek general obligation bonding authority, period; and, that it was not tied to the stormwater bill. There was discussion.

**Amendment
No. 1 to
Motion No. 4**

It was moved by Director John Conley and seconded by Director Tesar that the motion be amended to read as follows:

Recommendation that the General Manager be authorized to seek general obligation bonding authority for the Papio-Missouri River NRD.

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

Voting Yea	-	Conley (John), Connealy, Fowler, Tesar, Thompson, Jansen
Voting Nay	-	Neary, Nichols
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

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

Voting Yea	-	Conley (John), Connealy, Fowler, Tesar, Thompson, Jansen
Voting Nay	-	Neary, Nichols
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee had met on September 7, 2004 and gave a brief recap of the meeting. He noted that Judith Adler had addressed the Subcommittee requesting that horseback riding be allowed at Prairie View Rec Area. He indicated that no action had been taken.

Director John Conley noted that the Subcommittee then considered a draft Cooperative Agreement with the Nebraska Game and Parks Commission for mentored youth hunting on Vencil's Island. He noted that there was some confusion as to the wording of the recommendation and a clarification of the recommendation, prepared by Paul Peters, District Legal Counsel, was distributed.

- **MOTION NO. 5** It was moved by Director John Conley and seconded by Director Connealy that the following recommendation, with the clarifications suggested by District Legal Counsel, be adopted:

PPO Recommendation #2: Draft Cooperative Agreement with Game and Parks for Mentored Youth Hunting on Vencil's Island – Recommendation that the General Manager be authorized to execute an agreement with the Nebraska Game and Parks Commission allowing, on the former Glasshoff property on Vencil's Island, only mentored youth shotgun waterfowl hunting during a two-day youth waterfowl

season, mentored youth archery big game hunting, and mentored youth archery turkey hunting, subject to changes deemed necessary by the General Manager and approved as to form by the District legal counsel.

**Amendment
No. 1 to
Motion No. 5**

It was moved by Director Tesar and seconded by Nichols that the motion be amended to read as follows:

This Board authorizes the General Manager to draft a revised agreement for Board approval with the Nebraska Game and Parks Commission to allow youth mentored archery big game hunting, youth mentored archery turkey hunting, and mentored waterfowl hunting during the two day youth waterfowl season on the NRD owned property on Vencil's Island.

The General Manager is further authorized to grant immediate access to the Nebraska Game and Parks Commission for the above mentioned activities pending Board approval of the revised agreement.

Director Tesar stated that his intent was that the two day period only apply to the mentored youth shotgun waterfowl hunting and not the youth mentored archery big game hunting and turkey hunting. He stated that he would like to have this come back to the Board for final approval. There was discussion.

Roll call vote was held on the amendment to the motion. The amendment failed on a vote of 4-yea and 4-nay.

Voting Yea	-	Fowler, Nichols, Tesar, Jansen
Voting Nay	-	Conley (John), Connealy, Neary, Thompson
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

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

Voting Yea	-	Conley (John), Connealy, Fowler, Neary, Thompson, Jansen
Voting Nay	-	Nichols, Tesar
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

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

PPO Recommendation #3: Amendment No. 2 to Interlocal Agreement for the Lower Platte River Corridor Alliance – Recommendation that the General

Manager be authorized to execute Amendment No. 2 to the 1997 Amended Lower Platte River Corridor Alliance Interlocal Agreement, that amendment providing for the establishment of the LPRCA Fund.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Conley (Fred)
Absent - Conley (Fred)

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

PPO Recommendation #4: Sale of Dakota County Waterline to South Sioux City – Recommendation that the General Manager be authorized to execute an agreement with South Sioux City for the transfer and sale of water lines, service meters, and appurtenances, of the Dakota County Rural Water System along portions of C Avenue, 164th Street and Dakota Avenue, subject to changes deemed necessary by the General Manager and approved as to form by the District’s Legal Counsel.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Conley (Fred)
Absent - Conley (Fred)

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

PPO Recommendation #5: P-MRNRD/Village of Waterloo Agreement for Development of Elkhorn River Public Access Site on West Maple Road – Recommendation that the General Manager be authorized to execute an Inter-Local Cooperation Act Agreement with the Village of Waterloo, NE for the Elkhorn River Canoe Access Site and that the District be co-applicant with the Village for federal and state aid program grants for the project; and furthermore:

1. The Papio-Missouri River Natural Resource District of Nebraska is applying for federal assistance from the Recreational Trails Program, Land & Water Conservation Fund and the Trails Development Assistance Fund for the purpose of developing the Elkhorn River Canoe Access site at West Maple Road in Douglas County, Nebraska.
2. The General Manager of the Papio-Missouri River NRD of Nebraska is authorized to sign the application for federal assistance, and any other official project documents that are necessary to obtain such assistance, including any agreements, contract or other documents that are required by the Sate of Nebraska or the Federal Highway Administration.
3. The Papio-Missouri River Natural Resources District of Nebraska currently has the written commitment for the local matching share for the project elements that are identified on the Application form and the Supplemental Documents and will, as it becomes necessary, allocate the local funds for this project.
4. The Papio-Missouri River Natural Resources District of Nebraska will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner.
5. The Papio-Missouri River Natural Resources District of Nebraska will not discriminate against any person on the basis of race, color, age, religion, disability, sex or nation origin in the use of any property or facility that is acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, and any of the regulations promulgated pursuant to such Act.
6. The Papio-Missouri River Natural Resources District of Nebraska will comply with all rules and regulations of the Recreational Trails Program, Land & Water Conservation Fund and Trails Development Assistance Fund, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project.
7. The Papio-Missouri River Natural Resources District of Nebraska will comply with the Federal disability access and use standards where they can be reasonably applied, in accord with the American with Disability Act of 1991.

8. All paperwork may be signed by the project sponsor, but the Resolution MUST be signed by the Board Chairperson.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Conley (Fred)
Absent - Conley (Fred)

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

PPO Recommendation #6: Contribution Agreement with Natural Resources Conservation Service to Expedite Silver Creek Structures – Recommendation that the District enter into the Contribution Agreement with the Natural Resources Conservation Service for the Silver Creek Watershed Project and that the General Manager be authorized to execute the necessary contract documents subject to approval as to form by the District’s Legal Counsel.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Conley (Fred)
Absent - Conley (Fred)

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

PPO Recommendation #7: Bids for Construction of Natural Resources Center at Dakota City – Recommendation that the bid of Halman Construction, Inc., of \$950,855.00 for construction of the Natural Resources Center in Dakota City be accepted and that the General Manager be authorized to execute the necessary contract documents.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
 Voting Nay - None
 Abstaining - None
 Excused Absence - Conley (Fred)
 Absent - Conley (Fred)

Director Conley reported that the Subcommittee heard a report on the Big Papio Trail (Center to Blondo) regarding concrete cracking and no action was taken.

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

PPO Recommendation #9: Application for Nebraska Departments of Road Transportation Enhancement Program Funds for Platte River Trail Phase 3 (Hwy 370 to Springfield), Platte River Trail Phase 1 (Hwy 50 to Lied Bridge); and the Missouri River Trail Phase 1 (NP Dodge Park north to Ponca Road) – Recommendation that the Board approve the following resolution:

WHEREAS, the Papio-Missouri River Natural Resources District (“NRD”) proposes to apply for funding assistance from the Transportation Enhancement Program for the purpose of paying a portion of the cost of constructing segments of the following hiking/biking trails in the NRD, to-wit:

- ❖ Platte River Trail Phase 3 (Hwy 370 to Springfield)
- ❖ Platte River Trail Phase 1 (Hwy 5 to Lied Bridge)
- ❖ Missouri River Trail Phase 1 (N.P. Dodge Park north To Ponca Road); and,

WHEREAS, the NRD has available a minimum of 20% of the cost of such trail construction and has the financial capacity to operate and maintain the completed trails in a safe and attractive manner for public use; and,

WHEREAS, the NRD’s application for such assistance has been made available for public review at a properly announced meeting of the Board of Directors of the NRD,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT that the Board of Directors of the NRD

should apply such funding assistance for the aforesaid three trail segments.

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Conley (Fred)
Absent - Conley (Fred)

C. Finance, Expenditures and Legal Subcommittee: Director Connealy reported that the FEL Subcommittee had met on September 7, 2004 and gave a brief recap of the meeting

PUBLIC HEARING – Set Property Tax Request for Fiscal Year 2005:

Director Connealy appointed General Manager Oltmans as Hearing Officer. Hearing Officer Oltmans submitted the following exhibits for the record.

- Exhibit 1** Agenda
- Exhibit 2** Proof of Publication of Hearing Notice
 - ◆ Omaha World-Herald - September 2, 2004
 - ◆ South Sioux City Star - September 2, 2004
- Exhibit 3** Fact Sheet - FY 2005 Budget
- Exhibit 4** P-MRNRD FY 2005 Expenditures/Revenues Pie Chart
- Exhibit 5** FY 2005 Budget Worksheets
- Exhibit 6** 2004 Tax Levy Comparisons
- Exhibit 7** Suggested Resolution to Set Property Tax Request for FY 2004 at \$14,975,911.03 with a tax levy of 0.040620/\$100

Mr. Oltmans noted that State Statute 77-1601.02 requires the Board to hold a public hearing to set the property tax request for FY 2005 if the amount requested is different from the property tax request for FY 2004. It was noted that the Board adopted the FY 2005 budget at its August 12, 2004, meeting which called for a property tax request of \$14,975,911.03 and a tax levy of 0.040620/\$100. Total requirements for FY 2005 are \$31,831,456.31. Mr. Oltmans then reviewed specific District programs and projects.

Mr. Oltmans then opened the floor to the public. There were no comments. Mr. Oltmans then returned the floor to FEL Chairperson Connealy.

SET PROPERTY TAX REQUEST FOR FISCAL YEAR 2005:

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

FEL Recommendation #1: FY 2005 Budget : Recommendation that the following resolution be adopted:

WHEREAS the Papio-Missouri River NRD Board of Directors at the August 12, 2004, meeting adopted the FY 2004 budget with a property tax request of \$14,975,911.03 and the total requirements at \$31,831,456.31;

NOW THEREFORE BE IT RESOLVED that the tax levy of 0.040620/\$100 for FY 2005 be adopted and certified copies of the following resolution be forwarded to County Clerks of counties having taxable property within the District.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Papio-Missouri River NRD passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and,

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interests of the Papio-Missouri River NRD that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District by a majority vote, resolved that:

1. The FY 2005 property tax request be set at \$14,975,911.03, with total requirements of \$31,831,456.31 and tax levy of 0.040620.
2. A copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2004.

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

Voting Yea	-	Conley (John), Connealy, Fowler, Nichols, Tesar, Thompson, Jansen
Voting Nay	-	Neary
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

Director Connealy also reported that the Subcommittee received an update on the Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County side riverside cabins purchase agreements. No action was taken.

TREASURER'S REPORT:

- **MOTION NO. 13:** It was moved by Director John Conley and seconded by Director Thompson 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 August, 2004, 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 August, 2004, 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 (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Conley (Fred)
Absent	-	Conley (Fred)

CHAIRPERSON'S REPORT:

A. P-MRNRD Board of Directors Meeting Schedule for 2005: Chairperson Jansen pointed out to the Board the proposed meeting schedule for calendar year 2005.

- **MOTION NO. 14** It was moved by Director John Conley and seconded by Director Thompson that the following resolution be adopted:

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meeting for calendar year 2005:

January 13, 2005	July 14, 2005
February 10, 2005	August 11, 2005
March 10, 2005	September 8, 2005
April 14, 2005	October 13, 2005
May 12, 2005	November 10, 2005
June 9, 2005	December 8, 2005

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

Voting Yea - Conley (John), Connealy, Fowler, Neary, Nichols, Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Conley (Fred)
Absent - Conley (Fred)

GENERAL MANAGER'S REPORT: GM Oltmans noted that his GM report had been posted to the website. If there were any questions/comments, please contact him. He thanked Mayor Carson, Bob Peters and Dakota City for hosting the Board meeting. He also thanked Vince and Dorothy Kramper for having us all for dinner.

INFORMATIONAL ITEMS:

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

Sept, 26-28, 2004	NARD Annual Conference, Kearney, NE
October 12, 2004	P-MRNRD Subcommittee Meetings
October 14, 2004	P-MRNRD Board Meeting
October 14-15, 2004	Law of the Missouri River – Water Rights, Management and Policy, Sheraton Hotel, Omaha, NE
November 16, 2004	P-MRNRD Subcommittee Meetings
November 18, 2004	P-MRNRD Board Meeting

B. Other Information Items: None

C. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on October 14, 2004 at the NRC.

ADJOURNMENT: Being no further business, the meeting adjourned at 9:23 p.m. by acclamation.

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 September 9, 2004, 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 for 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