

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 13, 2005**

A meeting of the Papio-Missouri River Natural Resources District's Personnel, Legislative and Public Affairs Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on September 13, 2005. The meeting was called to order by Vice Chairperson Dick Connealy at 8:15 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Connealy	Fred Conley *	Jansen	Marlin Petermann
Kolowski **	Tim Fowler *	Neary	Emmett Egr
Schwope			Pat Teer
Tesar			Trent Heiser
Thompson **			Jean Tait
			Paul Peters

* Excused Absence

** Alternate Voting Member

PROOF OF PUBLICATION: Notice of the meeting was posted in all District offices and published in the Omaha World Herald on September 8, 2005. The proof of publication affidavit is included with the file copy of these minutes.

ADOPTION OF AGENDA:

❖ **It was moved by Director Thompson and seconded by Director Schwope that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Kolowski, Schwope, Tesar, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: F. Conley, Fowler

Absent: F. Conley, Fowler

RESOLUTIONS TO BE CONSIDERED AT THE NARD ANNUAL CONFERENCE: The subcommittee reviewed recommendations submitted by the General Manager. Assistant General Manager, Marlin Petermann, briefed the subcommittee on the proposed resolutions. Discussion took place concerning the resolutions.

- ❖ **It was moved by Director Schwope and seconded by Director Thompson to divide the issue and vote separately on the three resolutions being considered.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Kolowski, Schwope, Tesar, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley, Fowler
Absent: F. Conley, Fowler

Discussion continued especially concerning the proposed groundwater use fee issue.

- ❖ **It was moved by Director Schwope and seconded by Director Thompson to recommend to the Board support of the Reuse Pits issue – 2005-1.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Kolowski, Schwope, Tesar, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley, Fowler
Absent: F. Conley, Fowler

- ❖ **It was then moved by Director Schwope and seconded by Director Thompson to recommend to the Board support of the chemigation issue – 2005-2.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: Connealy, Kolowski, Schwope, Tesar, Thompson
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley, Fowler
Absent: F. Conley, Fowler

- ❖ **It was then moved by Director Schwope and seconded by Director Tesar to recommend to the board that the P-MRNRD oppose the groundwater use fee issue - 2005-3.**

Roll call was taken on the motion. The motion carried on a vote of 4 to 1.

Voting Yea: Connealy, Schwope, Tesar, Thompson
Voting Nay: Kolowski
Abstaining: None
Excused Absence: F. Conley, Fowler
Absent: F. Conley, Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:45 p.m.

/pt/com/plpa/2005/sep05_plpa_minutes