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 14, 2006. The meeting was called to order by Chairperson John Schwope at 6:45 p.m.

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

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fowler **</td>
<td>Connealy *</td>
<td>Lanphier</td>
<td>Petermann</td>
</tr>
<tr>
<td>Jansen ****</td>
<td>Conley - John</td>
<td>Egr</td>
<td></td>
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<tr>
<td>Kolowski</td>
<td>Thompson</td>
<td>Heiser</td>
<td></td>
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<tr>
<td>Schwope</td>
<td></td>
<td>Peters</td>
<td></td>
</tr>
<tr>
<td>Tesar</td>
<td></td>
<td>Becic</td>
<td></td>
</tr>
<tr>
<td>Conley (Fred) ***</td>
<td></td>
<td>Sklenar</td>
<td>Woodward</td>
</tr>
</tbody>
</table>

* Excused Absence
** Alternate Voting Member for Director Connealy.
*** Arrived late for meeting.
**** Alternate Voting Member for Director Fred Conley.

**PROOF OF PUBLICATION:** Notice of the meeting was posted in all District offices and published in the Omaha World Herald on September 7, 2006. The proof of publication affidavit is included with the file copy of these minutes.

**ADOPTION OF AGENDA:**

- It was moved by Director Fowler and seconded by Director Kolowski that the agenda be adopted.

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

Voting Yea: Fowler, Jansen, Kolowski, Schwope, Tesar
Voting Nay: None
Abstaining: None
Absent: None

**RESOLUTIONS TO BE CONSIDERED AT THE NARD ANNUAL CONFERENCE:** Acting General Manager, Marlin Petermann, briefed the subcommittee on the proposed resolutions. Discussion took place concerning the resolutions.
It was moved by Director Tesar and seconded by Director Kolowski that the subcommittee recommend to the Board that the Papio-Missouri River NRD take the following positions on resolutions to be considered at the NARD Annual Conference:

<table>
<thead>
<tr>
<th>Reso #</th>
<th>Description</th>
<th>Recommended Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006-1</td>
<td>State Funding for Ethanol Facility Water Offsets, Tri-Basin NRD</td>
<td>Monitor</td>
</tr>
<tr>
<td>2006-2</td>
<td>Basin Evaluation Every Five Years, Lower Elkhorn NRD</td>
<td>Monitor</td>
</tr>
</tbody>
</table>

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

Voting Yea: Fowler, Jansen, Kolowski, Schwope, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: None

PROPOSED SOS NEBRASKA (STOP OVER SPENDING) CONSTITUTIONAL AMENDMENT: Acting General Manager, Marlin Petermann, briefed the subcommittee on the SOS effort to place a rigid spending formula in the state constitution. He stated that the concept was tried unsuccessfully in the state of Colorado. General discussion followed.

It was moved by Director Kolowski and seconded by Director Conley that the subcommittee recommend to the Board that the Papio-Missouri River NRD oppose the SOS effort.

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

Voting Yea: Conley, Fowler, Kolowski, Schwope, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:00 p.m.