

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 12, 2006**

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.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fowler **	Connealy *	Lanphier	Petermann
Jansen ****		Conley - John	Egr
Kolowski		Thompson	Heiser
Schwope			Peters
Tesar			Becic
Conley (Fred) ***			Sklenar
			Woodward

- * 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:**

Reso #	Description	Recommended Position
2006-1	State Funding for Ethanol Facility Water Offsets, Tri-Basin NRD	Monitor
2006-2	Basin Evaluation Every Five Years, Lower Elkhorn NRD	Monitor

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.