



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 11, 2008**

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 Dakota County Service Center, 1505 Broadway, Dakota City, NE on September 11, 2008. 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	Rich Tesar
David Klug	Jim Thompson

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Klug and seconded by Director Kolowski that the agenda be adopted.

It was noted that the date on the agenda should read September 11, 2008.

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

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

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 September 11, 2008, Board of Directors Meeting:

Tim Fowler
Rick Patterson
John Schwope

Agenda Item 7 A. and B.:

- A. BE IT RESOLVED that the August 14, 2008, Pappio-Missouri River NRD Board meeting minutes be approved as printed.
- B. BE IT RESOLVED that the August 13, 2008 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

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

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

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on September 4, 2008. The District's July, 2008, expenditures were published in the Washington County Enterprise on September 2, 2008. 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. Nebraska Association of Resources Districts Report: Director Tesar reported that the NARD Annual Meeting will be held September 28-30, 2008 at the Holiday Inn at Kearney, NE. The following will be representing the P-MRNRD at the conference: Directors Tesar, Fowler, Lanphier and Thompson; and staff members John Winkler, Gerry Bowen, Emmett Egr, Heather Guthridge and Marlin Petermann.

B. Lower Platte River Corridor Alliance: Rodney Verhoeff, LPRCA Coordinator, briefed the Board on LPRCA activities. He thanked the District for their support of the Water Quality Open, held on September 4, 2008 at Quarry Oaks. He also reported that the next LPRCA

Quarterly Meeting would be held on October 7, 2008 at 9:00 a.m. at the NE Department of Natural Resources office in Lincoln, NE. He also noted that his last day as the LPRCA Coordination is October 17, 2008, and thanked the Board for their support over the past five years.

C. Report on South Sioux City: Bill Giese, Mayor of South Sioux City, welcomed the Board to the Dakota County area. He also thanked the District for forging partnerships in several projects, i.e., parks, rec areas, environmental issues, rain gardens and helping to develop positive solutions for the community. He noted that they were pleased to be working with the District to update the floodplain maps in South Sioux City to provide necessary guidance for new construction.

D. Report on Dakota City: Bob Peters, City Administrator, thanked the Board for meeting in Dakota City. He then pointed out that 2008 is the 150th anniversary of Dakota City and that the City had planned a series of events throughout the year to celebrate their anniversary. He distributed the Budget Goals and Objectives for 2008. He noted that one of the objectives was to strengthen focus in economic development by promotion of accessible land and incentives.

E. Nebraska Natural Resources Commission Report: Vince Kramper, NNRC Commissioner, reported that the Commission met on July 17, 2008 in Ord, NE. He reported that the Commission established the Revolving Fund Base for the Small Watersheds Flood Control Fund at \$450,000 for FY 2009. He noted that the next Commission meeting would be September 29 & 30, 2008 in Kearney, NE. One of the issues that will be discussed are the challenges the Commission faces regarding project funding needs compared to appropriations and ways to manage this issue.

F. Nebraska Environmental Trust Fund Report: Vince Kramper reported that the Nebraska Environmental Trust Fund had given out more than \$127 million in grant dollars since its inception in 1992 to over 1,135 projects across the State. The Trust has received 125 grant applications requesting over \$50 million for the 2009 grant cycle. He noted that 34 are carry over projects. He stated that the Trust is looking for an organization to administer the mini-grant program. He also informed the Board that James Stuart of Lincoln, NE, had been appointed by the Governor to replace Susan Seacrest on the Trust Board.

PUBLIC HEARING – SET PROPERTY TAX REQUEST FOR P-MRNRD FY 2008 BUDGET:

Chairperson Thompson appointed General Manager John Winkler as Hearing Officer. Hearing Officer Winkler opened the public hearing at 8:35 p.m. The following exhibits were submitted for the record.

- | | |
|-----------|--|
| Exhibit 1 | Agenda |
| Exhibit 2 | Proof of Publication of Hearing Notice <ul style="list-style-type: none">◆ Omaha World-Herald - September 4, 2008◆ Dakota County Star - September 4, 2008 |
| Exhibit 3 | Fact Sheet - FY 2009 Budget |
| Exhibit 4 | P-MRNRD FY 2009 Expenditures/Revenues Pie Chart |

- Exhibit 5 FY 2009 Budget Worksheets
- Exhibit 6 Resolution to Set Property Tax Request for FY 2009 at \$16,594,576.41
with a tax levy of 0.033753/\$100

Mr. Winkler noted that the Board adopted the FY 2009 budget at its August 14, 2008, meeting which called for a property tax request of \$16,594,576.41 and a tax levy of 0.033753/\$100. Mr. Winkler opened the floor to the public. There were no comments. Hearing Officer Winkler closed the Public Hearing at 8:39 p.m. and returned the floor to Chairperson Thompson.

SUBCOMMITTEE REPORTS:

A. Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee: Director Klug reported that the Ad Hoc Subcommittee met on August 27, 2008 to interview firms.

- **MOTION NO. 3** It was moved by Director Klug that the following recommendation be adopted:

AdHoc Recommendation #1: Recommendation on Firm to Be Hired – Recommendation that firms be ranked in the following order of CH2MHill, HDR Engineering and JEO Consulting Group and that the General Manager be authorized to negotiate a professional services contract with CH2MHill to provide engineering services for the Whitted Creek Restoration Project.

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

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

B. Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee: Director Klug reported that the Ad Hoc Subcommittee met on August 28, 2008 to interview firms.

- **MOTION NO. 4** It was moved by Director Klug that the following recommendation be adopted:

Ad Hoc Recommendation #1: Recommendation on Firm to Be Hired – Recommendation that firms be ranked in the following order of Kirkham Michael/AMEC and PBS&J and that the General Manager be authorized to negotiate a professional services contract with Kirkham Michael/AMEC to provide engineering services for the Washington County Flood Plain Mapping Project.

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

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

C. Finance, Expenditures and Legal Subcommittee: Director John Conley reported that the FEL Subcommittee met on September 9, 2008 and gave a brief recap of the meeting. It was noted that the Subcommittee recommended that the 1% increase to the budgeted restricted funds for the lid calculation for the FY 2009 budget be approved. Pursuant to state statutes this would require a super majority (or 9 affirmative votes) to approve. The Chairperson indicated that because there were only 8 Directors present at the meeting, the issue is mute and cannot be considered at this time.

•• **MOTION NO. 5** It was moved by Director John Conley that the following recommendation be adopted:

FEL Recommendation #1.b. **FY 2009 BUDGET - SET PROPERTY TAX REQUEST FOR FY 2009 – 0.033753/\$100** - Recommendation that the following resolution be adopted:

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 on September 11, 2008, as required by law to hear and consider comments concerning the property tax request; and,

WHEREAS, it is in the best interest 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 2009 property tax request be set at \$16,594,576.17 with a tax levy of 0.033753/\$100.

2. And, that a copy of this resolution be certified and forwarded to the County Clerks within the District prior to October 13, 2008.

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

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

D. Programs, Projects and Operations Subcommittee: Director Tesar reported that the PPO Subcommittee met on September 9, 2008 and gave a brief recap of the meeting.

- **MOTION NO. 6** It was moved by Director Tesar that the following recommendation be adopted:

PPO Recommendation #1: Western Douglas County Trails Project Phase 3 Engineering Services Agreement with Ehrhart Griffin & Associates – Recommendation that the General Manager be authorized to execute a professional services agreement with Ehrhart Griffin and Associates, Inc. for the Stage 2 of the Western Douglas County Trails Project in the amount of \$587,747.00, subject to NDOR concurrence, and changes deemed necessary by the General Manager, and approved as to form by District Legal Counsel.

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

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

- **MOTION NO. 7** It was moved by Director Tesar that the following recommendation be adopted:

PPO Recommendation #2 Green Hearts Institution for Nature in Childhood at Rumsey Station – Project Development and Management Agreement – Recommendation that the General Manager be authorized to execute the proposed Development and Management Agreement with the Green Hearts Institute For Nature In Childhood for the Green Heart’s Children’s Nature Center at Rumsey Station Wetlands Project, including the District’s payment of up to \$60,000.00 to Big Muddy Workshop for a site Master Plan, subject

to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

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

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

•• **MOTION NO. 8** It was moved by Director Tesar that the following recommendation be adopted:

PPO Recommendation #3 Interlocal Agreement for Crystal Creek Flood Control Project – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Sarpy County SID #236 and McCune Development Company for the Crystal Creek Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

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

•• **MOTION NO. 9** It was moved by Director Tesar that the following recommendation be adopted:

PPO Recommendation #4. Construction Contract Award on Water Main Extension for Dakota County Rural Water – Recommendation that the contract for the 6 inch waterline extension for the Dakota County Rural Water system be awarded to M. Albenisius Inc. in the amount of \$79,752.00.

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

Voting Yea - Conley (Fred), Conley (John), Connealy, Klug, Kolowski, Lanphier, Tesar, Thompson
Voting Nay - None
Abstaining - None

Excused Absence - Fowler, Patterson, Schwope
Absent - Fowler, Patterson, Schwope

- **MOTION NO. 10** It was moved by Director Tesar that the following recommendation be adopted:

PPO Recommendation #5 Revisions to Rules and Regulations for P-MRNRD Recreation Areas – Recommendation that the following resolution requesting law enforcement assistance at NRD recreation areas, and the following resolution adopting updated recreation area rules and regulations, be adopted and that the General Manager be authorized to execute the necessary steps in order to ensure the enforcement of said newly-adopted rules and regulations.

LAW ENFORCEMENT ASSISTANCE AT NRD RECREATION AREAS

WHEREAS, Nebraska Revised Statutes Section 2-32,101 provides as follows:

2-32,101 District; recreation area; enforcement; procedures. Any law enforcement officer, including, but not limited to, any Game and Parks Commission conservation officer, local police officer, member of the Nebraska State Patrol, or sheriff or deputy sheriff, is authorized to enforce the provisions of sections 2-3292 to 2-32,100 and any rules and regulations adopted and promulgated pursuant to such sections. A district shall not employ law enforcement personnel and shall be prohibited from expending any funds for such purpose. Each district shall provide a copy of its rules and regulations to the appropriate law enforcement officer. Any law enforcement officer may arrest and detain any person committing a violation of the rules and regulations in a recreation area or committing any misdemeanor or felony as provided by the laws of this state.

WHEREAS, in accordance with said Section 2-32,101, the Papio-Missouri River Natural Resources District relies entirely upon the law enforcement officers identified therein for enforcement of Nebraska laws and the District's own rules and regulations within the District's recreation areas, to-wit:

Chalco Hills Lake and Recreation Area in Sarpy County
Elkhorn River Access at Graske Crossing in Douglas County
Prairie View Lake and Recreation Area in Douglas County
Elkhorn Crossing Recreation Area in Douglas County
Platte River Crossing Recreation Area in Douglas County

NOW, THEREFORE, the Board of Directors of the Papio-Missouri River Natural Resources District hereby respectfully

requests that Nebraska Game and Parks Commission conservation officers, local police officers, members of the Nebraska State Patrol, and sheriffs and their deputies having District recreation areas within their respective jurisdictions, provide special attention to the enforcement within such District's recreation areas of Nebraska laws and the District's rules and regulations.

ADOPTION OF RULES AND REGULATIONS GOVERNING NRD RECREATION AREAS

WHEREAS, Nebraska Revised Statutes Sections 2-3290, et seq., provides that the board of directors of a natural resources district which owns land or has a lease or an easement permitting the use of land for public recreational purposes may adopt and promulgate rules and regulations governing the public use of such land, as provided in sections 2-3292 to 2-32,100; and,

WHEREAS, pursuant to Sections 2-3290, et seq., the Board of Directors of the District desires to adopt and promulgate amended and revised rules and regulations governing the public use of the lands within the District that it owns or over which it has a lease or an easement permitting the use of thereof for public recreational purposes, to-wit:

Chalco Hills Lake and Recreation Area in Sarpy County
Elkhorn River Access at Graskie Crossing in Douglas County
Prairie View Lake and Recreation Area in Douglas County
Elkhorn Crossing Recreation Area in Douglas County
Platte River Crossing Recreation Area in Douglas County

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Papio-Missouri River Natural Resources District does hereby adopt and promulgate amended and revised rules and regulations, as presented to this meeting and hereby ordered to be included as an attachment to the minutes thereof, governing public use of the above-named District recreation areas, such rules and regulations to be effective upon adoption of this resolution and to supersede all prior rules and regulations adopted by this Board of Directors governing public use of such recreation areas

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

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

G. Personnel, Legislative and Public Affairs Subcommittee: Director Klug reported that the PLPA Subcommittee met on September 9, 2008 and gave a brief recap of the meeting.

- **MOTION NO. 11** It was moved by Director Klug that the following recommendation be adopted:

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

Reso #	Description	Recommended Position
2008-1	Certified Irrigated Land Transfers, Tri-Basin NRD	Support
2008-2	Water Contingency Revolving Fund, Upper Republican NRD	Support
2008-3	Governmental Subdivision Aid, Middle Republican NRD	Support
2008-4	Storage Permit Deadline for Beginning Dam Construction, Lower Elkhorn NRD	Support

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

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

- **MOTION NO. 12** It was moved by Director Klug that the following recommendation be adopted:

PLPA Recommendation #2 Revision to Confidentiality Policy – Recommendation that the following revisions to District Policy 22.0 Miscellaneous – **Dissemination of Confidential Material Information** be approved and incorporated into the District Policy Manual:

22.0 Miscellaneous - **Dissemination of Confidential Material Information**. Confidential written communications by Legal Counsel to the District concerning litigation in progress shall be transmitted to the General Manager, who shall disseminate such communications as the Executive Subcommittee shall direct. Any confidential material posted to the District’s website for consideration at a Subcommittee or Board meeting can only be

accessed by use a of pass word issued to Board members and designated staff.

Members of the Board, management and employees are expected to:

1. Use confidential information properly.
2. Recognize and avoid conflicts of interest.
3. Protect District property, including information, products, services, and assets.
4. Treat fairly and with respect all employees, the public and others with whom they have dealings.
5. Confidential information obtained in the course of business must not be used for personal gain or revealed to anyone outside of the District without the consent of the General Manager or the Board of Directors unless otherwise permitted by law.

[December 8, 1994; February 14, 2003; September 11, 2008]

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

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

TREASURER'S REPORT:

- **MOTION NO. 11:** It was moved by Director John Conley and seconded by Director Fred Conley that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the August 2008, 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 Drainage District, the project bills listed on the August, 2008, 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 (Fred), Conley (John), Connealy, Klug, Kolowski, Lanphier, Tesar, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler, Patterson, Schwope
Absent	-	Fowler, Patterson, Schwope

CHAIRPERSON'S REPORT: Chairperson Thompson thanked Vince Kramper for hosting the dinner prior to the Board meeting. He also noted that this was Director Dick Connealy's last Board meeting in Dakota County and thanked him for his 24 years of service on the Board.

A. **Bob Kerrey Pedestrian Bridge:** Chairperson Thompson reported that he was a member of the Naming Committee for the Pedestrian Bridge. He reminded Directors that the P-MRNRD had contributed \$1 million toward the bridge. He announced that there would be a lighting ceremony on Saturday, September 13th, and invited Directors to attend. The bridge will be opened to the public on September 28, 2008.

GENERAL MANAGER'S REPORT:

GM Winkler noted that his report had been posted to the website and asked Directors to contact him if there were any questions. Ralph Puls then briefed the Board on the Silver Creek Watershed and Pigeon/Jones Watershed Projects.

Mr. Winkler also noted that the November Subcommittee meetings were scheduled for Tuesday, November 11, 2008, which is a P-MRNRD holiday (Veteran's Day) and all District offices would be closed. He suggested that the Subcommittee meetings be moved to Thursday, November 6, 2008.

•• **MOTION NO. 12** It was moved by Director Connealy and seconded by Director John Conley that the following resolution be adopted:

WHEREAS the regularly scheduled date for the P-MRNRD Subcommittee meetings for November is November 11, 2008; and, November 11, 2008 is a P-MRNRD holiday (Veterans Day) and all District offices are closed,

BE IT RESOLVED that November Subcommittee meetings be held on Thursday, November 6, 2008.

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

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

INFORMATIONAL ITEMS:

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

September 14, 2008 World O! Water, 12:00 noon – 4:00 p.m., NRC

- September 25, 2008 Omaha's Post Construction Stormwater Management Workshop, 8:00 a.m. – 12:00 noon, Douglas-Sarpy Extension Office, 8015 W. Center Road.
- Sept. 28-30, 2008 NARD Annual Conference, Kearney, NE
- October 2, 2008 Papillion Creek Watershed Partnership Meeting, 10:00 a.m. – 12:00 noon, NRC
- October 7-9, 2008 2008 State RC&D Association Conference, Mahoney State Park
- October 9, 2008 Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m., Nebraska Department of Natural Resources, Lincoln, NE
- October 7, 2008 P-MRNRD Subcommittee Meetings
- October 9, 2008 P-MRNRD Board Meeting
- October 18, 2008 Omaha Bicycle Summit, 8:00 a.m. – 2:00 p.m. at the National Park Service, Omaha

November 6, 2008 Lower Platte River Summit at Camp Calvin Crest (near Fremont). Details will be announced when available.

November 11, 2008 Veterans' Day – P-MRNRD Offices Closed

B. Next Meeting: The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on October 9, 2008 at the NRC.

ADJOURNMENT: Being no further business, at 9:05 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 September 11, 2008, 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.

Richard Tesar
District Secretary