

**Personnel, Legislative and Public Affairs Subcommittee
Meeting Minutes
September 9, 2008**

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 9, 2008. The meeting was called to order by Chairperson Dave Klug at 8:20 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Tim Fowler	Fred Conley *	Dorothy Lanphier	John Winkler
Dave Klug		Rick Kolowski	Marlin Petermann
Rick Patterson			Emmett Egr
John Schwope			Paul Peters
Jim Thompson **			Trent Heiser
			Amanda Grint

* 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 4, 2008. 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 Schwope that the agenda be adopted.**

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

Voting Yea: Fowler, Klug, Patterson, Schwope, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Conley (Fred)

Absent: Conley (Fred)

RESOLUTIONS TO BE CONSIDERED AT THE NARD ANNUAL CONFERENCE: General Manager, John Winkler, briefed the subcommittee on the proposed resolutions. Discussion took place concerning the resolutions.

- **It was moved by Director Fowler and seconded by Director Patterson 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
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 was taken on the motion. The motion carried on a vote of 5-0.

Voting Yea: Fowler, Klug, Patterson, Schwope, Thompson

Voting Nay: None

Abstaining: None

Excused Absence: Conley (Fred)

Absent: Conley (Fred)

REVISION TO CONFIDENTIALITY POLICY:

Director Jim Thompson briefed the subcommittee concerning the proposed policy. There was discussion concerning the advantages and disadvantages of the policy.

The following individual addressed the Subcommittee:

➔ Shawn Melotz, 10404 N. 132nd St., Omaha, NE

- **It was moved by Director Thompson and seconded by Director Fowler that the subcommittee recommend to the Board 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 was taken on the motion. The motion carried on a vote of 4-1

Voting Yea: Fowler, Klug, Patterson, Thompson

Voting Nay: Schwope,

Abstaining: None

Excused Absence: Conley (Fred)

Absent: Conley (Fred)

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:00 p.m.