

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS  
SUBCOMMITTEE MEETING  
September 6, 2011  
7:15 p.m.  
(Or immediately following the FEL Subcommittee Meeting)  
AGENDA**

**Personnel, Legislative and Public Affairs Subcommittee:**

Dave Klug, Chairperson  
Tim Fowler, Vice Chairperson  
Fred Conley  
Gus Erickson  
Scott Japp

Alternate Members: Dorothy Lanphier                      Staff Liaison: Emmett Egr  
Jim Thompson

1. Meeting Called to Order – Vice Chairperson Fowler
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice Chairperson Fowler
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Issues to be Considered at the NARD Annual Conference – John Winkler

Resolutions:

<b>Reso #</b>	<b>Description</b>
2011-1	Eliminate the Well Decommissioning Funds to the Water Quality Fund. Submitted by Nemaha NRD Recommendation: OPPOSE
2011-2	Authorized fees for Variance Request. Submitted by South Platte NRD Recommendation: Amend

7. Adjourn

Agenda Item: 6.

Memo to the Personnel, Legislative and Public Affairs Subcommittee

Subject: Nebraska Association of Resources Districts 2011 Resolutions

Date: September 2, 2011

From: John Winkler

The resolutions to be voted on at the Nebraska Association of Resources District's 2011 Meeting are as follows:

2011-1 Eliminate the Well Decommissioning Fund and transfer funds to the Water Quality Fund. Submitted by the Nemaha NRD.

Recommendation: Oppose. The past tendency of the legislature is to agree to eliminate the one fund, but never seem to then increase the other fund to offset the loss.

2011-2 Authorize fees for Variance Requests. Submitted by the South Platte NRD.

Recommendation: Amend. The amendment would be to clarify that "all costs of administering the variance, including but not limited to the cost of giving notice, should be able to be charged to the applicant for a variance.

- **It is recommended that the Subcommittee recommend to the Board that the NARD Voting Delegate and/or Alternate be authorized to vote for the 2011-1 and 2011-2 Resolutions as written.**