

**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING
March 23, 2006
MINUTES**

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on March 23, 2006. The meeting was called to order by Chairperson Rich Jansen at 7:00 p.m.

QUORUM CALL: The following Directors were present for the Quorum Call:

Fred Conley	Dorothy Lanphier
John Conley	John Schwope
Dick Connealy	Rich Tesar
Tim Fowler	Jim Thompson
Rick Kolowski	Rich Jansen

Chairperson Jansen noted that Director Neary had an excused absence.

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Fred Conley and seconded by Director Schwope that the agenda be adopted.

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

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

PROOF OF PUBLICATION: Notice of the meeting was published in the Omaha World Herald on March 23, 2006. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

PERSONNEL ISSUES:

- **MOTION NO. 2** It was moved by Director Schwope and seconded by Director Thompson that the Board go into Executive Session:

Director John Conley noted that the Board needed to state the purpose of the Executive Session and suggested the motion be re-worded.

- **MOTION NO. 2**
RE-STATED It was moved by Director Thompson and seconded by Director Kolowski that the Board go into Executive Session to evaluate the job performance of the General Manager, Executive Session being necessary to prevent needless injury to his reputation and the General Manager not having requested a public meeting.

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

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

The Board went into Executive Session at 7:07 p.m.

The Board returned to Regular Session at 9:25 p.m.

- **MOTION NO. 3** It was moved by Director Tesar and seconded by Director John Conley that the Board engage McGrath, North, Mullin & Kratz P.C. LLC to conduct an immediate investigation into the allegations surrounding Mr. Oltmans' conduct and any related issues and that it be specifically empowered to request an audit, as necessary, to be conducted by the Nebraska Auditor of Public Accounts or any other competent entity.

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

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

- **MOTION NO. 4** It was moved by Director Tesar and seconded by Director Fred Conley that the Board suspend Mr. Oltmans, with pay, for a period of time to coincide with the investigation as conducted by McGrath, North, Mullin and Kratz and that it forego any decision regarding Mr. Oltmans' continued employment until the results of the investigation and audit have been presented to the Board.

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

Voting Yea - Conley (Fred), Conley (John), Connealy, Fowler, Kolowski, Lanphier, Schwoppe Tesar, Thompson, Jansen
Voting Nay - None
Abstaining - None
Excused Absence - Neary
Absent - Neary

ADJOURNMENT: Being no further business, at 9:30 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 March 23, 2006, 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