

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



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SPECIAL BOARD OF DIRECTORS' MEETING January 8, 2015

The Board of Directors of the Lower Platte South Natural Resources District met on Thursday, January 8, 2015 at 5:30 p.m., at the Lower Platte South NRD office, 3125 Portia, Lincoln, Nebraska. Directors present were Amen, Barrett, Bleed, Bohac, DeKalb, Eagan, Hall, Jacobson, Landis, Osborn, Potter, Ruth, Samuelson, Schmidt, Skopp, Spangler, Stevens and Zimmerman. Osborn called the meeting to order at 5:30 p.m.

Osborn welcomed those in attendance, and the pledge of allegiance was recited. He noted that the public meetings law is posted in the room and that carrying concealed weapons is prohibited at board meetings. He requested all cell phones be put on silent mode. He offered an opportunity for public present to speak to non-agenda items.

Osborn reported that the legal notice for the Directors' Meeting was published in the Lincoln Journal Star on December 21, 2014.

Gary Aldridge addressed the Board

ITEM 1. OATH OF OFFICE

General Counsel Steve Seglin administered the Oath of Office to Directors elected or reelected in the General Election.

ITEM 2. ROLL CALL OF DIRECTORS

Eighteen Directors were present upon roll call.

It was moved by Landis and seconded by Potter to adopt the Agenda. The motion was approved.

AYE: Amen, Barrett, Bleed, Bohac, DeKalb, Eagan, Hall, Jacobson, Landis, Osborn, Potter, Ruth, Samuelson, Schmidt, Skopp, Spangler, Stevens and Zimmerman

NAY: None

NOT PRESENT: Bolte, Larrick and Svoboda

ITEM 13. REPORT OF NOMINATION SUBCOMMITTEE AND ELECTION OF NRD OFFICERS AND NARD REPRESENTATIONS FOR 2014

Samuelson reported that the Nominating Subcommittee was submitting the following slate of nominees for NRD officers and NARD Representative and Alternate for 2014



Chair	Greg Osborn
Vice-Chair	Dick Bolte
Treasurer	Ray Stevens
Secretary	Milt Schmidt
NARD Representative	David Potter
NARD Alternate	Karen Amen

General Counsel Seglin conducted the election for the office of Chair. The subcommittee nomination of Osborn for Chair was placed on the floor. No other nominations were submitted. Osborn was elected Chair on a secret ballot receiving 18 votes.

Seglin conducted the election for the office of Vice-Chair. The subcommittee nomination of Bolte for Vice-Chair was placed on the floor. No other nominations were submitted. Bolte was elected Vice-Chair on a secret ballot receiving 18 votes.

Seglin conducted the election for the office of Treasurer. The subcommittee nomination of Stevens for Treasurer was placed on the floor. No other nominations were submitted. Stevens was elected Treasurer on a secret ballot receiving 18 votes.

Seglin conducted the election for the office of Secretary. The subcommittee nomination of Schmidt for Secretary was placed on the floor. No other nominations were submitted. Schmidt was elected Secretary on a secret ballot receiving 18 votes.

Seglin conducted the election for the office of NARD Representative. The subcommittee nomination of Potter for NARD Representative was placed on the floor. No other nominations were submitted. Potter was elected NARD Representative on a secret ballot receiving 18 votes.

Seglin conducted the election for the office of NARD Alternate. The subcommittee nomination of Amen for NARD Alternate was placed on the floor. Director Amen withdrew her name from consideration. Larry Ruth was nominated for the position of NARD Alternate. Ruth was elected NARD Alternate on a secret ballot receiving 18 votes.

ITEM 4. NNRC Representative for the Lower Platte River Basin.

General Manager Glenn Johnson explained the responsibilities of and process for election to the position on the Natural Resources Commission.

Chair Osborn requested nominations be made for submission to the Natural Resources Commission Representative and forwarded to the Lower Platte River Basin Caucus to be voted upon.

Karen Amen and Larry Zimmerman were nominated from the floor. Both nominees addressed the Board. Amen was elected as the nominee to move to the Caucus by a roll call vote.

Amen: Amen, Barrett, Bleed, DeKalb, Eagan, Landis, Ruth, Schmidt, Skopp, Spangler and Stevens

Zimmerman: Hall, Jacobson, Potter, Samuelson and Zimmerman

Abstaining: Osborn

Not Present: Bohac, Bolte, Larrick and Svoboda

There being no other business, the meeting was adjourned at 6:35 p.m. The undersigned, the duly elected and acting Secretary of the Lower Platte South Natural Resources District (the "District"), hereby certifies that the foregoing is a true and correct copy of the minutes of the special meeting of the Board of Directors of the District held on January 8, 2015, that all of the matters and subjects discussed at the meeting were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the principal office of the District during normal business hours, and except for items of an emergency nature, the agenda was not altered later than twenty-four (24) hours before the scheduled commencement of the 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 above minutes were in written form and available for public inspection within ten working days or prior to the next convened meeting, whichever occurred earlier; and, that reasonable efforts were made to provide all news media requesting notification of the meeting and of the time and place of said meeting and the subjects to be discussed at said meeting.

Milt Schmidt, Secretary

/dr