

Final: July 12, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 13, 2017
7:00 p.m.
AGENDA**

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

- 1. Meeting Called to Order** – Chairperson David Klug
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson David Klug
- 3. Quorum Call**
 - ** A. Excused Absences
- *4. Adoption of Agenda**
- *5. Adoption of Consent Agenda** (All agenda items indicated by a double asterisk will comprise the consent agenda and will be acted on in a single motion. Items may be deleted from the consent agenda by request of any Board member.)
- 6. Proofs of Publication of Meeting Notice**
- **7. Approval of Minutes:**
 - A. June 8, 2017, Board Meeting Minutes
 - B. June 14, 2017, Dakota County Rural Water Advisory Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
 - B. Nebraska Association of Resources Districts – Director Rich Tesar

1. NARD Board Meeting, June 12, 2017, Norfolk, NE

C. Legislative Report – Husch Blackwell

9. Public Meeting: Review of the 2016 Integrated Management Plan Annual Report – Paul Woodward and Amy Zoller, Nebraska Department of Natural Resources

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (July 11, 2017) – Director John Conley

1. Big Papio Levee Culverts Phase 2 Rehab Project

2. Amendment to WP6 and WP7 Professional Services Contract with FYRA Engineering

3. Water Sustainability Fund Application of ENWRA Airborne Electromagnetic Surveys

*B. Finance, Expenditures and Legal Subcommittee (July 11, 2017) – Director Rich Tesar

1. FY 2018 Budget - Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2018 Budget

➤ August 8, 2017 - FEL Subcommittee Meeting, Review 2nd Draft of FY 2018 Budget

➤ August 10, 2017 - Board Meeting, Public Input Meeting and Approval of the Proposed FY 2018 Budget

➤ September 14, 2017 - Board Meeting, Public Hearing and Adoption of the FY 2018 Budget and Public Hearing to Set Property Tax Request for FY 2018 Budget

2. FY 2018 Budget - Lid Computation (1% Resolution)

***11. Treasurer's Report** – Director John Conley

A. District

B. Washington County Rural Water Supply System

C. Thurston County Rural Water Supply

D. Dakota County Rural Water Supply

E. Elkhorn River Breakout Project

F. Elkhorn River Improvement Project Area

G. Elk/Pigeon Creek Drainage Project

H. Western Sarpy Drainage Improvement Project Area

I. Papillion Creek Watershed Project

J. Southern Sarpy Watershed Partnership

12. Legal Update [Executive Session – if needed] – Brent Meyer

13. Chairperson’s Report – David Klug

14. General Manager’s Report – John Winkler

- A. I&E Report
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. Dam Site 15A “Naming of the Lake”
- G. News Clips

***15. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

***16. Election of NARD Director and Alternate Director (Policy 3.3)**

17. Informational Items:

A. Future Meetings:

July 27, 2017	Papillion Creek Watershed Partnership Meeting 10:00 a.m., at NRC
August 8, 2017	P-MRNRD Subcommittee Meetings
August 10, 2017	P-MRNRD Board Meeting
August 24, 2017	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 10, 2017, at the NRC

18. Adjournment

**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
BOARD MEETINGS
RIGHT TO SPEAK**

The following rules and regulations shall govern the conduct and privilege to speak of persons attending open meetings of the District:

- A. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- B. A Request to Address the Board sheet shall be posted with the agenda and citizens wishing to speak at the meeting shall so indicate on this sheet and specify the agenda item or items on which they desire to be heard.
- C. During the consideration of each agenda item the Chairperson shall call upon citizens who have indicated a desire to be heard on such item, in the order in which the Chairperson shall determine. The Chairperson, in his or her discretion, may also allow other citizens to be heard after all those who have given prior indication of a desire to speak have been heard on such item.
- D. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- E. All citizens' remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- F. The Chairperson may limit or allot the time allowed for the remarks of citizens called upon to be heard, and may rule any such citizen out of order for exceeding such limitation, or for remarks which are repetitious or irrelevant.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]