



Final: August 9, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 10, 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. July 13, 2017, Papio-Missouri River NRD Board Meeting Minutes
 - B. July 12, 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. Nebraska Natural Resources Districts Annual Meeting, September 25-26, 2017, Kearney, NE

C. Legislative Report – Husch Blackwell

9. Public Comment and Input on the P-MRNRD FY 2018 Budget – John Winkler

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (August 8, 2017) – Director Jim Thompson

1. Geographic Information Services to Certify Irrigated Acres and Issue Well Permits
2. Lower Platte Watershed Restoration, Nebraska – Aquatic Ecosystem Restoration Comprehensive Study

*B. Finance, Expenditures and Legal Subcommittee (August 8, 2017) – Director Rich Tesar

1. FY 2018 Budget - Draft 2

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

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

***11. Treasurer's Report – Director Patrick Leahy**

- 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. News Clips
- G. Constituent Feedback

15. Informational Items:

A. Future Meetings:

- | | |
|-----------------------|---|
| August 24, 2017 | Papillion Creek Watershed Partnership Meeting
10:00 a.m., at NRC |
| September 4, 2017 | Labor Day Holiday – P-MRNRD Offices Closed |
| September 9, 2017 | World O! Water, Chalco Hills noon to 4:00 p.m. |
| September 12, 2017 | P-MRNRD Subcommittee Meetings |
| September 14, 2017 | P-MRNRD Board Meeting in Dakota City, NE |
| September 12-14, 2017 | Husker Harvest Days, Grand Island, NE |
| September 25-26, 2017 | NARD Annual Conference, Kearney, NE |
| September 28, 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 September 14, 2017, at the Dakota City Field Office.

16. 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]