

Final: September 13, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 14, 2017
7:00 p.m.
Dakota County Service Center, 1505 Broadway
Dakota City, NE**

AGENDA

* = Board action required

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

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** – Chairman David Klug
2. **Notification of Open Meetings Act Posting and Meeting Procedure** – Chairman 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. Approval of August 10, 2017, Board Meeting Minutes
 - B. Approval of August 9, 2017, Dakota County Rural Water Advisory Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report (Written Report) – Neil Jensen
- B. Nebraska Association of Resources Districts – Director Jim Thompson

- 1. NARD Annual Conference, September 25-26, 2017, Kearney, NE (Representing the District: Directors Tesar and Thompson and Staff Members Laster, Petermann, Schumacher, Stauss, Tait, Winkler, and Woodward)

- C. Report on Dakota City Activities – Alyssa Silhacek, City Administrator
- D. Report on South Sioux City Activities – Lance Hedquist, City Administrator
- E. Report on Nebraska Natural Resources Commission – Director Jim Thompson

***9. PUBLIC HEARING – Adoption of the FY 2018 Budget** – John Winkler, Hearing Officer

***10. PUBLIC HEARING – To Set Property Tax Levy for the FY 2018 Budget** – John Winkler, Hearing Officer

11. Subcommittee Reports:

***A. Personnel, Legislative and Public Affairs Subcommittee** (September 12, 2017) – Director Fred Conley

- 1. Resolutions to be Considered at the 2017 NARD Annual Conference

Resolution #	Description	P-MRNRD Position
2017-1	Natural Disaster Assistance Funding Through NEMA. Submitted by Little Blue NRD.	Support
2017-2	Surface Water Leasing for Groundwater Recharge. Submitted by Tri-Basin NRD.	Support

***B. Programs, Projects and Operations Subcommittee** (September 12, 2017) – Director Jim Thompson

- 1. Amendment VIII of Engineering Contract with Olsson Associates for Professional Services for Pigeon/Jones Site 12A
- 2. US Highway 34 Bike and Walking Trail Interlocal Agreement
- 3. West Papio Trail (Giles to Millard Road) Construction Interlocal Agreement with Omaha, La Vista
- 4. USACE Section 22 Streambed Degradation Study
 - a. Planning Assistance to States Agreement
 - b. Interlocal Agreement with City of Omaha

*C. Finance, Expenditures and Legal Subcommittee (September 12, 2017) – Director Jim Thompson

1. Adoption of the FY 2018 Budget and Set Property Tax Levy at 0.037797 for the FY 2018 Budget

***12. 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 Partnership
- J. Southern Sarpy Watershed Partnership

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

14. Chairperson's Report – Chairman David Klug

*A. Review and Recommendation to Indemnify General Manager John Winkler and Director/Treasurer John Conley from all Claims and Expenses Related to Small Claims Court Action

15. 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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. Print, Broadcast and Social Media Placements

16. Informational Items:

A. Future Meetings:

September 25-26, 2017 NARD Annual Conference, Kearney, NE

September 28, 2017	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
October 10, 2017	P-MRNRD Subcommittee Meetings
October 12, 2017	P-MRNRD Board Meeting
October 26, 2017	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – October 12, 2017 at the NRC

17. 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]