



Final: September 12, 2018

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
September 13, 2018  
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** – Chairperson Jim Thompson
2. **Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Jim Thompson
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 9, 2018 Board Meeting Minutes
  - B. Approval of August 8, 2018 Dakota County Rural Water Advisory Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tim Fowler
  - 1. NARD Annual Conference, September 24-25, 2018 Kearney, NE
- 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 – on the Land Acquisition at Pigeon Jones Site 12A – John Winkler, Hearing Officer**

**\*10. PUBLIC HEARING – Adoption of the FY 2019 Budget – John Winkler, Hearing Officer**

**\*11. PUBLIC HEARING – To Set Property Tax Levy for the FY 2019 Budget – John Winkler, Hearing Officer**

**12. Subcommittee Reports:**

**\*A. Programs, Projects and Operations Subcommittee (September 11, 2018) – Director David Klug**

- 1. Little Papillion Creek Channel Stabilization Mercy 10R Project
- 2. Interlocal Cooperation Agreement with Sarpy County for 168<sup>th</sup> Street/Bridge #147 Project at Chalco Hills Recreation Area
- 3. Purchase of Principal Spillway and Drawdown Pipe for WP6 and WP7

**\*B. Finance, Expenditures and Legal Subcommittee (September 11, 2018) – Director David Klug**

- 1. Adoption of the FY 2019 Budget and Set Property Tax Levy at 0.037594 for the FY 2019 Budget
- 2. Land Acquisition for West Papillion Regional Basin 6 (WP6) [*Executive Session – if needed*]
- 3. Land Acquisition for Missouri River R613/R616 Levee Improvement Project [*Executive Session – if needed*]

- a. Taylor and McAuley
- b. Fox Creek Properties, LLC

**\*13. Treasurer's Report -- Director Tim Fowler**

- 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

**14. Chairperson's Report – Chairperson Jim Thompson**

- A. Appointment of the Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee

Tim Fowler, Chairperson  
Larry Bradley  
Ted Japp  
David Klug  
Rich Tesar  
Fred Conley, Alternate

**15. General Manager's Report – John Winkler**

**16. Informational Items:**

- A. Future Meetings:

September 24-25, 2018 NARD Annual Conference, Kearney, NE

September 27, 2018 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,  
NRC

October 9, 2018 P-MRNRD Subcommittee Meetings

October 11, 2018 P-MRNRD Board Meeting

October 25, 2018 Papillion Creek Watershed Partnership Meeting,  
10:00 a.m., NRC

- B. Next Meeting – October 11, 2018 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]