



Final: July 10, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 11, 2019
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 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 June 13, 2019 P-MRNRD Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report (written report) – Neil Jensen, NRCS District Conservationist

B. Nebraska Association of Resources Districts – Director Rich Tesar

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (July 9, 2019) – Director Fred Conley

1. Bids Received for Platte River Landing Site Restoration
2. Water Sustainability Fund Grant Application for Airborne Electromagnetic Surveys
3. Amendment to Wellhead Protection Area Plan Interlocal Agreement with City of Tekamah
4. Professional Services Agreement for the Platte River Bridge Trail Project

*B. Finance, Expenditure and Legal Subcommittee (July 9, 2019) – Director Rich Tesar

1. FY 2020 Budget - Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2020 Budget

- August 6, 2019 FEL Subcommittee Meeting Review 2nd Draft of FY 2020 Budget
- August 8, 2019 Public Input Meeting
- September 12, 2019 Budget Hearings, Adoption of FY 2020 Budget and Set Tax Levy for FY 2020 Budget

2. FY 2020 Budget – Lid Computation (1% Resolution)

***10. Treasurer's Report** – Director Larry Bradley

- 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 Stabilization Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Project
- I. Papillion Creek Watershed Partnership
- J. Southern Sarpy Watershed Partnership

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

- A. Appointment of Legislative Representative Services Ad Hoc Consultant Selection Subcommittee

Fred Conley, Chairperson
Larry Bradley
Kevyn Sopinski
Rich Tesar
Jim Thompson

***12. General Manager’s Report – John Winkler**

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

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

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

15. Informational Items:

A. Future Meetings:

July 23, 2019	Lower Platte River Basin Coalition Annual Meeting, 1:30 PM, at Lower Loup NRD, 2620 Airport Road Ord, NE
August 6, 2019	P-MRNRD Subcommittee Meetings
August 8, 2019	P-MRNRD Board Meeting
August 22, 2019	Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 8, 2019 at the NRC

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]