



Final: September 11, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 12, 2019
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 8, 2019 Board Meeting Minutes
 - B. Approval of August 14, 2019 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of September 10, 2019 Public Hearing Land Acquisition for the Dam Site 19 Project Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Nebraska Association of Resources Districts – Director Tim Fowler
 - 1. NARD Annual Conference, September 22-24, 2019 Kearney, NE
- B. Report on Dakota City Activities – Alyssa Silhacek, City Administrator
- C. Report on South Sioux City Activities – Lance Hedquist, City Administrator
- D. Informational Report of Feasibility Study to Extend Dakota County Rural Water System to Kramper Lake – Danish Alps Recreation Area – Zach Nelson

9. BUDGET HEARING – Adoption of the FY 2020 Budget – John Winkler, Hearing Officer

10. SPECIAL HEARING – To Set Final Tax Request – John Winkler, Hearing Officer

11. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (September 10, 2019) – Director Fred Conley
 - 1. Resolutions to be Considered at the 2019 NARD Annual Conference
- *B. Finance, Expenditures and Legal Subcommittee (September 10, 2019) – Director Larry Bradley
 - 1. Adoption of the FY 2020 Budget and Set Property Tax Levy at 0.037384 for the FY 2020 Budget
 - 2. Zorinsky Basin 2 Surplus Land Sale Agreement
 - 3. West Papillion Regional Basin 6 Surplus Land Sale Agreement

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

14. General Manager's Report – John Winkler

15. Informational Items:

A. Future Meetings:

September 22-24, 2019 NARD Annual Conference, Kearney, NE

September 26, 2019 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

October 8, 2019 P-MRNRD Subcommittee Meetings

October 10, 2019 P-MRNRD Board Meeting

October 24, 2019 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – October 10, 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]