

Final: September 7, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 8, 2016
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 John Conley
2. **Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson John Conley
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 11, 2016 Board Meeting Minutes
 - B. Approval of August 10, 2016 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Tony Lockhart, Resource Conservationist for Dakota County
- B. Nebraska Association of Resources Districts – Director Jim Thompson
 - 1. NARD Annual Conference, September 25-27, 2016, Kearney, NE (Representing the District: Directors Bonnett, Tesar and Thompson and Staff Members Egr, Laster, Novak, Schumacher, Petermann, Woodward, and Winkler)
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler
- D. Report on South Sioux City Activities – South Sioux City Representative
- E. Report on Nebraska Natural Resources Commission – Director Jim Thompson

***9. PUBLIC HEARING – Adoption of the FY 2017 Budget** – John Winkler, Hearing Officer

***10. PUBLIC HEARING – To Set Property Tax Levy for the FY 2017 Budget** – John Winkler, Hearing Officer

11. PUBLIC HEARING – Construction of the Washington County Rural Water System – Lakeland Connection Project – John Winkler, Hearing Officer

12. Subcommittee Reports:

***A. Personnel, Legislative and Public Affairs Subcommittee** (September 6, 2016) – Director Fred Conley

- 1. Resolutions to be Considered at the 2016 NARD Annual Conference

Resolution #	Description	P-MRNRD Position
2016-1	Water Well Professionals Resolution. Submitted by Lower Loup NRD	Support
2016-2	Funding Eligibility for Public Water Systems. Submitted by Lewis & Clark NRD	Support

***B. Programs, Projects and Operations Subcommittee** (September 6, 2016) – Director John Conley

- 1. Project Financing for the Washington County Rural Water System Main Extension - Lakeland Estates

- a. WCRW System – Lakeland Connection Project – SRF Loan

b. WCRW System – 2011A Bonds and Washington Co. Bank Loan Refinancing

2. Phase VII of Engineering Contract with Olsson Associates for Professional Services for Pigeon/Jones Site 12

3. Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-16

4. Missouri River Levee System R-613 and R-616 Certification Project Funding Agreements

a. State of Nebraska Critical Facilities Infrastructure Cash Fund Contract with NDNR

b. Interlocal Cooperative Act Agreement with City of Omaha, City of Bellevue, and Sarpy County

*C. Finance, Expenditures and Legal Subcommittee (September 6, 2016) – Director Jim Thompson

1. Adoption of the FY 2017 Budget and Set Property Tax Levy at 0.038034 for the FY 2017 Budget

***13. Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water System
- D. Thurston County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area
- I. Papillion Creek Watershed Project

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

15. Chairperson's Report – Chairperson John Conley

*A. Appointment of Bill Rhea to the Personnel, Legislative and Public Affairs Subcommittee

16. 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. Papillion Creek Watershed Partnership Report

E. News Clips

17. Informational Items:

A. Future Meetings:

September 22, 2016 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC

September 25-27, 2016 NARD Annual Conference, Kearney, NE

October 11, 2016 P-MRNRD Subcommittee Meetings

October 13, 2016 P-MRNRD Board Meeting

October 25, 2016 LPRCA Summit, Oak Ballroom, Schuyler, NE

October 27, 2016 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC

B. Next Meeting – October 13, 2016 at the NRC

18. 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]