



Final: August 12, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 13, 2015
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 David Klug
2. **Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson 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 July 9, 2015 Board Meeting Minutes
 - B. Approval of July 8, 2015, Dakota County Rural Water Advisory Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Husker Harvest Days, Wood River, NE September 15-17, 2015
 - 2. NARD Annual Conference, Kearney, NE, September 28-29, 2015
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Public Comment and Input on P-MRNRD FY 2016 Budget

10. Subcommittee Reports:

***A. Programs, Projects and Operations Subcommittee (August 11, 2015) – Director John Conley**

- 1. Approval of the Issuance of Additional Flood Protection and Water Quality Enhancement Bonds by the Voters
- 2. Nebraska Environmental Trust Grant Application for Playground at Elkhorn Crossing

***B. Finance, Expenditures and Legal Subcommittee (August 11, 2015) – Director Rich Tesar**

- 1. FY 2016 Budget – Draft 2

NOTE: Date to Remember for P-MRNRD FY 2016 Budget

- Public Hearing and Adoption of FY 2016 Budget and Public Hearing to Set Property Tax Levy for FY 2016 at September 10, 2015 Board Meeting

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply 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

***12. Chairperson's Report – Chairperson David Klug**

- A. Assignment of Standing Committees
- B. Appointment of Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update

Jim Thompson, Chairperson
 Patrick Bonnett
 John Conley
 Patrick Leahy
 Rich Tesar
 Fred Conley, Alternate

13. 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 Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Litigation Update [*Executive Session – if needed*] – David Newman, Husch Blackwell

15. Informational Items:

- A. Future Meetings:

August 27, 2015	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 27, 2015	LPRCA 2015 Water Quality Open at Quarry Oaks Golf Course, 11:00 a.m. check-in
September 12, 2015	World O! Water at Chalco Hills noon – 4:00 p.m.
September 15-17, 2015	Husker Harvest Days, 9000 W. Husker Highway, Wood River, Nebraska
September 8, 2015	P-MRNRD Subcommittee Meetings
September 10, 2015	P-MRNRD Board Meeting in Dakota City

September 28-29, 2015 NARD Annual Conference, Kearney, Nebraska

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 10, 2015, at the Dakota City Field Office.

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.