



Final: August 7, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 8, 2013
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 Fred Conley
2. **Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson Fred 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 July 11, 2013 Board Meeting Minutes
 - B. Approval of July 10, 2013 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, Grand Island, NE September 10-12, 2013
 - 2. NARD Annual Conference, Kearney, NE, September 23-24, 2013
- 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 2014 Budget

10. Public Hearing on Altering the Boundaries of WCRW #1 IPA to Include WCRW #2 IPA – John Winkler, Hearing Officer

- *A. Review and Recommendation on Washington County Rural Water System Boundaries and Rate Schedule - John Winkler and Paul Peters

11. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (August 6, 2013) – Director John Conley
 - 1. Nebraska Environmental Trust (NET) Grant Application for Acquisition of Fee Title or Conservation Easements at the Confluence of the Platte to the Missouri River
 - 2. Nebraska Environmental Trust (NET) Grant Application for Groundwater Quality Monitoring Wells
 - 3. Amendment to District Policy 4.8 Board Meetings – Right to Speak
- *B. Finance, Expenditures and Legal Subcommittee (August 6, 2013) – Director Tesar
 - 1. Purchase of Proposed ROW of Foreclosure No. 2757-01 for the Little Papio Channel Project (Center Street to Grover Street)
 - 2. Proposed Right of Way Exchange for Pigeon/Jones Site 15
 - 3. FY 2014 Budget – Draft 2

NOTE: Date to Remember for P-MRNRD FY 2014 Budget

➤ Budget Hearing, Adoption of FY 2014 Budget and Set Tax Levy for
FY 2014 at September 12, 2013 Board Meeting

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

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

13. Chairperson's Report – Chairperson

14. 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

15. Informational Items:

- A. Future Meetings:
 - August 22, 2013 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC
 - August 29, 2013 LPRCA 2013 Water Quality Open at Quarry Oaks Golf
Course, 11:00 a.m. check-in
 - September 7, 2013 World of Water at Chalco Hills noon – 4:00 p.m.
 - September 10-12, 2013 Husker Harvest Days, Grand Island, Nebraska

September 10, 2013 P-MRNRD Subcommittee Meetings
September 12, 2013 P-MRNRD Board Meeting in Dakota City
September 23-24, 2013 NARD Annual Conference, Kearney, Nebraska
October 8, 2013 P-MRNRD Subcommittee Meetings
October 10, 2013 P-MRNRD Board Meeting

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 12, 2013, 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.