



Final: August 12, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 14, 2014
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 10, 2014 Board Meeting Minutes
 - B. Approval of July 9, 2014, 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 9-11, 2014
 - 2. NARD Annual Conference, Kearney, NE, September 22-23, 2014
- 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 2015 Budget

10. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (August 12, 2014) – Director John Conley
 - 1. West Papillion Regional Basin Number 5 (WP5) Amended Interlocal Agreement with the City of Papillion and Sarpy County
- *B. Finance, Expenditures and Legal Subcommittee (August 12, 2014) – Director Rich Tesar
 - 1. Blair Office Building Storm Repair
 - 2. Dam Site 15A Land Acquisition [*Executive Session - if needed*]
 - 3. FY 2015 Budget – Draft 2

NOTE: Date to Remember for P-MRNRD FY 2015 Budget

- Budget Hearings, Adoption of FY 2015 Budget and Set Tax Levy for FY 2015 at September 11, 2014 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

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. Informational Items:

- A. Future Meetings:

August 28, 2014	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 28, 2014	LPRCA 2014 Water Quality Open at Quarry Oaks Golf Course, 11:00 a.m. check-in
September 6, 2014	World of Water at Chalco Hills noon – 4:00 p.m.
September 9-11, 2014	Husker Harvest Days, Wood River, Nebraska
September 9, 2014	P-MRNRD Subcommittee Meetings
September 11, 2014	P-MRNRD Board Meeting in Dakota City
September 22-23, 2014	NARD Annual Conference, Kearney, Nebraska
October 7, 2014	P-MRNRD Subcommittee Meetings
October 9, 2014	P-MRNRD Board Meeting
October 11, 2014	Market to Market Relay 2014, 5:00-9:40 a.m. start time beginning from Memorial Park

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on September 11, 2014, at the Dakota City Field Office.

15. 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.