



Final: July 10, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 11, 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. June 13, 2013 Board Meeting Minutes
 - B. June 12, 2013 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. June 18, 2013 Washington County Rural Water #1 Advisory Board Meeting Minutes
 - D. June 26, 2013 Thurston 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
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Subcommittee Reports:

*A. Executive Subcommittee (July 9, 2013) – Director Dave Klug

- 1. Director's Expense Claim Reimbursements [*Executive Session if needed*]
- 2. Proposed Resolutions Clarifying Director Statutory Roles and Responsibilities [*Executive Session if needed*]

*B. Programs, Projects and Operations Subcommittee (July 9, 2013) – Director John Conley

- 1. Washington County Rural Water #1 and Washington County Rural Water #2 Merger
- 2. Washington County Rural Water #2 County Road P32 Water Main Relocation
- 3. Contracts with MAPA to Manage the Floodplain Buyout Program
 - a. King Lake
 - b. Sarpy County Missouri River

*C. Finance, Expenditures and Legal Subcommittee (July 9, 2013) – Director Tesar

- 1. Amendment to Flood Control and Water Quality Enhancement Bond Series 2013B
- 2. Account Over 110% Groundwater Management Plan – Professional Services (01-05-184-4400)
- 3. Account Over 110% Communications NRC (01-01-402-4520)
- 4. FY 2014 Budget
 - a. Review of the FY 2014 Budget – Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2014 Budget

- August 6, 2013 – FEL Subcommittee Meeting, Review 2nd Draft of FY 2014 Budget
- August 8, 2013 – Board Meeting, Public Input Meeting and Approval of the Proposed FY 2014 Budget
- September 12, 2013 – Board Meeting, Public Hearing and Adoption of the FY 2014 Budget and Set Property Tax Request for FY 2014 Budget

b. 1% Increase to the Budgeted Restricted Funds for Lid Calculation

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

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply #1
- D. Washington County Rural Water Supply #2
- E. Thurston County Rural Water Supply
- F. Elkhorn River Improvement Project Area
- G. Elkhorn River Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy Drainage Improvement Project Area
- J. Papillion Creek Watershed Project

11. Chairperson's Report – Chairperson Fred Conley

12. 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

***13. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

***14. Election of NARD Director and Alternate Director (Policy 3.3)**

15. Informational Items:

A. Future Meetings:

July 25, 2013	Papillion Creek Watershed Partnership Meeting 10:00 a.m., at NRC
August 6, 2013	P-MRNRD Subcommittee Meetings
August 8, 2013	P-MRNRD Board Meeting
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 10, 2013	P-MRNRD Subcommittee Meetings
September 12, 2013	P-MRNRD Board Meeting in Dakota City

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 8, 2013, 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.