



Final: July 8, 2014

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 10, 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 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 12, 2014 Board Meeting Minutes
 - B. June 11, 2014 Dakota County Rural Water Advisory Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Letter of Commendation to Gary Kula, Omaha Police Officer

- B. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- C. Nebraska Association of Resources Districts – Director Rich Tesar
- D. Legislative Report – Husch Blackwell
- E. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. **Public Hearing – Papio Dam Site 15A Project – Land Acquisition** – John Winkler, Hearing Officer

10. **Subcommittee Reports:**

*A. Programs, Projects and Operations Subcommittee (July 8, 2014) – Director John Conley

1. Proposed Easements for the North Shore Phase 3 Development (SID 292) on WP-5 Project Property
2. Nebraska Environmental Trust (NET) Grant Application for Solar Panel Array and an Information and Education Component at the P-MRNRD Headquarters
3. Candlewood Lake Dam Drawdown Repairs Project Bid Opening
4. PL-566 Site 15B Interlocal Agreement with SID 564 (Grove Ridge)
5. Thompson Creek Interlocal Agreement with City of La Vista
6. Thompson Creek Levee Improvement Project Relocation Agreement with Omaha Public Power District (OPPD)
7. Lower Platte River Weed Management Program Amendment to the Interlocal Agreement
8. Pigeon Creek Levee Emergency Repair
9. West Douglas County Trail System Supplemental Agreement for Professional Engineering Services with Ehrhart, Griffin & Associates
10. Final Adoption of the Integrated Management Plan for the Lower Platte River

*B. Finance, Expenditures and Legal Subcommittee (July 8, 2014) – Director Tesar

1. FY 2015 Budget – Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2015 Budget

- August 12, 2014 – FEL Subcommittee Meeting, Review 2nd Draft of FY 2015 Budget
- August 14, 2014 – Board Meeting, Public Input Meeting and Approval of the Proposed FY 2015 Budget
- September 11, 2014 – Board Meeting, Public Hearing and Adoption of the FY 2015 Budget and Public Hearing to Set Property Tax Request for FY 2015 Budget

2. Proposed Increase to the Thurston County Rural Water Rate Schedule

3. Dam Site 15A Land Acquisition [*Executive Session if needed*]

*** 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 Fred Conley

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

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer

◆ Appointment of Assistant Treasurer

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

16. Informational Items:

A. Future Meetings:

July 24, 2014	Papillion Creek Watershed Partnership Meeting 10:00 a.m., at NRC
August 12, 2014	P-MRNRD Subcommittee Meetings
August 14, 2014	P-MRNRD Board Meeting
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 9, 2014	P-MRNRD Subcommittee Meetings
September 11, 2014	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 14, 2014, at the NRC

17. 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.