



Final: September 12, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 13, 2012
7:00 p.m.
Dakota County Service Center, 1505 Broadway
Dakota City, NE**

AGENDA

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** – Chairperson Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**– Chairperson Kolowski
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 August 9, 2012 Board Meeting Minutes
 - B. Approval of August 8, 2012 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Tony Lockhart, Resource Conservationist for Dakota County
- B. Nebraska Association of Resources Districts – John Winkler
 - 1. 2012 NARD Annual Conference, September 23-25, 2012, Kearney, NE (Representing the District: Directors – Gus Erickson, Jim Thompson, Rich Tesar; Staff – Emmett Egr, Trent Heiser, Brian Henkel, Lori Laster, Justin Novak, Terry Schumacher, Dick Sklenar, Marlin Petermann, and John Winkler full session; Heather Borkowski, Carey Fry and Jean Tait, Monday afternoon session)
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler
- D. Report on South Sioux City Activities – Lance Hedquist, City Administrator
- E. Report on Nebraska Natural Resources Commission – Beverly Donaldson
- F. Report on Nebraska Environmental Trust Fund – Vince Kramper

9. PUBLIC HEARING – Notice of Budget Hearing and Budget Summary and Notice of Special Hearing to Set Final Tax Request for FY 2013 Budget – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (September 11, 2012) – Director John Conley
 - 1. Award on Dakota County Rural Water Elevated Reservoir Painting Project
 - 2. Bids Received for the West Papillion Regional Detention Basin 5 (WP-5) Project
 - 3. Purchase of R-613 Levee Pump Station Generator Set
- *B. Finance, Expenditures and Legal Subcommittee (September 11, 2012) – Director Jim Thompson
 - 1. Proposed Right of Way Transfer for West Papillion Regional Detention Basin 5 (WP-5) Project
 - 2. FY 2013 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2013 Budget

*C. Personnel, Legislative and Public Affairs Subcommittee (September 11, 2012) – Director Dave Klug

1. Resolutions to be Considered at the NARD Annual Conference

Resolution #	Description	P-MRNRD Position
2012-1	Erosion and Sediment Control Act Amendments Sponsored by Little Blue NRD	Oppose
2012-2	NRD Conservation Compliance Authority Sponsored by Little Blue NRD	Oppose
2012-3	NRD Oversight of Weed Management Areas Sponsored by Tri-Basin NRD	Oppose as written
2012-4	NRD Increase in Fees Collected for Chemigation Permits. Sponsored by Upper Niobrara White NRD	Support

*D. Ad-Hoc Consultant Selection Subcommittee – Lower Platte River Voluntary Integrated Management Plan (September 11, 2012) – Director Jim Thompson

1. Professional Services Contract with Olsson Associates

***11. 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

12. Chairperson's Report – Chairperson Kolowski

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. Papillion Creek Watershed Partnership Report

- E. News Clips
- * F. Pigeon Jones Dam Site 15 Recreation Area - Danish Alps Recreation Area and Kramper Lake

14. Informational Items:

A. Future Meetings:

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| Sept. 23-25, 2012 | NARD Annual Conference, Kearney, NE |
| September 27, 2012 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| October 9, 2012 | P-MRNRD Subcommittee Meetings |
| October 11, 2012 | P-MRNRD Board Meeting |
| October 18, 2012 | Lower Platte River Summit, 9:00 a.m.-5:30 p.m. Fremont Opera House, Fremont, NE |
| October 25, 2012 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| November 6, 2012 | P-MRNRD Subcommittee Meetings |
| November 8, 2012 | P-MRNRD Board Meeting |
| November 12, 2012 | Veteran's Day – P-MRNRD Offices Closed |
| November 22-23, 2012 | Thanksgiving Holiday – P-MRNRD Offices Closed |

- B. Next Meeting – October 11, 2012, at the NRC

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.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]