



Final: September 9, 2013

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 12, 2013
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 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 August 8, 2013 Board Meeting Minutes
 - B. Approval of August 14, 2013 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – NRCS Representative
- B. Nebraska Association of Resources Districts – Rich Tesar
 - 1. 2013 NARD Annual Conference, September 22-24, 2013, Kearney, NE (Representing the District: Directors Bonnett, Tesar and Thompson; Staff members Egr, Henkel, Laster, Novak, Petermann, Schumacher, and Winkler)
- 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 – Jeff Steffen

9. PUBLIC HEARING – Adoption of Fiscal Year 2014 Budget – John Winkler, Hearing Officer

10. PUBLIC HEARING – To Set Property Tax Levy – John Winkler, Hearing Officer

11. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (September 10, 2013) – Director John Conley
 - 1. Advisory Board for the Washington County Rural Water System
 - 2. Cost of Conducting A Commercial Appraisal of the Washington County Rural Water System for Potential Sale
 - 3. Goals and Objectives for the Lower Platte River Voluntary Integrated Management Plan
 - 4. West Papio Trails Project (90th Street – Giles Road) Interlocal Agreement with the City of Papillion and City of La Vista
 - 5. Interlocal Agreement with Millard Park SID #162
- *B. Finance, Expenditures and Legal Subcommittee (September 10, 2013) – Director Rich Tesar
 - 1. Purchase Agreement for Lot 8 Elk Ridge Replat 2
 - 2. FY 2014 Budget – Set Property Tax Levy at 0.032753 and Adopt the FY 2014 Budget

*C. Personnel, Legislative and Public Affairs Subcommittee (September 10, 2013) – Director Dave Klug

1. Resolutions to be Considered at the NARD Annual Conference

Resolution #	Description	P-MRNRD Position
2013-1	NDOR Trail Policy along State Highway ROW's. Sponsored by the Lower Platte South NRD	Support
2013-2	Erosion and Sediment Control Act Amendments. Sponsored by the Little Blue NRD	Support
2013-3	Requesting legislation that encourages the use of renewable energy sources. Sponsored by the Lower Elkhorn NRD	Oppose as currently written
2013-4	Certified Irrigated Acre Requirements. Sponsored by the Middle Niobrara NRD	Oppose as currently written

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

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

13. Chairperson's Report – Chairperson Fred Conley

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. Papillion Creek Watershed Partnership Report
- E. News Clips

15. Informational Items:

A. Future Meetings:

- September 22-24, 2013 NARD Annual Conference, Kearney, NE
- September 26, 2013 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC
- October 8, 2013 P-MRNRD Subcommittee Meetings
- October 10, 2013 P-MRNRD Board Meeting
- October 24, 2013 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC
- November 11, 2013 Veteran's Day – P-MRNRD Offices Closed
- November 12, 2013 P-MRNRD Subcommittee Meetings
- November 14, 2013 P-MRNRD Board Meeting
- November 28-29, 2013 Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – October 10, 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.

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