



Final: July 11, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 12, 2012
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 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 June 14, 2012 Board Meeting Minutes
 - B. Approval of June 13, 2012 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of June 20, 2012 Thurston County Rural Water Advisory Board Meeting Minutes
 - D. Approval of July 10, 2012 Budget Workshop 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. Public Comment and Input on P-MRNRD FY 2013 Budget

10. Subcommittee Reports:

*A. Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee (July 10, 2012) – Director Tesar

- 1. Initial Screening of RFP's for Consultant Selection Interviews

*B. Programs, Projects and Operations Subcommittee (July 10, 2012) – Director John Conley

- 1. Interlocal Agreement with the City of Fort Calhoun for FEMA Letter of Map Revision
- 2. Western Douglas County City of Valley Interlocal Agreement
- 3. Elkhorn River IPA Bank Stabilization Project Change Order
- 4. Purchase of Mobile Underground Crawler Pipe Video System
- 5. Phase III Contract for Certification of the R-613 and R-616 Missouri River Levees
- 6. Amendment 2 to District Policy Manual Appendix K – Papio-Missouri River NRD Recreation Areas Rules and Regulations

*C. Finance, Expenditures and Legal Subcommittee (July 10, 2012) – Director Tesar

- 1. Lower Platte River Corridor Alliance FY 2013 Budget
- 2. West Branch Channel Project (84th to 96th Street) City of Papillion Request for Permanent and Temporary Easements for Downtown Plaza Project
- 3. Account over 110% Flood Preparedness/Ice Jam Removal – Professional

Services (01-03-536-4400)

4. FY 2013 Budget – Draft 2

NOTE: Date to Remember for P-MRNRD FY 2013 Budget

➤ Budget Hearing, Adoption of FY 2013 Budget and Set Tax Levy for FY 2013 at September 13, 2012 Board Meeting

***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. 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 25, 2012	South Omaha Trail Dedication (Karen Park) 10:00 a.m.
July 26, 2012	Meeting Papillion Creek Watershed Partnership Meeting
August 7, 2012	P-MRNRD Subcommittee Meetings
August 9, 2012	P-MRNRD Board Meeting
August 23, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 25, 2012	World O! Water Festival
August 30, 2012	LPRCA 2012 Water Quality Open at Quarry Oaks Golf Course, 11:00 a.m. check-in
September 11, 2012	P-MRNRD Subcommittee Meetings
September 13, 2012	P-MRNRD Board Meeting in Dakota City
September 28, 2012	Heartland Active Transportation Summit at Swanson Conference Center at the Institute for Culinary Arts, Metropolitan Community College – Fort Omaha Campus

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 9, 2012, 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.