



Final: June 8, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 9, 2011
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 May 12, 2011 P-MRNRD Board Meeting Minutes
 - B. Approval of May 25, 2011 Thurston County Rural Water Advisory Board Meeting Minutes
 - C. Approval of May 26, 2011 Washington County Rural Water Advisory Board #2 Meeting Minutes
 - D. Approval of June 7, 2011 Special Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Board Meeting, June 13, 2011, Alliance, NE
 - 2. NRD Basin Tour, June 13-15, 2011 (Departing after the NARD Board meeting and returning to Alliance at approximately 3:00 p.m. on June 15th)
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (June 7, 2011) – Director John Conley

- 1. Missouri River Levee System Unit R-613 US HWY 34 Nebraska Approach to Missouri River Nebraska Department of Roads Agreement
- 2. Bids for the Waterloo River Access Area Site Improvements

*B. Finance, Expenditures and Legal Subcommittee (June 7, 2011) – Director Tesar

- 1. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*Executive Session, if needed*]
- 2.a. Review of the FY 2012 Budget – Draft 1

NOTE: Dates to Remember for P-MRNRD FY 2012 Budget

- FEL Subcommittee Meeting July 12, 2011 Review 2nd Draft of FY 2012 Budget
- Public Input Meeting at July 14, 2011 Board Meeting
- Budget Hearing and Adoption of FY 2012 Budget at August 11, 2011 Board Meeting
- Set Tax Levy for FY 2012 at September 8, 2011 Board Meeting

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

*C. Personnel, Legislative and Public Affairs Subcommittee (June 7, 2011) – Director Klug

- 1. Legislative Representative Contract Renewal with Husch Blackwell Sanders

***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

11. Chairperson's Report – Chairperson Kolowski

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. NARD Legislative Updates
- G. News Clips

13. Informational Items:

A. Future Meetings:

- | | |
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| June 13, 2011 | NARD Board Meeting, Alliance, NE |
| June 13-15, 2011 | NRD Basin Tour, (Departing after the NARD Board meeting and returning to Alliance at approximately 3:00 p.m. on June 15th) |
| July 4, 2011 | 4 th of July, P-MRNRD Offices Closed |
| July 12, 2011 | P-MRNRD Subcommittee Meetings |
| July 14, 2011 | P-MRNRD Board Meeting |

July 28, 2011 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.
NRC

August 9, 2011 P-MRNRD Subcommittee Meetings

August 11, 2011 P-MRNRD Board Meeting

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 14, 2011.

14. 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]