

Final: August 10, 2005

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 11, 2005
8:00 p.m.**

AGENDA

* = Board action required

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

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** -- Chairperson Jansen
2. **Quorum Call**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *4. **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.)
5. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of July 14, 2005, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Annual Conference, September 25-27, 2005, Kearney, NE
- C. 2005 Nebraska Water Tour Report – Director Neary
- D. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. PUBLIC HEARING – Papio-Missouri River NRD FY 2006 Budget - Steve Oltmans, Hearing Officer

***9. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2006 Budget** – Directors Fred Conley, John Conley, Tim Fowler, Rich Jansen, Rick Kolowski, John Schwope, Rich Tesar and Jim Thompson

10. Subcommittee Reports:

*A. Personnel, Legislative and Public Affairs Subcommittee (August 4, 2005) – Director Fred Conley

- 1. Establish GM Goals for FY 2006
- 2. General Manager Employment Agreement

*B. Programs, Projects & Operations Subcommittee (August 9, 2005) – Director John Conley

- 1. Update on Southern Sarpy County Sewer and Water Study
- 2. Nebraska Innovation Zone Commission and Appointment of P-MRNRD Representative, pursuant to the Nebraska Opportunity Zone Act, LB 546
- 3. West Branch Channel Project Access Road Bids

*C. Finance, Expenditures and Legal Subcommittee (August 9, 2005) – Director Connealy

- 1. FY 2006 Budget:

☼ ADOPTION OF FY 2006 BUDGET

- 2. Right of Way for West Branch Channel Project – Iverson Property

*** 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

12. **Chairperson's Report** – Chairperson Jansen

- * A. Change Date of P-MRNRD September Board Meeting to September 15, 2005

13. **General Manager's Report** – Steve Oltmans

- 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. News Clips

14. **Informational Items:**

A. Future Meetings:

- | | |
|-------------------|--|
| August 15, 2005 | Public Information Meeting Prior to Department of Natural Resources Public Hearing – New Rules and Regulations related to the Boundary of the Douglas-Saunders County Game Refuge, 7:00 p.m., at the Lower Platte North NRD, Wahoo, NE |
| August 16, 2005 | Department of Natural Resources Public Hearing – New Rules and Regulations related to the Boundary of the Douglas-Saunders County Game Refuge, 9:30 a.m., at the Lower Platte North NRD, Wahoo, NE |
| August 16, 2005 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m., NRC |
| September 1, 2005 | Water Quality Open, Quarry Oaks, South Bend |
| September 6, 2005 | P-MRNRD Subcommittee Meetings |

- September 8, 2005 P-MRNRD Board Meeting - Meeting will be held at the Natural Resources Center in Dakota City, NE (Public Hearing to Set Tax Levy pursuant to state statutes and the adopted budget at the August 11, 2005 Board meeting and receiving final property tax valuations in late August.)
- Sept. 25-27, 2005 Nebraska Association of Resources Districts Annual Conference, Kearney, NE
- September 27, 2005 Nebraska Natural Resources Commission Meeting, Kearney, NE
- October 11, 2005 P-MRNRD Subcommittee Meetings
- October 13, 2005 P-MRNRD Board Meeting

B. Next Meeting – September 8, 2005 at the NRC in Dakota City, NE

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]