



Final: August 11, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 12, 2010
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 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 July 8, 2010 Board Meeting Minutes
 - B. Approval of July 14, 2010 Dakota County Rural Water Advisory Board 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
 - 1. NARD Annual Conference, Kearney, NE, September 26-28, 2010
- C. Environment Omaha Report – Rich Cunningham, Director, City of Omaha Planning Department; Steve Jensen, Former Director, City of Omaha Planning Department and currently, Jensen Consulting; and, Mike McMeekin, President, Lamp, Rynearson & Associates

9. PUBLIC HEARING – Pappio-Missouri River NRD FY 2011 Budget – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (August 10, 2010) – Director John Conley
 - 1. Urban Conservation Program Application for Eastern Nebraska Veteran’s Home
 - 2. Bids for Washington County Service Center
 - 3. Bids for Aerial Application of Herbicide by Helicopter in the Lower Platte and Elkhorn Rivers
 - 4. Amendment to USGS Farm Process Pilot Groundwater Modeling Agreement
 - 5. Emergency Watershed Protection Program Application
 - 6. Discussion of Hours of Operation at Platte River Landing
- *B. Finance, Expenditures and Legal Subcommittee (August 10, 2010) – Director Tesar
 - 1. FY 2011 Budget
 - a. Review and Recommendation(s) on FY 2011 Budget Worksheets
 - b. Adoption of FY 2011 Budget
 - c. 1% Increase to the Budgeted Restricted Funds for Lid Calculation
 - 2. WP-5 Project Right of Way Donation to Sarpy County Highway Department

3. Pigeon Jones Site #15 Offers for Land Rights Acquisitions [*Confidential, Executive Session, if needed*]

***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 Kolowski

- *A. Appointment of P-MRNRD Standing Subcommittees

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Informational Items:

- A. Future Meetings:

| | |
|-------------------|--|
| August 26, 2010 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| September 2, 2010 | LPRCA Water Quality Open, Quarry Oaks |
| September 7, 2010 | P-MRNRD Subcommittee Meetings |
| September 9, 2010 | P-MRNRD Board Meeting in Dakota City, NE |

| | |
|--------------------|---|
| September 23, 2010 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| Sep. 26-28, 2010 | NARD Annual Conference, Kearney, NE |
| October 12, 2010 | P-MRNRD Subcommittee Meetings |
| October 14, 2010 | P-MRNRD Board Meeting |
| October 22, 2010 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |

B. Next Meeting – September 9, 2010, at the Dakota County 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]