

Final: August 10, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 11, 2011
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 14, 2011 Board Meeting Minutes
 - B. Approval of July 13, 2011 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 Tim Fowler

1. NARD Annual Conference, Kearney, NE, September 25-27, 2011

C. Legislative Report – Husch Blackwell Sanders

D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. **PUBLIC HEARING – Papio-Missouri River NRD FY 2012 Budget** – John Winkler, Hearing Officer

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (August 9, 2011) – Director John Conley

1. Glacier Creek Wetland/Stream Mitigation Bank Design Contract Amendment #1

2. Western Douglas County Trails and Nebraska Department of Roads Agreements

3. Change Order to Thompson Construction Contract to include removal of storm damaged trees at the Elkhorn Crossing Recreation Area

4. Funding 50% (not to exceed \$1.5 million) for the Burt County Drainage District's Bruncker Ditch Project

5. Fund up to \$5 Million Max Low Impact Development in the entire Papio Watershed Drainage Area

6. Place Flood Control Structures (non LID's) in an IPA

7. Place NRD Recreation Project into an IPA

*B. Finance, Expenditures and Legal Subcommittee (August 9, 2011) – Director Thompson

1. Review and Recommendation on the FY 2012 Proposed Budget

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. Nebraska Unicameral Legislature – First Session Hearing Schedule
- F. News Clips

14. Informational Items:

- A. Future Meetings:

August 16, 2011	Lower Platte River Corridor Alliance Meeting, 9:30 a.m. at Lower Platte South NRD, Lincoln, NE
August 25, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
September 1, 2011	LPRCA Water Quality Open, Quarry Oaks Golf Course
September 6, 2011	P-MRNRD Subcommittee Meetings
September 8, 2011	P-MRNRD Board Meeting in Dakota City, NE
September 22, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
September 25-27, 2011	NARD Annual Conference, Kearney, NE
October 11, 2011	P-MRNRD Subcommittee Meetings

October 13, 2011

P-MRNRD Board Meeting

October 26, 2011

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

B. Next Meeting – September 8, 2011, 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]