

Final: August 8, 2012

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
August 9, 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 Rick Kolowski
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Rick 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 12, 2012 Board Meeting Minutes
  - B. Approval of July 11, 2012 Dakota County Rural Water Advisory Board 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 23-25, 2012
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler
- E. Presentation by Honey Creek Resources

**9. Subcommittee Reports:**

- \*A. Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee (July 24, 2012) – Director Tesar
  - 1. Contract with Olsson Associates
- \*B. Programs, Projects and Operations Subcommittee (August 7, 2012) – Director John Conley
  - 1. Heartland 2050 Consortium Agreement with Metropolitan Area Planning Agency
  - 2. Grant Applications for the Missouri River Levees R-613 and R-616 Accreditation Project
    - a. Economic Development Administration (EDA) Disaster Relief Grant
    - b. Nebraska Environmental Trust (NET) Grant
  - 3. 240<sup>th</sup> Street (Elkhorn River) Professional Services Agreement with FYRA Engineering
  - 4. Phase II on Professional Services Contract with HDR Engineering, Inc. for Dam Site 15A
  - 5. Little Papio Channel (72<sup>nd</sup> to Dodge Street) Emergency Repair Project
  - 6. Sale of District Surplus Equipment
- \*C. Finance, Expenditures and Legal Subcommittee (August 7, 2012) – Director Tesar
  - 1. Missouri River Levee System Unit R-616 Seepage Area Repairs Land Rights
  - 2. FY 2013 Proposed Budget – Draft 3

**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
- J. Papillion Creek Watershed Project

**11. Chairperson's Report – Chairperson Kolowski**

- \*A. Appointment of P-MRNRD Standing Subcommittees

**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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- \* F. Retirement Plan Update Action - Approve Amendment No. 2 to the NARD 414(h) & 457 Plans
- G. News Clips

**13. Informational Items:**

- A. Future Meetings:

August 21, 2012                      Lower Platte River Corridor Alliance Quarterly Meeting,  
9:30 a.m. at Lower Platte North NRD, Wahoo, NE

August 23, 2012                      Papillion Creek Watershed Partnership Meeting,  
10:00 a.m., NRC

August 23, 2012                      World O! Water Festival

August 27-29, 2012	NRD Manager's Meeting, NRC Building, Omaha, NE
August 30, 2012	LPRCA Water Quality Open, Quarry Oaks Golf Course
September 11, 2012	P-MRNRD Subcommittee Meetings
September 13, 2012	P-MRNRD Board Meeting in Dakota City, NE
September 19-20, 2012	LPRCA Kayak Tour
September 23-25, 2012	NARD Annual Conference, Kearney, NE
September 27, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
October 9, 2012	P-MRNRD Subcommittee Meetings
October 11, 2012	P-MRNRD Board Meeting
October 25, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – September 13, 2012, at the Dakota County NRC

#### **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]