

Final: July 13, 2005

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 14 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 June 9, 2005, Board Meeting Minutes
 - B. Approval of June 8, 2005 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of June 29, 2005 Thurston County Rural Water Advisory 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. Reports on NARD Board Meeting, June 20, 2005 and Blue River Basin Tour – June 20-21, 2005
- C. Nebraska Natural Resources Commission Report – Beverly Donaldson
- D. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. Public Comment and Input on P-MRNRD FY 2006 Budget

9. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (July 7, 2005) – Director Fred Conley
 - 1. GM Evaluation for FY 2005 – Recommendation that the FY 2005 GM Evaluation be accepted and that the last two sentences on page 9 of the summary report be removed from the report.
 - 2. Establish GM Goals for FY 2006 – Recommendation in August.
 - 3. General Manager Employment Agreement – Recommendation in August
- *B. West Branch Tributary Crossing Ad Hoc Consultant Selection Subcommittee (July 12, 2005) – Director Kolowski
 - 1. Professional Services Contract with Ehrhart Griffin and Associates: Recommendation that the General Manager be authorized to execute a Professional Services Contract with Ehrhart Griffin Associates for the West Branch Channel Tributary Crossings Project (84th to Giles Road) for the maximum cost not to exceed \$232,061, subject to minor changes by the General Manager and approved as to form by District Legal Counsel.
- *C. Programs, Projects & Operations Subcommittee (July 12, 2005) – Director John Conley
 - 1. Request from Vicki Fraser and Petitioners for Equestrian Use of Existing Mo-Pac Trail from Springfield South to Louisville – No Subcommittee recommendation.

2. Lower Platte River Corridor Alliance Cumulative Impact Study Interlocal Agreement – Recommendation that the General Manager be authorized to execute the proposed Amendment 1 and Addendum B to the multi-agency revised Lower Platte River Cumulative Impact Study Interlocal Agreement, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. Amendment #2 to Professional Services Contract with HDR for the West Papillion Watershed Floodplain Mapping Project – Recommendation that the General Manager be authorized to execute the proposed grant application to FEMA; and, that the General Manager be authorized to execute Amendment #2 to the professional services contract with HDR Engineering, Inc., for the West Papio Watershed Floodplain Remapping Project which provides for an increase in the maximum fee to \$486,380, subject to approval of the grant application to FEMA, and subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

*D. Finance, Expenditures and Legal Subcommittee (July 12, 2005) – Director Connealy

1. Update on Engineering Contract Fees with HGM Assoc. for Development of Washington County Rural Water #2 – No action required.
2. FY 2006 Budget – Recommendation that the proposed FY 2006 budget be forwarded for review at the August 11, 2005 Budget Hearing with the provision that the General Manager be authorized to make necessary adjustments once final figures are available to achieve compliance of state statutes regarding the lid.
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2006 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in the Total Funds Subject to Limitations, pursuant to Neb. Rev. State §§ 13-518 through 13-522.

*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 Jansen

12. **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. Boyer Chute Receives National Trail Recognition
- F. News Clips

*13. **Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

*14. **Election of NARD Director and Alternate Director (Policy 3.3)**

15. **Informational Items:**

A. Future Meetings:

July 15, 2005	Lower Platte River Corridor Alliance Platte River Airboat Tour for Public Officials (details when available)
July 29, 2005	Lower Platte River Corridor Alliance Platte River Airboat Tour (details when available)
August 9, 2005	P-MRNRD Subcommittee Meetings
August 10, 2005	Platte River Appropriation Public Meeting, 7:00 p.m., City Auditorium, Fremont, NE
August 11, 2005	P-MRNRD Board Meeting (Public Hearing and Adoption of FY 2006 Budget)
August 16, 2005	Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m., NRC
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.)

B. Next Meeting – August 11, 2005, NRC

16. 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]