



Final: July 12, 2006

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 13 2006
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 8, 2006, 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 19, 2006 and Western Reaches Basin Tour – June 19-21, 2006
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. Public Comment and Input on P-MRNRD FY 2007 Budget

9. Subcommittee Reports:

- *A. Executive Subcommittee (July 11, 2006) – Chairperson Jansen
 - 1. Candidate(s) to Advance for further Consideration at July 13, 2006 Board Meeting
 - ◆ Election of Director to fill vacancy in Subdistrict #3
 - 2. Acting General Manager’s Salary
- *B. Programs, Projects & Operations Subcommittee (July 11, 2006) – Director Tesar
 - 1. Conservation with Jeff Quist, Washington County Commissioner
 - 2. Draft Supplemental Watershed Plan and Agreement for Rehabilitation of Turtle Creek Watershed PL 566 Structure #2
 - 3. Update on Papio Creek PL 566 Structures #S-27, 31 and 32 Rehabilitation Project
 - 4. Professional Services Contract with Ehrhart Griffin and Associates for Western Douglas County Trails Project
- *C. Finance, Expenditures and Legal Subcommittee (July 11, 2006) – Director Connealy
 - 1. Accounts Over 110%
 - a. Acct. # 01 01 00 4051 – Vehicle/Equipment (Gas & Oil)
 - b. Acct # 01 01 00 4090 – Directors Per Diem
 - c. Acct. # 01 01 00 4171 – Staff Travel and Expenses
 - d. Acct # 01 01-00 4311 – Public Notices
 - e. Acct. #01 01-00 4392 – General – Attorney Fees
 - f. Acct. # 01 05-00 4485 – Water Monitor Programs

2. FY 2007 Budget

NOTE: Dates to Remember for P-MRNRD FY 2007 Budget:

- Budget Hearing and Adoption of FY 2007 Budget at August 10, 2006 Board Meeting
- Set Tax Levy for FY 2007 at September 14, 2006 Board Meeting

*10. **Treasurer's Report** -- Director Rick Kolowski

- 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** – Marlin Petermann

- 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. Update on Papio Dam Site 13
- F. Update on Congressional Funding Requests
- G. 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. **Oath of Office Administered to Newly-Appointed Director from Subdistrict #3**

16. **Informational Items:**

A. Future Meetings:

July 14, 2006	LPRCA Platte River Airboat Tour
July 18-20, 2006	Nebraska Water Tour, Missouri River Upstream of Omaha
July 20, 2006	Public Forum – Policies for a Green, Clean and Safe Papillion Creek Watershed, 6:00 p.m., at NRC
July 27, 2006	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 8, 2006	P-MRNRD Subcommittee Meetings
August 10, 2006	P-MRNRD Board Meeting (Public Hearing and Adoption of FY 2007 Budget)
August 17, 2006	Reservoir Sites 1 & 3C Preliminary Study Steering Committee Meeting, 7:00 p.m. at Blair City Offices
August 22, 2006	LPRCA Water Quality Open, Quarry Oaks
September 6, 2006	LPRCA Quarterly Meeting, 9:00 a.m., Lower Platte North NRD Offices, Wahoo, NE
September 12, 2006	P-MRNRD Subcommittee Meetings
September 14, 2006	P-MRNRD Board Meeting (Meeting will be held at the Natural Resources Center in Dakota City, NE. Public Hearing to Set Tax Levy fro FY 2007 pursuant to state statutes and the adopted budget at the August 10, 2006 Board meeting and receiving final property tax valuations in late August.)
September 24-26, 2006	Nebraska Association of Resource District Annual Conference, Kearney, NE

B. Next Meeting – August 10, 2006, NRC

17. **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]