



Final: July 9, 2008

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 10, 2008  
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 Thompson
2. **Notification of Open Meetings Act Posting and Meeting Procedure**–  
Chairperson Thompson
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 June 12, 2008 Board Meeting Minutes
  - B. Approval of June 11, 2008 Dakota County Rural Water Advisory Board Meeting Minutes
  - C. Approval of June 24, 2008 Washington County Rural Water #2 Advisory Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. Report on NARD Board Meeting, June 16, 2008, Columbus, NE
  - 2. Report on Loup River Basin Tour , June 16-17, 2008
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Nebraska Natural Resources Commission Report – Beverly Donaldson
- E. Platte River Riparian Vegetative Management Demonstration Project – Russ Schultz, Director Tesar and John Winkler

**9. Public Comment and Input on P-MRNRD FY 2009 Budget**

**10. Subcommittee Reports:**

- \*A. Finance, Expenditures and Legal Subcommittee (July 8, 2008) – Director Tim Fowler

- 1. FY 2009 Budget

NOTE: Dates to Remember for P-MRNRD FY 2009 Budget:

- Budget Hearing and Adoption of FY 2009 Budget at August 14, 2008 Board Meeting
- Set Tax Levy for FY 2009 at September 11, 2008 Board Meeting

**\*11. Treasurer's Report -- Director Fred 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 Thompson

A. Appointment of Whitted Creek Ad Hoc Consultant Selection Subcommittee

John Schwope, Chairperson  
Dave Klug, Vice-Chairperson  
John Conley  
Rick Kolowski  
Tim Fowler  
Alternate: Rich Tesar

B. Report on Saddle Creek Road Flooding on June 27, 2008

C. Redefining 100-Year and 500-Year Flood

**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. Papillion Creek Watershed Partnership Report

1. Annual Review of Papillion Creek Watershed Partnership Agreement

E. News Clips

\*F. Recommendation and Approval of Platte River Vegetation Management Resolution

**\* 14. Election of P-MRNRD Officers (Policy 3.0)**

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

**\*15. Election of NARD Director and Alternate Director (Policy 3.3)**

**16. Informational Items:**

A. Future Meetings:

July 18, 2008

Lower Platte River Corridor Alliance Airboat Tour 9:00 a.m.  
– 4:00 p.m.

July 31, 2008	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. at NRC
August 12, 2008	P-MRNRD Subcommittee Meetings
August 14, 2008	P-MRNRD Board Meeting
September 1, 2008	Labor Day –District Offices Closed
September 4, 2008	Water Quality Open at Quarry Oaks Golf Course
September 9, 2008	P-MRNRD Subcommittee Meetings
September 11, 2008	P-MRNRD Board Meeting

B. Next Meeting – August 14, 2008

#### **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]