



Final: July 8, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 9, 2009
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 11, 2009 Board Meeting Minutes
 - B. Approval of June 10, 2009 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of June 30, 2009 Thurston County Rural Water 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. NARD Board Meeting, June 22, 2009 in Grand Island
 - 2. Platte River Basin Tour, June 22-23, 2009
- C. Lower Platte Corridor Alliance Report – Meghan Sittler

9. Public Hearing On Permanent Groundwater Stay on Construction of Irrigation Wells and Expansion of Irrigated Acres in the Lower Platte River Basin - John Winkler, Hearing Officer

- *A. Adoption of Resolution Imposing Permanent Stay
- *B. Adoption of Resolution Adopting Rules and Regulations for the Granting of Variances from the Stay on the Expansion of Groundwater Irrigated Acres

10. Public Comment and Input on P-MRNRD FY 2010 Budget

11. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (July 7, 2009) – Director Klug
 - 1. Extension of Government Relations Contract with Husch Blackwell Sanders
- *B. Programs, Projects and Operations Subcommittee (July 7, 2009) – Director John Conley
 - 1. Whitted Creek Stream Restoration Project Bids
 - 2. Pigeon/Jones Site #15:
 - a. Contract Proposal from Olsson Associates for Pigeon/Jones Site #15 Design for Recreation Facility
 - b. Report on P-MRNRD Request for Funding from the Federal Sport Fish Restoration Program
 - 3. Urban Drainageway Program – Millard Park SID Request for Additional Funds

4. Groundwater Management Program Rules and Regulations
5. Blair Airport Authority Agreement on Waterline Construction for Washington County Rural Water #2

*C. Finance, Expenditures and Legal Subcommittee (July 7, 2009) – Director Tesar

1. FY 2010 Budget
2. Account Over 110%: - Acct # - 010100 4636 – Maintenance – Dakota County Service Center

***12. 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

13. Chairperson's Report – Chairperson Thompson

- A. Appointment of Missouri River Levee Ad Hoc Consultant Selection Subcommittee:

John Schwope, Chairperson
Larry Bradley
Fred Conley
Scott Japp
Dave Klug
Dorothy Lanphier, Alternate

14. 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

E. News Clips

*F. Change Time of Board Meetings

***15 Election of P-MRNRD Officers (Policy 3.0)**

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

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

17 Informational Items:

A. Future Meetings:

July 16, 2009	Lower Platte River Corridor Alliance Air Boat Tour
July 30, 2009	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 11, 2009	P-MRNRD Subcommittee Meetings
August 13, 2009	P-MRNRD Board Meeting
August 27, 2009	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 27, 2009	Ds-15A Ad Hoc Consultant Selection Subcommittee Interviews, 6:30 p.m., NRC
August 30, 2009	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Lower Platte North NRD, Wahoo, NE
September 3, 2009	2009 Water Quality Open at Quarry Oaks
September 7, 2009	Labor Day – P-MRNRD Offices Closed
September 8, 2009	P-MRNRD Subcommittee Meetings
September 9, 2009	Lower Platte River Corridor Alliance Long Range Planning Retreat, location to be announced
September 10, 2009	P-MRNRD Board Meeting

- September 13, 2009 **World O! Water Festival**, 12:00 noon – 4:00 p.m. at
Chalco Hills Rec Area
- September 13-15, 2009 2009 NePRA and NTC Joint State Conference, Ponca State
Park
- September 24, 2009 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC
- September 27-29, 2009 NARD Annual Conference, Kearney, NE
- September 30, 2009 Missouri River Levees Ad Hoc Consultant Selection
Subcommittee Interviews, 6:30 p.m., NRC

B. Next Meeting – August 13, 2009, at NRC

18. 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]