



Final: July 7, 2010

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 8, 2010  
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 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 10, 2010 Board Meeting Minutes
  - B. Approval of June 9, 2010 Dakota County Rural Water Advisory Board Meeting Minutes
  - C. Approval of June 15, 2010 Thurston County Rural Water Advisory Board Meeting 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 Board Meeting, June 21, 2010, Holiday Inn – Lincoln Southwest
  - 2. NRD Platte River Basin Tour, June 21 - 22, 2010 - Marlin Petermann
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

**9. Public Comment and Input on P-MRNRD FY 2011 Budget**

**10. Subcommittee Reports:**

- \*A. Ad Hoc Subcommittee to Fill Vacancy in Subdistrict #11 (July 1, 2010) – Chairperson Thompson
  - 1. Candidates to Advance for Further Consideration at July 8, 2010 Board Meeting
    - ◆ Election of Director to Fill Vacancy in Subdistrict #11
- \*B. Programs, Projects and Operations Subcommittee (July 6, 2010) – Director John Conley
  - 1. Coordinated Needs Management Strategy Assessment Contract with AMEC
  - 2. Amendment to Interlocal Agreement with Omaha on Keystone East Trail
  - 3. Discussion of NRC Office Renovation
  - 4. Elkhorn River Bank Stabilization Emergency Watershed Protection Project
- \*C. Finance, Expenditures and Legal Subcommittee (July 6, 2010) – Director Tesar
  - 1. FY 2011 Budget – Draft 2

NOTE: Dates to Remember for P-MRNRD FY 2011 Budget:

- Budget Hearing and Adoption of FY 2011 Budget at August 12, 2010 Board Meeting
  - Set Tax Levy for FY 2011 at September 9, 2010 Board Meeting
- 2. Purchase of UPRR Abandoned Right of Way

3. King Lake Floodway Purchase Program Acquisitions

- a. Georgian Property
- b. Lunn Property

**\*11. 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

**12. Chairperson's Report – Chairperson Thompson**

- \*A. Public Hearing for Right of Way Acquisition for Pigeon/ Jones Watershed Project, 7:00 p.m. at the Dakota County Service Center – Appointment of Hearing Officer
- \*B. Change August 12, 2010 P-MRNRD Board Meeting Time to 8:00 p.m.

**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
- E. Report on June 2010 Flooding on the Platte, Elkhorn and Missouri Rivers
- F. News Clips

**\*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. Oath of Office Administered to Newly-Appointed Director from Subdistrict #11**

**17. Informational Items:**

A. Future Meetings:

July 15, 2010	Public Hearing for Right of Way Acquisition for Pigeon/Jones Watershed Project, 7:00 p.m. at the Dakota County Service Center
July 22, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 10, 2010	P-MRNRD Subcommittee Meetings
August 12, 2010	P-MRNRD Board Meeting
August 26, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
September 7, 2010	P-MRNRD Subcommittee Meetings
September 9, 2010	P-MRNRD Board Meeting in Dakota City, NE
September 23, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – August 12, 2010, at the 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]