



Final: July 13, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 14, 2011
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 Kolowski
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson Kolowski
- 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 9, 2011 Board Meeting Minutes
 - B. Approval of June 8, 2011 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of June 29, 2011 Washington County Rural Water Advisory Board #1 Meeting Minutes
 - D. Approval of June 30, 2011 Board of Director’s Budget Planning Session 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 13, 2011, Alliance, Nebraska
 - 2. NRD Basin Tour, June 13 - 15, 2011
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

9. Public Comment and Input on P-MRNRD FY 2012 Budget

10. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (July 12, 2011) – Director John Conley
 - 1. Elkhorn River Research Station
 - 2. Cinnamon Acres Sediment Structure Repair Project Bids
 - 3. Adoption of the District’s All Hazards Mitigation Plan
 - 4. District Program Policy 17.43 – Public Agency Coordination Policy
 - 5. Mopac Trail Project – Select a Consultant for Construction Engineering Services
 - 6. Western Douglas County Trail Project – Professional Services Agreement for Environmental Services with approved Nebraska Department of Roads consultant
 - 7. Papillion Creek Special Watershed Program
- *B. Finance, Expenditures and Legal Subcommittee (July 12, 2011) – Director Tesar
 - 1. Pigeon/Jones Site 15 Project Right of Way Purchase Agreement [Executive Session]
 - 2. FY 2012 Budget – Draft 2

NOTE: Dates to Remember for P-MRNRD FY 2012 Budget

- Budget Hearing and Adoption of FY 2012 Budget at August 11, 2011 Board Meeting
- Set Tax Levy for FY 2012 at September 8, 2011 Board Meeting

*C. Personnel, Legislative and Public Affairs Subcommittee (July 12, 2011) – Director Klug

1. General Manager’s salary and third addendum of the General Manager’s Employment Contract

***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. Bond Issue – Director Japp

- A. West Papio Regional Basin 5
- B. Dam Site 15A
- C. Zorinsky Basin 1

13. Chairperson’s Report – Chairperson Kolowski

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. Report on June 2011 Flooding
- E. News Clips

***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 19, 2011	Lower Platter River Kayak Tour, Meeting at the Platter River Landing 8:00 a.m.-1:30 p.m.
July 28, 2011	Meeting Papillion Creek Watershed Partnership Meeting THIS MEETING HAS BEEN CANCELLED
August 9, 2011	P-MRNRD Subcommittee Meetings
August 11, 2011	P-MRNRD Board Meeting
August 26, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
September 1, 2011	LPRCA 2011 Water Quality Open at Quarry Oaks Golf Course, 11:00 a.m. check-in
September 6, 2011	P-MRNRD Subcommittee Meetings
September 8, 2011	P-MRNRD Board Meeting in Dakota City, NE
September 23, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 11, 2011, 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]