

Final: July 9, 2003

PAPPIO-MISSOURI RIVER
NATURAL
RESOURCES
DISTRICT



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**Pappio-Missouri River
Natural Resources District
Board of Directors Meeting
July 10, 2003
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 Fred Conley
2. **Quorum Call**
- *3. **Adoption of Agenda**
 - ** A. Excused Absences
- *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 12, 2003, Board Meeting Minutes
 - B. Approval of June 11, 2003, Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of June 23, 2003, Washington County Rural Water Advisory Board Meeting Minutes
 - D. Approval of June 24, 2003, Thurston County Rural Water Advisory Board Meeting Minutes
7. **Public Comment and Input on P-MRNRD FY 2004 Budget**

8. **Agency and Association Reports:**

- A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
- B. Nebraska Association of Resources Districts Report -- Director Rubin
 - 1. Report on June 16-17, 2003 NARD Board Meeting

9. **Subcommittee Reports:**

- *A. Programs, Projects and Operations Subcommittee Meeting (July 8, 2003) – Director John Conley
 - 1. Request for Proposals for Development of Storm Water Fee System for the Omaha Metropolitan Area (Papillion Creek Watershed Partnership) – Recommendation not to accept the staff recommendation.

Staff Recommendation: Recommendation that the Chairperson appoint an Ad-Hoc Subcommittee to select a consultant to develop a Stormwater Fee System for the Omaha Metro area in Douglas and Sarpy County, NE on behalf of the Papillion Creek Watershed Partnership.

- 2. Public Canoeing Access at Boyer Chute – Recommendation that the General Manager be authorized to write the U.S. Fish and Wildlife Service requesting that they resolve the issue of the use of boats on Boyer Chute.
- 3. Extend Washington County Rural Water Study Deadline – Recommendation that the deadline for accepting hookup fee deposits and applications regarding the Washington County Rural Water Study be extended until August 15, 2003, and that each application for rural water service submitted to the District after that date shall be increased \$200 (\$2,600 to \$2,800).
- 4. Bids for Pigeon/Jones Creek Watershed site #3 (Hubbard) – Recommendation that the General Manager be authorized to execute a contract for construction of Pigeon/Jones Watershed Dam Site #3 with Jensen Construction, D.T., Inc., in the amount of \$190,864.45.

*B. Finance, Expenditures and Legal Subcommittee Meeting (July 8, 2003) – Director Dick Connealy

1. West Branch Channel Project (84th to 96th Street) Property Exchange with Bellino Properties LLC – Recommendation that staff be directed to obtain an update of the June 2001 appraisal for the two parcels and present the results at the August 12, 2003 Subcommittee meeting.
2. P-MRNRD Insurance Coverage for FY 2004 – Recommendation that the Dunbar-Peterson proposal of \$244,486 for insurance coverage for FY 2004 be accepted.
3. Additional of District Policy 16.8 – District Property – Recommendation that District Policy 16.8 District Property – Vehicle Replacement Schedule be tabled for one month pursuant to District Policy 1.5 with final consideration at the August 14, 2003 Board meeting and that such policy be effective for FY 2005.
4. FY 2004 Budget – 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2004 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri NRD approves an additional increase of 1% in the Total 2002-2003 Funds Subject to Limitation, pursuant to Neb. Rev. State. §§ 13-518 through 13-522.

*C. Personnel, Legislative and Public Affairs Subcommittee Meeting (July 8, 2003) – Director Barb Nichols

1. Review of GM Evaluation – Recommendation that the GM's FY03 appraisal be approved and entered into the GM's personnel file including all comments received and the category summary sheets.

*10 **Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

11. **Chairperson' s Report** – Chairperson Fred Conley

- *A. Appointment of Ad-Hoc Papio Creek Watershed Partnership Stormwater Fee Subcommittee [Issue is moot if Board adopts PPO recommendation for agenda item 9.A.1.]:

Jim Thompson, Chairperson
Pete Rubin, Vice-Chairperson
Tim Fowler
Melissa Gardner
Barb Nichols

12. **General Manager's Report** – GM Oltmans

- A. I&E Report
- B. Miscellaneous/Personnel Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Report on Central Nebraska Public Power vs. Registered Irrigation Well Owners
- E. 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. **Informational Items:**

A. Future Meetings:

July 18, 2003	LPRCA Air Boat Tour
July 22-24, 2003	Nebraska Water Conference Council's Annual Water & Natural Resources Field Trip – Local Response to Settlement of Kansas v. Nebraska

August 12, 2003 P-MRNRD Subcommittee Meetings
August 14, 2003 P-MRNRD Board Meeting
Sept. 1, 2003 Labor Day, P-MRNRD Offices Closed
Sept. 4, 2003 Water Quality Open, Quarry Oaks
Sept. 9, 2003 P-MRNRD Subcommittee Meetings
Sept. 11, 2003 P-MRNRD Board Meeting
Sept. 21-23, 2003 NARD Annual Conference, Kearney, NE

B. Other Informational Items

C. Next Meeting -- August 14, 2003, NRC

16. 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.