

Final: July 7, 2004

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 8 2004
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**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *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 10, 2004, Board Meeting Minutes
 - B. Approval of June 24, 2004 Washington County Rural Water Advisory Board Meeting Minutes
 - C. Approval of July 1, 2004, Thurston County Rural Water Advisory Board Meeting Minutes

7. Agency and Association Reports:

- A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. Reports on NARD Board Meeting, June 21, 2004 and Missouri River Basin Tour – June 21-22, 2004
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. Public Comment and Input on P-MRNRD FY 2005 Budget

9. Subcommittee Reports:

- *A. Programs, Projects & Operations Subcommittee (July 6, 2004) – Director John Conley
 - 1. Update on USGS Water Quality Monitoring – No action required.
 - 2. Development and Management Agreement with Nebraska Wildlife Rehab, Inc for Rumsey Station Wetland – Recommendation that the Board not approve an additional addendum to the Nebraska Wildlife Rehab, Inc., for the Rumsey Station Wetlands.
 - 3. Sarpy Water/Wastewater Study (South Half of Sarpy County) with Sarpy County and Others – Recommendation that the General Manager be authorized to execute an interlocal agreement for a Sarpy County Water and Wastewater Infrastructure Study with Sarpy County and others, for a maximum District contribution of \$50,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
 - 4. Big Papio Trail (Center to Blondo) Cracking – Recommendation that the General Manager be authorized to negotiate with the responsible parties for correction of the pavement cracking in the District’s bicycle and pedestrian trail along the Big Papillion Creek between West Center Road and Blondo Streets, and report back to the Board at its August meeting.
 - 5. Site Grading for Amphitheater at Walnut Creek Lake and Recreation Area – Recommendation that the General Manager be authorized to coordinate with the City of Papillion to provide manpower and equipment for the purpose of grading the Amphitheater site, but that no work be done until staff and the City of Papillion have established a date for the transfer of Walnut Creek Recreation Area to the City of Papillion.

*B. Finance, Expenditures and Legal Subcommittee (July 6, 2004) – Director Gardner

1. Papio Creek Watershed PL566 Structure D-17, Waterford Development, L.L.C., Easement Agreement – Recommendation that the General Manager be authorized to execute an easement agreement with Waterford Development, L.L.C., for a wetland mitigation site on Papio Creek watershed PL566 site D-17 lands, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel and subject to Nebraska Department of Natural Resources approval.
2. FY 2005 Budget – Recommendation that Draft-2 of the P-MRNRD FY 2005 budget be approved as the proposed FY 2005 budget and forwarded for review at the Budget Hearing at the August 12, 2004 Board Meeting, subject to changes deemed necessary by the General Manager to ensure that the District is in compliance with state statutes regarding the lid.
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2005 Budget – Recommendation that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the Papio-Missouri River NRD approves an additional increase of 1% in the Total 2003-2004 Funds Subject to Limitation, pursuant to Neb. Rev. State Statutes 13-518 through 13-522.

[NOTE: This resolution requires 75% of the Board (8 votes) for approval.]
3. Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Side Riverside Cabins Purchase Agreements [Executive Session, if needed] – Recommendation that the General Manager be authorized to execute easement purchase agreements for Tract #9L (Rhoades) for \$780; Tract 10L (Pietryga) for \$1,380; Tract 11L (Smith) for \$7,240; and RSP Management for \$2,060.

*C. Personnel, Legislative and Public Affairs Subcommittee (July 6, 2004) – Director Nichols

1. Legislative Update – No action required.
2. District Policy regarding Development of State Legislation – Recommendation that the amendment to the policy entitled “District Policy 12.7 General Manager – Monthly Report” be recommended to the Board and that approval be tabled until the August 12, 2004 Board meeting, pursuant to District Policy 1.5.
3. GM Goals for FY 2005 – Recommendation that the FY 2005 GM goals, as amended by the Subcommittee, be approved.

*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 Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area

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

- A. Joint P-MRNRD/LPSNRD Board Meeting, July 14, 2004 at 6:30 p.m. at Mahoney State Park

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

- A. I&E Report
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Meeting Minutes – June 17, 2004
- F. Pallid Sturgeon/Sturgeon Chub Task Force Meeting – July 14, 2004
- G. Listing of Former and Current P-MRNRD Board Members
- H. 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 14, 2004 | Joint P-MRNRD/LPSNRD Board Meeting, Mahoney State Park at 6:30 |
| July 23, 2004 | Platte River Airboat Tour (Directors Neary, Nichols, Tesar and Thompson are participating.) |
| August 10, 2004 | P-MRNRD Subcommittee Meetings |
| August 12, 2004 | P-MRNRD Board Meeting (Public Hearing and Adoption of FY 2005 Budget) |
| August 17, 2004 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., NRC |
| September 7, 2004 | P-MRNRD Subcommittee Meetings |
| September 9, 2004 | P-MRNRD Board Meeting (Public Hearing to Set Tax Levy pursuant to state statutes and the adopted budget at the August 12, 2004 Board meeting and receiving final property tax valuations in late August.) |

B. Other Informational Items

C. Next Meeting – August 12, 2004, 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.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]