

Final: June 7, 2006

Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 8, 2006
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 Rich Jansen
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 May 18, 2006, Board Meeting Minutes
 - B. Approval of May 23, 2006, Washington County Rural Water #1 Advisory Board Minutes
 - C. Approval of May 24, 2006, Thurston County Rural Water Advisory Board Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts Report – Director Tesar
 - 1. NARD Board Meeting, June 19, 2006, Sidney, NE
 - 2. June 19-21, 2006, Western Reaches Basin Tour, Leaving from Sidney NE immediately following the NARD Board Meeting
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Nebraska Natural Resources Commission Report – Beverly Donaldson and Vince Kramper
- E. Nebraska Environmental Trust Fund Report – Vince Kramper

8. **Subcommittee Reports:**

*A. Finance, Expenditures and Legal Subcommittee (June 6, 2006) – Director Connealy

- 1. Amendments to Agreement for Missouri River Trail Crossing Bridge
- 2. Review of FY 2007 Budget – Draft 1
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2007 Budget

NOTE: Dates to Remember for P-MRNRD FY 2007 Budget:

- Public Input Meeting at July 13, 2006 Board Meeting
- Budget Hearing and Adoption of FY 2007 Budget at August 10, 2006 Board Meeting
- Set Tax Levy for FY 2007 at September 14, 2006 Board Meeting

- 3. Accounts Over 110%:
 - a. Acct. 01 01-00 4333 – Office Equipment Maintenance
 - b. Acct. 01 01-00 4570 – Salaries: Administrative

- 4. Purchase Agreement for Floodway Buyout at Elbow Bend

*B. Programs, Projects and Operations Subcommittee (June 6, 2006) – Director John Conley

- 1. Status of Pigeon/Jones Recreation Site #15 Resources Development Fund Application and Schedule
- 2. Papillion Creek Watershed Partnership Policies [Tabled at the May 16, 2006 PPO Meeting]

3. Contract for Master Meter Vault for Ft. Calhoun

4. Review of District Vehicle Use Policy

*C. Personnel, Legislative and Public Affairs Subcommittee (June 6, 2006) –
Director Fred Conley

1. GM Job Description

2. Discussion of the Process for Hiring a General Manager for the District

* 9. **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 Bank Stabilization Project

G. Elkhorn Breakout Project

H. Elk/Pigeon Creek Drainage Project

I. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Jansen

*A. Final Consideration of Policy Amendments:

1. 1.1 Policy Manual - Definitions

2. 2.3 Directors – Compensation and Expenses

3. 14.1 Financial – Investments

4. 14.2 Financial – Disbursements

5. 14.3 Financial – Accounting

6. 14.5 Financial – Fidelity Bonds

[NOTE: District Policy 1.5 requires that amendments to Policies 1.1, 2.3, 14.1, 14.2, 14.3 and 14.5 be tabled for one month. Final consideration for adoption will be at the June 8, 2006 Board Meeting.]

11. **General Manager's Report** – Assistant GM Marlin Petermann

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. News Clips

12. **Informational Items:**

A. Future Meetings:

June 19, 2006	NARD Board Meeting, Holiday Inn, Sidney, NE
June 19-21, 2006	NARD/NRDs Basin Tour – Western Reaches (departing immediately following the NARD Board Meeting)
June 22, 2006	Reservoir Sites 1 & 3C Preliminary Study Steering Committee Meeting, 7:00 p.m. at Blair City Offices
June 27, 2006	Pigeon/Jones Recreation Site 15 Public Meeting, 7:00 p.m., Dakota County NRC, Dakota City, NE
July 4, 2006	4 th of July Holiday – P-MRNRD Offices Closed
July 11, 2006	P-MRNRD Subcommittee Meetings
July 13, 2006	P-MRNRD Board Meeting
July 14, 2006	LPRCA Platte River Airboat Tour
July 18-20, 2006	Nebraska Water Tour, Missouri River Upstream of Omaha
August 8, 2006	P-MRNRD Subcommittee Meetings
August 10, 2006	P-MRNRD Board Meeting
August 17, 2006	Reservoir Sites 1 & 3C Preliminary Study Steering Committee Meeting, 7:00 p.m. at Blair City Offices
August 27, 2006	LPRCA Water Quality Open, Quarry Oaks

B. Next Meeting – July 13, 2006

13. **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]