Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 10, 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 May 13, 2010 Board Meeting Minutes
   B. Approval of June 7, 2010 Executive Subcommittee Meeting Minutes
   C. Approval of May 25, 2010 Washington County Rural Water #2 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  (Departing after the NARD Board meeting and returning to Holiday Inn – Lincoln Southwest at approximately 4:30 p.m. on June 22nd)

   C. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. **Subcommittee Reports:**

   *A. Programs, Projects and Operations Subcommittee (June 8, 2010) – Director John Conley

      1. City of Omaha Request – Levi Carter Park Trail

      2. Extension of ENWRA Inter-Local Agreement

      3. Nebraska Department of Roads Agreement – Mopac Trail (Hwy 50 to Chalco)

      4. Lake Dredging Program – West Bay Woods (SID #439) Request

      5. P-MRNKD Master Plan

      6. P-MRNKD Vehicle and Equipment Needs for FY 2011

   *B. Finance, Expenditures and Legal Subcommittee (June 8, 2010) – Director Tesar

      1. Review of FY 2011 Budget – Draft 1

      **NOTE:** Dates to Remember for P-MRNKD FY 2011 Budget:

         ➢ Directors Workshop, July 6, 2010 at 5:30 p.m. (prior to Subcommittee Meetings)
         ➢ Public Input Meeting at July 8, 2010 Board Meeting
         ➢ 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. Financial Report Discussion
*C. Personnel, Legislative and Public Affairs Subcommittee (June 8, 2010) – Director Klug

1. Legislative Representative Contract Renewal with Husch Blackwell Sanders

*10. 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

11. Chairperson’s Report – Chairperson Thompson

A. Notification of Resignation of Director John Schwope and Filling Vacancy in Subdistrict #11

1. Appointment of Ad Hoc Subcommittee to Fill Vacancy in Subdistrict #11:

   Jim Thompson, Chairperson
   John Conley
   Rick Kolowski
   Rich Tesar

B. Appointment of Flood Mapping Assessment Project Ad Hoc Consultant Selection Subcommittee:

   Dave Klug, Chairperson
   Dorothy Lanphier
   Rick Kolowski
   Fred Conley
   Larry Bradley


A. I&E Report
B. Personnel/Miscellaneous Items
C. Report on Purchases – Construction Services, Professional Services, Personal Property
D. Current and On-Going Projects – P-MRN RD Legal Counsel
E. Papillion Creek Watershed Partnership Report  
F. Report on P-MRN RD Bond Issue  
G. NRCS Lease Agreement Update  
H. News Clips  
13 Informational Items:  
A. Future Meetings:  
  June 21, 2010  NARD Board Meeting, Holiday Inn – Lincoln Southwest  
  June 21-22, 2010  NRD Platte River Basin Tour (Departing after the NARD Board meeting and returning to Holiday Inn – Lincoln Southwest at approximately 4:30 p.m. on June 22nd)  
  June 24, 2010  Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC  
  June 29, 2010  Dam Site 15A Public Visioning Workshop, Saddlebrook Elementary School, 14850 Laurel Ave., Omaha  
  July 5, 2010  Observance of 4th of July Holiday - P-MRN RD Closed  
  July 6, 2010  P-MRN RD Subcommittee Meetings  
  July 8, 2010  P-MRN RD Board Meeting  
  July 22, 2010  Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC  
  August 10, 2010  P-MRN RD Subcommittee Meetings  
  August 12, 2010  P-MRN RD Board Meeting  
  August 26, 2010  Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC  
B. Next Meeting – July 8, 2010, at the NRC  
14. Adjournment
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.