

Final: June 9, 2004

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 10, 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 May 13, 2004, Board Meeting Minutes
 - B. Approval of May 12, 2004, Dakota 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. NARD Board Meeting, June 21, 2004 at the Cardinal Inn and Suites, South Sioux City, NE; and Missouri River Basin Tour – June 21-22, 2004 (tour will leave from South Sioux City following the NARD Board Meeting.)
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Nebraska Natural Resources Commission Report – Beverly Donaldson

8. Subcommittee Reports:

- *A. Dakota County Service Center Ad Hoc Subcommittee (June 8, 2004) – Director John Conley
 - 1. Natural Resources Center Project Design Development Phase – Recommendation that the Design Development Phase for the Dakota County Natural Resources Center be approved and that the Proposed Schedule for the Dakota County Resources Center be approved.
- *B. Programs, Projects & Operations Subcommittee (June 8, 2004) – Director John Conley
 - 1. Agreement with SID 296 to Provide Rural Water Service – Recommendation that the General Manager be authorized to execute an agreement to provide rural water service to Sanitary Improvement District 296, subject to approval as to form by District Legal Counsel.
 - 2. P-MRNRD/MUD Fourth Amendment to Water Purchase Agreement – Recommendation that the General Manager be authorized to execute the addendum between the Metropolitan Utilities District and the Papio-Missouri River NRD for emergency water to the City of Blair.
 - 3. Western Sarpy/Clear Creek Flood Reduction Project – Structure Flood Mitigation (Design/Build Cabin Raise) Agreement – Recommendation that the General Manager be authorized to execute the proposed Design/Build Agreement with W. Boyd Jones Construction Co. for the Western Sarpy/Clear Creek Flood Reduction Project Structure Flood Mitigation providing for guaranteed maximum prices cumulating \$1,183,000 and survey expense reimbursement of \$8,400, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

*C. Finance, Expenditure and Legal Subcommittee (June 8, 2004) – Director Gardner

1. Account(s) Over 110% - Acct #01 05 00 4485 – Water Quality Monitoring – Recommendation that Account #01 05-00 4485 – Water Quality Monitoring be allowed to exceed 110% of the budgeted amount of \$41,500.
2. Payment to Retain 7 Fee Title Tracts (Big Papio – Center to Blondo) from the Nebraska Small Watershed Flood Control Fund – Recommendation that the General Manager be authorized to reimburse the Nebraska Department of Natural Resources in the amount of \$16,262.50 (50% of the total appraised value), to enable the District to retain seven fee title tracts (24, 26, 34, 38, 42, 43 and 51A) that were acquired for the Big Papillion Creek Flood Control Channel and Recreation Trail Project with financial assistance from the Nebraska Small Watershed Flood Control Fund.
3. FY 2005 Budget – Draft 1 –No action required at this time.

NOTE: Dates to Remember for P-MRNRD FY 2005 Budget:

- Public Input Meeting at July 8, 2004 Board Meeting
 - Budget Hearing and Adoption of FY 2005 Budget at August 12, 2004 Board Meeting
 - Set Tax Levy for FY 2005 at September 9, 2004 Board Meeting
4. Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Side Riverside Cabins Purchase Agreements– No action required at this time.

*D. Personnel, Legislative and Public Affairs Subcommittee (June 8, 2004) – Director Barb Nichols

1. GM Evaluation for FY 2004 – Recommendation that the General Manager’s evaluation be accepted.
2. Establish GM Goals for FY 2005 – Recommendation that the General Manager’s goals (based on the evaluation) be prepared and submitted for review in July.
3. Staff Development of State Legislation (referred to PLPA Subcommittee at May 13, 2004 Board of Directors Meeting) – Recommendation that the General Manager and District Legal Counsel draft a policy to guide staff development of state legislation.

*9. **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

10. 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
- B. Election of Board Officers at July 8, 2004 , Board Meeting (Policy 3.0)

11. 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 on Comprehensive Stormwater Management, May 7, 2004
- F. Rainstorm and Flooding on May 22 and 23, 2004 – Papillion Creek
- G. Chemigation Program Summary
- H. Western Sarpy/Clear Creek Flood Damage Reduction Project
- I. Discussion on Selection of Bonding Firm
- J. News Clips

12. Informational Items:

A. Future Meetings:

- | | |
|------------------|--|
| June 15, 2004 | Water Wellness Workshop, Valley City Office, 210 N. Locust St., Valley, NE, 6:30 – 9:00 p.m. |
| June 21, 2004 | NARD Board Meeting, June 21, 2004 at the Cardinal Inn and Suites, South Sioux City, NE |
| June 21-22, 2004 | NARD Missouri River Basin Tour (tour will leave from South Sioux City following the NARD Board Meeting.) |

July 6, 2005	P-MRNRD Subcommittee Meetings
July 8, 2004	P-MRNRD Board Meeting
July 14, 2004	Joint P-MRNRD/LPSNRD Board Meeting, Mahoney State Park at 6:30 (Dinner will be provided)
August 10, 2004	P-MRNRD Subcommittee Meetings
August 12, 2004	P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting – July 8, 2004, NRC

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]