



Final: June 13, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 14, 2012
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 Kolowski
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Kolowski
- 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 10, 2012 P-MRNRD Board Meeting Minutes
 - B. Approval of May 23, 2012 Washington County Rural Water Advisory Board #1 Meeting Minutes
 - C. Approval of June 7, 2012 Washington County Rural Water Advisory Board #2 Meeting Minutes
- 8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources District – Director Tesar
 - 1. NARD Board Meeting and Basin Tour, June 11-12, 2012
- C. Legislative Report – Husch Blackwell Sanders
 - 1. Proposal to divide the Papio-Missouri River NRD
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (June 12, 2012) – Director Klug
 - 1. Legislative Representative Contract Renewal with Husch Blackwell Sanders
- *B. Programs, Projects and Operations Subcommittee (June 12, 2012) – Director John Conley
 - 1. Status Report on USGS Groundwater Quality Monitoring
 - 2. Bid Opening for the Platte River Landing Site Improvements
 - 3. Glacier Creek Wetland/Stream Mitigation Bank Professional Services Contract Amendment #2 with Benesch
 - 4. Professional Services Contract with HDR Engineering for Phase 3 of West Papillion Regional Basin Number 5 (WP5)
 - 5. Western Sarpy/Clear Creek Flood Reduction Project – Amendment to Interlocal Agreement with Sarpy County
 - 6. Big Papio Creek Levee Project (Cornhusker Road to Giles Road) – Fricke Farm Drainage Study Proposal
 - 7. Big Papio Creek Levee Project (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure Design Services
 - 8. Elk Creek Emergency Watershed Protection Project – NRCS Cooperative Agreements
 - 9. Missouri River Floodway Purchase Program in Sarpy County
 - 10. Flood Mitigation Assistance Program

11. Western Douglas County Trails Supplemental Environmental Agreement with Felsburg, Holt and Ulevig

*C. Finance, Expenditures and Legal Subcommittee (June 12, 2012) – Director Tesar

1. Account over 110% Well Abandonment Program (01-05-189-4195)

2.a. Review of the FY 2013 Budget – Draft 1

NOTE: Dates to Remember for P-MRNRD FY 2013 Budget

- FEL Subcommittee Meeting July 10, 2012 Review 2nd Draft of FY 2013 Budget
- Public Input Meeting at July 12, 2012 Board Meeting
- Budget Hearing, Adoption of FY 2013 Budget and Setting of Tax Levy for FY 2013 at September 13, 2012 Board Meeting

2.b. 1% Increase to the Budgeted Restricted Funds for Lid Calculation

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

- A. Dakota County Rural Water Supply
- B. District
- 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
- J. Papillion Creek Watershed Project

11. Chairperson's Report – Chairperson Kolowski

- A. Appointment of Lower Platte River Voluntary Integrated Management Plan Ad Hoc Consultant Selection Subcommittee

Rich Tesar, Chairperson
Fred Conley
John Conley
Gus Erickson
Dave Klug
Jim Thompson, Alternate

12. General Manager's Report – John Winkler

- 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 Report
- F. News Clips

13. Informational Items:

A. Future Meetings:

- | | |
|-----------------|--|
| July 4, 2012 | 4 th of July, P-MRNRD Offices Closed |
| July 9-10, 2012 | Statewide I&E Meeting, at the NRC (Tour of District Projects beginning at noon on July 9 th) |
| July 10, 2012 | P-MRNRD Subcommittee Meetings |
| July 12, 2012 | P-MRNRD Board Meeting |
| July 26, 2012 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| August 7, 2012 | P-MRNRD Subcommittee Meetings |
| August 9, 2012 | P-MRNRD Board Meeting |
| August 25, 2012 | World of Water Festival |

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 12, 2012.

14. 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]