

Final: September 14, 2005

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 15, 2005
8:00 p.m.
Dakota County Service Center, 1505 Broadway
Dakota City, NE**

AGENDA

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** -- Chairperson 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 August 11, 2005, Board Meeting Minutes
 - B. Approval of August 10, 2005 Dakota County Rural Water Advisory Board Meeting Minutes

7. Agency and Association Reports:

- A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Annual Conference, September 25-27, 2005, Kearney, NE
(Attending: Directors Rich Tesar and Dorothy Lanphier and Staff Members: Steve Oltmans, Marlin Petermann, Gerry Bowen, Emmett Egr, Christine Jacobsen, Ralph Puls and Terry Schumacher)
- C. Report on South Sioux City Activities – Lance Hedquist, City Administrator
- D. Report on Dakota City Activities – Charmaine Cantrell, Mayor, Dakota City
- E. Report on 25 Years of Rural Water Service – Bill Haafke, Chairperson, Dakota County Rural Water Advisory Committee
- F. Report from Vince Kramper:
 - 1. Nebraska Environmental Trust Fund
 - 2. Nebraska Natural Resources Commission

8. Subcommittee Reports:

- *A. Programs, Projects & Operations Subcommittee (September 13, 2005) – Director Tesar
 - 1. Mentored Youth Hunting Agreement with NE Game and Parks Commission
 - 2. Agreements for Papio Dam Site 13 Project
 - a. Interlocal Agreement with City of Omaha and City of Elkhorn
 - b. Addendum to Purchase Agreement with Lyman-Richey Corporation
 - 3. Request from Village of Kennard for \$200,000 Grant for Pumping Wastewater to City of Blair for Treatment
 - 4. Grant Application for MoPac Equestrian Trail Improvements
 - 5. Western Sarpy Clear Creek Project Cabins Demolition Services Contract
 - 6. Elk Creek Channel Grade Stabilization Structure #2 Project Bids

*B. Finance, Expenditures and Legal Subcommittee (September 13, 2005) – Director Thompson

1. FY 2006 Budget:

⊛ **PUBLIC HEARING – Set Property Tax Request for Fiscal Year 2006**
- Steve Oltmans, Hearing Officer

⊛ **SET PROPERTY TAX REQUEST FOR FY 2006 – 0.039094/\$100**

*C. Personnel, Legislative and Public Affairs Subcommittee (September 13, 2005) – Director Tesar

1. Resolutions to be Considered at the NARD Annual Conference

* 9. **Treasurer's Report** -- Director Kolowski

- 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

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

* A. P-MRNRD Board of Directors Meeting Schedule for 2006:

January 12, 2006	July 13, 2006
February 9, 2006	August 10, 2006
March 9, 2006	September 14, 2006
April 13, 2006	October 12, 2006
May 11, 2006	November 9, 2006
June 8, 2006	December 14, 2006

B. Appointment of Ad Hoc Papio Sites 3C and 1 Preliminary Design Consultant Selection Subcommittee

Tim Fowler, Chairperson
Rich Tesar, Vice Chairperson
Richard Connealy
John Conley
Jim Thompson
Rick Kolowski – Alternate
Fred Conley - Alternate

11. General Manager's Report – Steve Oltmans

- A. Update on California Bend Recreation Master Plan – Jim Becic
- B. I&E Report
- C. Personnel/Miscellaneous Items
- D. Report on Purchases – Construction Services, Professional Services, Personal Property
- E. Current and On-Going Programs – P-MRNRD Legal Counsel
- F. Report on Camp Ashland Site Visit by LPRCA Reps to Assess Obstructions
- G. Report on Papillion Creek Watershed Partnership
- H. News Clips

12. Informational Items:

A. Future Meetings:

- | | |
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| September 18, 2005 | World O! Water – A Water Festival for Kids and Adults, 12:00 noon – 4:00 p.m., NRC |
| Sept. 25-27, 2005 | Nebraska Association of Resources Districts Annual Conference, Kearney, NE |
| September 27, 2005 | Nebraska Natural Resources Commission Meeting, Kearney, NE |
| October 6, 2005 | Public Scoping Meeting on Turtle Creek Site 2
7:00 – 9:00 p.m., NRC |
| October 7, 2005 | Pallid Sturgeon Task Force Meeting, Lower Loup NRD Office, Ord, NE |
| October 11, 2005 | P-MRNRD Subcommittee Meetings |
| October 13, 2005 | P-MRNRD Board Meeting |
| November 8, 2005 | P-MRNRD Subcommittee Meetings |
| November 10, 2005 | P-MRNRD Board Meeting |
| November 11, 2005 | Veteran's Day – P-MRNRD Offices Closed |
| Nov. 24-25, 2005 | Thanksgiving Holiday – P-MRNRD Offices Closed |

- B. Next Meeting – October 13, 2005, 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]