



Final: September 13, 2006

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
September 14, 2006  
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 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 August 10, 2006, Board Meeting Minutes
  - B. Approval of August 9, 2006, Dakota County Rural Water Meeting Minutes

**8. 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 24-26, 2006, Kearney, NE  
(Attending: Directors Rich Tesar, Rick Kolowski and Jim Thompson  
Staff: Marlin Petermann, Gerry Bowen, Emmett Egr, Randy Lee and Paul Woodward)
- C. Report on South Sioux City Activities – Lance Hedquist, City Administrator
- D. Report on Dakota City Activities – Bob Peters, City Administrator
- E. Report from Vince Kramper:
  - 1. Nebraska Environmental Trust Fund
  - 2. Nebraska Natural Resources Commission

9. **PUBLIC HEARING – Set Property Tax Request for Fiscal Year FY 2007** – Marlin Petermann, Hearing Officer

**10. Subcommittee Reports:**

- A. Ad Hoc General Manager Selection Subcommittee (August 23, 2006 and August 29, 2006) – Director Kolowski
- \*B. Mopac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee (September 12, 2006) – Director Jansen
  - 1. Selection of Consulting Firms to be Interviewed
- \*C. Personnel, Legislative and Public Affairs Subcommittee (September 12, 2006) – Director Schwope
  - 1. Resolutions to be Considered at the NARD Annual Conference
  - 2. Proposed SOS Nebraska (Stop Over Spending) Constitutional Amendment

\*D. Finance, Expenditures and Legal Subcommittee (September 12, 2006) – Director John Conley

1. FY 2007 Budget:

☛ **SET PROPERTY TAX REQUEST FOR FY 2007 – 0.038444/\$100**

2. Amendment to Bland and Associates Audit Proposal
3. Amendment to Policy 22.1 Miscellaneous – Papio-Missouri River NRD “Paperless Project”
4. Purchase Agreement for Land Acquisition for Missouri River Trail - Duda Tract *[Executive Session, if needed]*
5. Purchase Agreements for Floodway Properties *[Executive Session, if needed]*
  - a. Lots 37 and 38, Q Street Acres, Douglas County, Nebraska
  - b. Lot 32, Beacon View, Sarpy County, Nebraska
6. MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition for Educational Lands and Funds Tracts *[Executive Session, if needed]*

\*F Programs, Projects & Operations Subcommittee (September 12, 2006) – Director John Conley

1. Interlocal Agreement with Sarpy County for Wastewater/Water Study – Phase 2
2. Interlocal Agreement for Site Specific Probable Maximum Precipitation Study for Nebraska
3. Wetland Mitigation Bank Site Selection Study
4. Papillion Creek Watershed Partnership Policies (P-MRNRD Policy 17.16 – District Programs – Urban Stormwater Management Program) [Tabled at the June 6, 2006 PPO Meeting]
5. Interlocal Agreement Between South Sioux City/P-MRNRD regarding Dakota County Rural Water Service Area
6. Papio Creek Watershed Structures S-27, S-31 and S-32 Rehabilitation Project Appraisal and ROW Negotiation Services Proposals
7. Report on District Vehicle Use Policy

\*11. **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

**12. Chairperson's Report** – Chairperson Thompson

- \*A. Appointment of P-MRNRD Representative on the Florence Futures Board of Directors
- \*B. Take from the Table and Consideration of Amendment to District Policy 2.1 Directors – Vacancies

[NOTE: District Policy 1.5 requires that amendments to Policies 2.1 be tabled for one month. Final consideration for adoption will be at the September 14, 2006 Board Meeting.]

**13. General Manager's Report** – 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. Nebraska Environmental Trust Fund Presentation
- F. Reimbursement from Corps of Engineers for All Hazards Mitigation Plan
- G. DS-13 Substantially Complete on September 1, 2006
- H. 2007 NARD Basin Tour – Lower Platte NRDs
- I. News Clips

**14. Informational Items:**

- A. Future Meetings:

September 19, 2006	Lower Platte River Corridor Alliance Summit, 11:00 a.m. – 7:00 p.m., Carol Joy Holling Camp, Swanson Retreat Center, Ashland, NE (Attending: Directors John Conley and Rich
--------------------	---

Tesar; and Staff: Marlin Petermann and Gerry Bowen)

September 23, 2006	Missouri River Clean Up , 8:00 a.m. at the National Park Service Office (north of Lewis and Clank Landing)
September 24-26, 2006	Nebraska Association of Resource District Annual Conference, Kearney, NE (Attending: Directors Rich Tesar, Rick Kolowski and Jim Thompson and Staff: Marlin Petermann, Gerry Bowen, Emmett Egr, Randy Lee and Paul Woodward)
October 5, 2006	Papio Creek Watershed Partnership Meeting, 10:00 a.m., NRC
October 10, 2006	P-MRNRD Subcommittee Meetings
October 12, 2006	P-MRNRD Board Meeting
October 19, 2006	Dam Site 1 and 3C Steering Committee Meeting, 7:00 p.m., Blair City Hall
November 7, 2006	Election Day
November 10, 2006	P-MRNRD Office Closed – Veterans Day Holiday
November 14, 2006	P-MRNRD Subcommittee Meetings (Date changed due to General Election)
November 16, 2006	P-MRNRD Board Meeting (Date changed due to General Election)
Nov. 23 & 24, 2006	P-MRNRD Office Closed – Thanksgiving Holiday

B. Next Meeting – October 12, 2006, at the NRC

## 15. 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]