



Final: September 12, 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 13, 2007
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 9, 2007 Board Meeting Minutes
 - B. Approval of August 8, 2007 Dakota County Rural Water Advisory Board 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. Nebraska Natural Resources Districts Annual Meeting, September 23-25, 2007, Kearney, NE
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff
- D. Report on South Sioux City Activities – Lance Hedquist, City Administrator
- E. Report on Dakota City Activities – Bob Peters, City Administrator
- F. Nebraska Natural Resources Commission – Vince Kramper
- G. Nebraska Environmental Trust Fund – Vince Kramper

9. PUBLIC HEARING – Set Property Tax Request for Fiscal Year FY 2008 Budget – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee (August 30, 2007) – Director Connealy
 - 1. Recommendation on Firm to Be Hired
- *B. Programs, Projects & Operations Subcommittee (September 11, 2007) – Director John Conley
 - 1. Contract for Design and Engineering of Pigeon/Jones Site #15 Dam Project
 - 2. Interlocal Agreement with Newport Hill (SID #544) for Trail and Storm Sewer Connections to Prairie View
 - 3. Floodplain and Mapping Assistance Agreement with South Sioux City
- *C. Finance, Expenditures and Legal Subcommittee (September 11, 2007) – Director Connealy
 - 1. FY 2008 Budget:
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation

b. SET PROPERTY TAX REQUEST FOR FY 2008 – 0.034848/\$100

2. Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) – NEBCO Parcel
[Executive Session, if needed]

*D Personnel, Legislative and Public Affairs Subcommittee (September 11, 2007) –
Director Schwope

1. Resolutions to be Considered at the NARD Annual Conference

Reso #	Description
2007-1	State Prescribed Burning, Central Platte NRD
2007-2	Reaffirm Qualifications of Director of the Department of Natural Resources, Upper Republican NRD
2007-3	Interrelated Water Review Board Structure, Upper Republican NRD
2007-4	Support for Conservation and Survey Division, Upper Republican NRD
2007-5	Supplemental Wells, Upper Republican NRD
2007-6	Accounting for Purchased or Leased Water Using River Flood Enhancement Bonds or River Flow Resulting from Programs that Reduce Groundwater Pumping to Enhance Streamflow, Upper Republican NRD
2007-7	Relationship between an Integrated Management Plan and the District's Groundwater Management Area Rules and Regulations, Upper Republican NRD

***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

- J. Appointment of Assistant Treasurer

12. Chairperson's Report – Chairperson Thompson

13. 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. Legislative Update
- F. Papillion Creek Watershed Partnership Report
- G. Strategic Planning Session
- H. Walnut Creek Transfer Ceremony – October 1, 2007, 12:00 noon – 1:00 p.m.
- I. News Clips
- * J. Papio-Missouri River NRD v. Mary P. Moore, etal.

14. Informational Items:

A. Future Meetings:

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| September 16, 2007 | World O! Water, 12:00 noon – 4:00 p.m., Chalco Hills Recreation Area |
| September 19, 2007 | Omaha By Design Advisory Board Meeting, 7:30 a.m. at MAPA |
| September 20, 2007 | Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC – Board Room |
| September 22, 2007 | Missouri River Relief – Clean Up the River, 8:30 a.m. – 2:30 p.m., Meet at the Marina at the north end of Lewis & Clark Landing |
| September 23-25, 2007 | Nebraska Natural Resources Districts Annual Meeting, Kearney, NE |
| September 27, 2007 | Natural Resources and Urban Affairs Joint Committee Legislative Hearing on LR 94, 1:00 p.m., NRC – Board Room |
| September 28, 2007 | Natural Resources Committee Legislative Hearing on LR 113, at 9:00 a.m., Room 1525, State Capitol, Lincoln, NE |
| October 1, 2007 | Walnut Creek Transfer Ceremony, 12:00 noon to 1:00 p.m. |
| October 9, 2007 | P-MRNRD Subcommittee Meetings |

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| October 11, 2007 | P-MRNRD Board Meeting |
| October 19-21, 2007 | P-MRNRD Booth at Fall Home and Garden Show, Qwest Center |
| November 6, 2007 | P-MRNRD Subcommittee Meetings |
| November 8, 2007 | P-MRNRD Board Meeting |

B. Next Meeting – October 11, 2007, at 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]