



Final: September 10, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 11, 2008
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 14, 2008 Board Meeting Minutes
 - B. Approval of August 13, 2008 Dakota County Rural Water Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Sam Thomas
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Annual Conference, Kearney, NE, September 28-30, 2008
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Report on South Sioux City Activities – Mayor Bob Giese
- 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 2009 Budget – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee (August 27, 2008) – Director Schwoppe
 - 1. Interviews for Whitted Creek Restoration Project and Recommendation on Firm to be Hired
- *B. Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee (August 28, 2008) – Director Klug
 - 1. Interviews for Washington County Flood Plain Mapping Project and Recommendation on Firm to be Hired
- *C. Finance, Expenditures and Legal Subcommittee (September 9, 2008) – Director John Conley
 - 1. FY 2009 Budget:
 - a. 1% Increase to the Budgeted Restricted Funds for Lid Calculation
 - b. **SET PROPERTY TAX REQUEST FOR FY 2009 – 0.033753/\$100**

*D. Programs, Projects and Operations Subcommittee (September 9, 2008) – Director Tesar

1. Western Douglas County Trails Project Phase 3 Engineering Services Agreement with Ehrhart Griffin & Associates
2. Green Hearts Institution for Nature in Childhood at Rumsey Station – Project Development and Management Agreement
3. Interlocal Agreement for Crystal Creek Flood Control Project
4. Construction Contract Award on Water Main Extension for Dakota County Rural Water
5. Revisions to Rules and Regulations for P-MRNRD Recreation Areas

*F. Personnel, Legislative and Public Affairs Subcommittee (September 9, 2008) – Director Klug

1. Resolutions to be Considered at the NARD Annual Conference

Reso #	Description
2008-1	Certified Irrigated Land Transfers, Tri-Basin NRD
2008-2	Water Contingency Revolving fund, Upper Republican NRD
2008-3	Governmental Subdivision Aid, Middle Republican NRD
2008-4	Storage Permit deadline for beginning dam construction, Lower Elkhorn NRD

2. Revision to Confidentiality 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. Bob Kerrey Pedestrian Bridge

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. Papillion Creek Watershed Partnership Report
- F. Project Updates:
 - 1. Silver Creek Watershed
 - 2. Pigeon/Jones Watershed
- G. News Clips
- * H. Change of Date for November Subcommittee Meetings

14. Informational Items:

- A. Future Meetings:

September 14, 2008 World O! Water, 12:00 noon – 4:00 p.m., NRC

September 25, 2008 Omaha's Post Construction Stormwater Management Workshop, 8:00 a.m. – 12:00 noon, Douglas-Sarpy Extension Office, 8015 W. Center Road.

Sept. 28-30, 2008 NARD Annual Conference, Kearney, NE

October 2, 2008 Papillion Creek Watershed Partnership Meeting, 10:00 a.m. – 12:00 noon, NRC

October 7-9, 2008 2008 State RC&D Association Conference, Mahoney State Park

October 9, 2008 Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m., Nebraska Department of Natural Resources, Lincoln, NE

October 7, 2008 P-MRNRD Subcommittee Meetings

October 9, 2008 P-MRNRD Board Meeting

- October 18, 2008 Omaha Bicycle Summit, 8:00 a.m. – 2:00 p.m. at the National Park Service, Omaha
- November 6, 2008 Lower Platte River Summit at Camp Calvin Crest (near Fremont). Details will be announced when available.
- November 11, 2008 Veterans' Day – P-MRNRD Offices Closed

B. Next Meeting – October 9, 2008 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]