



Final: September 9, 2009

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
September 10, 2009**

**7:00 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 13, 2009 Board Meeting Minutes
  - B. Approval of August 12, 2009 Dakota County Rural Water Advisory Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Tony Lockhart, Resource Conservationist for Dakota County and Sam Thomas, Civil Engineering Tech for Dakota County
- B. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. 2009 NARD Annual Conference, September 27-29, 2009, Kearney, NE (Representing the District: Directors - Rick Kolowski, Dorothy Lanphier, Rich Tesar and Jim Thompson and Staff – John Winkler, Gerry Bowen, Emmett Egr, Brian Henkel, Marlin Petermann and Dick Sklenar)
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler
- 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 2010 Budget – John Winkler, Hearing Officer**

**10. Subcommittee Reports:**

- \*A. Regional Basin 15A Ad Hoc Consultant Selection Subcommittee (August 25, 2009) – Director Tesar
  - 1. Interviews for Regional Basin 15A Plan and Recommendation on Firm to be Hired
- \*B. Missouri River R-613 and R-616 Levee Accreditation Project Ad Hoc Consultant Selection Subcommittee (September 8, 2009) – Director Schwope
  - 1. Selection of Consulting Firms to be Interviewed
- \*C. Personnel, Legislative and Public Affairs Subcommittee (September 8, 2009) – Director Klug
  - 1. Resolutions to be Considered at the NARD Annual Conference

Reso #	Description
2009-1	Proactive Development and Implementation of Integrated Management Plans, Submitted by Lower Platte South NRD

2009-2	Nebraska Department of Natural Resources, Submitted by Lower Loup NRD and Twin Platte NRD
2009-3	Water Banking, Submitted by Lower Loup NRD
2009-4	Compacts, Decrees, Agreements and Financing Water Programs, Submitted by Middle Republican NRD
2009-5	Review Surface Water Rights Converted to Groundwater Use, Submitted by Middle Republican NRD

\*D. Programs, Projects and Operations Subcommittee (September 8, 2009) – Director John Conley

1. First Contract Amendment with Kirkham Michael for Washington County Flood Mapping
2. Bids for Re-Roofing the Natural Resources Center

\*E. Finance, Expenditures and Legal Subcommittee (September 8, 2009) – Director Tesar

1. FY 2010 Budget – Set Property Tax Levy – 0.032756
2. Request for Increase in Hourly Rate for Legal Services
3. Papio WP-5 Right of Way Acquisition – *Confidential [Executive Session, if needed]*

**\*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

**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. News Clips

**14 Informational Items:**

A. Future Meetings:

- September 13, 2009 **World O! Water Festival**, 12:00 noon – 4:00 p.m. at Chalco Hills Rec Area
- September 13-15, 2009 2009 NePRA and NTC Joint State Conference, Ponca State Park
- September 24, 2009 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
- September 27-29, 2009 NARD Annual Conference, Kearney, NE
- September 30, 2009 Missouri River Levees Ad Hoc Consultant Selection Subcommittee Interviews, 6:30 p.m., NRC
- October 6, 2009 P-MRNRD Subcommittee Meetings
- October 8, 2009 P-MRNRD Board Meeting
- October 22, 2009 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
- November 10, 2009 P-MRNRD Subcommittee Meetings
- November 12, 2009 P-MRNRD Board Meeting
- November 11, 2009 Veteran’s Day – P-MRNRD Offices Closed
- November 19, 2009 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
- November 26-27, 2009 Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – October 8, 2009, 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]