



Final: September 8, 2010

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
September 9, 2010  
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** – Vice-Chairperson Klug
2. **Notification of Open Meetings Act Posting and Meeting Procedure**– Vice-Chairperson Klug
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 12, 2010 Board Meeting Minutes
  - B. Approval of August 11, 2010 Dakota County Rural Water Advisory Board Meeting Minutes

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

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist, Tony Lockhart, Resource Conservationist for Dakota County and Sam Thomas, Civil Engineering Tech for Dakota County
- B. Nebraska Association of Resources Districts
  - 1. 2010 NARD Annual Conference, September 26-28, 2010, Kearney, NE (Representing the District: Directors - Rich Tesar, Gus Erickson and Jim Thompson; Staff – John Winkler, Gerry Bowen, Emmett Egr, Marlin Petermann, Dick Sklenar, Brian Henkel )
- C. Lower Platte River Corridor Alliance Report (Written 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. Report on Nebraska Natural Resources Commission – Vince Kramper
- G. Report on Nebraska Environmental Trust Fund – Vince Kramper
- H. Report on Omadi Drainage District – Bryce Andersen and Bill Rohde, Omadi Drainage District Board Members

**9. PUBLIC HEARING – Set Property Tax Request for Fiscal Year FY 2011 Budget – John Winkler, Hearing Officer**

**10. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (September 7, 2010) – Director John Conley
  - 1. Dissolution of the Lower Platte Basin Coalition Interlocal Cooperative Agreement and Approval of the Lower Platte Basin Coalition II Interlocal Cooperation Agreement
  - 2. Addition to Directors Policy Manual Section 21 – Compliances
    - a. 21.1 Compliances - Title VI Civil Rights
    - b. 21.2 Compliances - American with Disabilities Act
  - 3. Contract Amendment with Tetra Tech for Phase II of the Missouri River Levee System Unites R-613 and R-616 Certification

\*B. Finance, Expenditures and Legal Subcommittee (September 7, 2010) – Director John Conley

1. FY 2011 Budget – Set Property Tax Levy – **0.032753** and Amended Resolution

\*C. Personnel, Legislative and Public Affairs Subcommittee (September 7, 2010) – Director Klug

1. Issues to be Considered at the NARD Annual Conference

<b>Reso #</b>	<b>Description</b>	<b>P-MRNRD Position</b>
2010-1	Resolution for Clarity in Automatic Banking Deposits, submitted by Little Blue NRD	Support
2010-2	Revise Rules to Improve Efficiency of Nebraska Soil and Water Conservation Program, submitted by Lower Elkhorn NRD	Support

<b>Changes to NARD Policy Manual - Description</b>	<b>P-MRNRD Position</b>
Correct Printing Error in Policy #2009-1 – Proactive Development and Implementation of Integrated Management Plans	Support
Create One Policy on Water Banking	Support
Place Policy #2008-3 – Governmental Subdivision Aid on Inactive Status	Support

**\*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 – Vice-Chairperson Klug**

**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 18, 2010   | Heron Haven Wetland Festival, 1:00 – 6:00 p.m. at Heron Haven, 11809 Old Maple Rd (near 120 <sup>th</sup> and Maple Streets) |
| September 19, 2010   | <b>World O! Water Festival</b> , 12:00 noon – 4:00 p.m. at Chalco Hills Rec Area   |
| September 23, 2010   | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC   |
| Sep. 26-28, 2010     | NARD Annual Conference, Kearney, NE  |
| October 12, 2010     | P-MRNRD Subcommittee Meetings  |
| October 14, 2010     | P-MRNRD Board Meeting  |
| October 22, 2010     | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC   |
| November 11, 2010    | Veteran’s Day – P-MRNRD Offices Closed   |
| November 16, 2010    | P-MRNRD Subcommittee Meetings  |
| November 18, 2009    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC   |
| November 18, 2010    | P-MRNRD Board Meeting  |
| November 25-26, 2010 | Thanksgiving Holiday – P-MRNRD Offices Closed  |

B. Next Meeting – October 14, 2010, 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]