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

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

<table>
<thead>
<tr>
<th>Reso #</th>
<th>Description</th>
<th>P-MRN RD Position</th>
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<tbody>
<tr>
<td>2010-1</td>
<td>Resolution for Clarity in Automatic Banking Deposits, submitted by Little Blue NRD</td>
<td>Support</td>
</tr>
<tr>
<td>2010-2</td>
<td>Revise Rules to Improve Efficiency of Nebraska Soil and Water Conservation Program, submitted by Lower Elkhorn NRD</td>
<td>Support</td>
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<table>
<thead>
<tr>
<th>Changes to NARD Policy Manual - Description</th>
<th>P-MRN RD Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Create One Policy on Water Banking</td>
<td>Support</td>
</tr>
<tr>
<td>Place Policy #2008-3 – Governmental Subdivision Aid on Inactive Status</td>
<td>Support</td>
</tr>
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*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


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 120th and Maple Streets)

September 19, 2010  World O! Water Festival, 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]