



Final: September 7, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 8, 2011
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 Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**– Chairperson Kolowski
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 11, 2011 Board Meeting Minutes
 - B. Approval of August 10, 2011 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
- B. Nebraska Association of Resources Districts
 - 1. 2011 NARD Annual Conference, September 25-27, 2011, Kearney, NE (Representing the District: Directors – Gus Erickson, Tim Fowler, Rick Kolowski, Rich Tesar, and Jim Thompson; Staff – Gerry Bowen, Emmett Egr, Brian Henkel, Justin Novak, Marlin Petermann and John Winkler full session; Jean Tait and Carey Fry, Monday afternoon session)
- 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 Nebraska Natural Resources Commission – Beverly Donaldson
- F. Report on Nebraska Environmental Trust Fund – Vince Kramper

9. PUBLIC HEARING – Set Property Tax Request for FY 2012 Budget – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (September 6, 2011) – Director John Conley
 - 1. Program Supplemental Agreement with Nebraska Department of Roads on the Platte River Trail
 - 2. Feasibility Study for New Levee Construction in Burt and Washington Counties along the Missouri River
 - 3. Cole Creek Update
- *B. Finance, Expenditures and Legal Subcommittee (September 6, 2011) – Director Rich Tesar
 - 1. Special Lot Assessments of Dial Property
 - 2. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*Executive Session if needed*]
 - 3. Papillion Creek Watershed Structure W-3 Rehabilitation Project Construction Change Order and Account over 110%

4. FY 2012 Budget – Set Property Tax Levy – 0.32753 – and Amend the FY 2012 Budget for Increase in Valuation

5. FY 2012 Budget – Lid Computation (1% Resolution)

*C. Personnel, Legislative and Public Affairs Subcommittee (September 6, 2011) – Director Fred Conley

1. Issues to be Considered at the NARD Annual Conference

Reso #	Description	P-MRNRD Position
2011-1	Eliminate the Well Decommissioning Funds to the Water Quality Fund. Submitted by Nemaha NRD.	Oppose
2011-2	Authorize fees for Variance Requests. Submitted by South Platte NRD.	Amend

***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 Kolowski

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. Papillion Creek Watershed Partnership Report
- E. Elkhorn River Research Station
- F. Nebraska Unicameral Legislature – First Session Hearing Schedule

G. News Clips

14 Informational Items:

A. Future Meetings:

- | | |
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| September 22, 2011 | Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC |
| Sep. 25-27, 2011 | NARD Annual Conference, Kearney, NE |
| October 11, 2011 | P-MRNRD Subcommittee Meetings |
| October 13, 2011 | P-MRNRD Board Meeting |
| October 27, 2011 | Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC |
| November 8, 2011 | P-MRNRD Subcommittee Meetings |
| November 10, 2011 | P-MRNRD Board Meeting |
| November 11, 2011 | Veteran's Day – P-MRNRD Offices Closed |
| November 17, 2011 | Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC |
| November 24-25, 2011 | Thanksgiving Holiday – P-MRNRD Offices Closed |

B. Next Meeting – October 13, 2011, 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]