

Final: January 8, 2013

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
January 10, 2013  
7:00 p.m.**

**AGENDA**

- \* = Board action required  
\*\* = Items to be approved with adoption of Consent Agenda

**PLEDGE OF ALLEGIANCE**

**1. Meeting Called to Order - Chairperson Fred Conley**

**Oath of Office Administered to Directors by The Honorable J Russell Derr**

**Patrick Bonnett  
Curt Frost  
Scott Japp**

**Patrick Leahy  
Rich Tesar  
Ron Woodle**

**2. Notification of Open Meetings Act Posting and Meeting Procedure—  
Chairperson Fred Conley**

**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 December 13, 2012 Board Meeting Minutes

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

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. NARD Legislative Conference, January 29-30, 2013, Lincoln, NE
  - 2. NARD Washington DC Conference, March 9-13, 2013
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (written report) – Meghan Sittler

**9. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (January 8, 2013) – Director John Conley
  - 1. Little Papio Channel near 74<sup>th</sup> and Howard - Keystone Trail Pedestrian Bridge Replacement Project Easement
  - 2. Missouri River Levee System Certification Project - Nebraska Environmental Trust (NET) Grant Application
  - 3. Interlocal Agreement with the City of Bellevue on the Missouri River Floodway Purchase of the 1600 Front Street Property
  - 4. Update on Waterloo’s Elkhorn River Bank Stabilization Project

**\*10. 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
- J. Papillion Creek Watershed Partnership

**11. Chairperson’s Report – Chairperson Fred Conley**

\*A. Appointment of P-MRNRD Standing Subcommittees

\*B. Appointment of Ad Hoc Consultant Selection Subcommittee – Missouri River Levee Certification Project Independent External Peer Review (IEPR)

Dave Klug, Chairperson  
John Conley, Vice-Chairperson  
Patrick Bonnett  
Jim Thompson  
Ron Woodle  
Patrick Leahy, Alternate

\*C. Take from the Table and Consideration of Amendments to District Policies:

- 1.1 through 1.5 – Policy Manual
- 15.0 through 15.9 – Purchasing
- 16.0 through 16.9 – Property

**12. 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. Discussion on District Procedures in Review of Grading and Building Plans in the Floodplain and Drainage Ways – Discussion

F. News Clips

**13. Informational Items:**

A. Future Meetings:

January 21, 2013            Martin Luther King Day – P-MRNRD Offices Closed

January 29-30, 2013        NARD Legislative Conference, Lincoln, NE

January 24, 2013            Papillion Creek Watershed Partnership Meeting, 10:00 a.m.  
NRC

January 27-30, 2013        National Association of Conservation Districts 2013  
Annual Meeting, San Antonio, TX

February 12, 2013	P-MRNRD Subcommittee Meetings
February 14, 2013	P-MRNRD Board Meeting
February 18, 2013	Presidents' Day - P-MRNRD Offices Closed
February 28, 2013	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – February 14, 2013, at the NRC.

#### **14. 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]