



Final: October 10, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 11, 2012
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 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 September 13, 2012 P-MRNRD Board Meeting Minutes
- B. Approval of September 12, 2012 Dakota County Rural Water Advisory 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 Thompson
 - 1. Report on 2012 NARD Annual Conference, September 24-25, 2012 in Kearney, Nebraska
 - 2. Transportation Summit, September 28, 2012, at Metro Community College, Omaha, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. PUBLIC HEARING – On Papio Dam Site 15A Project – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (October 9, 2012) – Director John Conley
 - 1. King Lake Buyout Program – City of Omaha and Douglas County Interlocal Agreement
 - 2. Turner Boulevard Trail – City of Omaha Interlocal Agreement
 - 3. FY 2013 Long Range Implementation Plan
 - 4. Discussion of Potential Funding for UNMC Cancer Research Center
- *B. Finance, Expenditures and Legal Subcommittee (October 9, 2012) – Director Tesar
 - 1. Land Rights for West Papio Regional Detention Basin 5 (WP-5) Project
 - 2. District Policy 5.9 Subcommittees – Meeting Materials Distribution

***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
- J. Papillion Creek Watershed Project

12. Chairperson’s Report – Chairperson Kolowski

*A. P-MRNRD Board of Directors Meeting Schedule for 2013:

| | |
|-------------------|--------------------|
| January 10, 2013 | July 11, 2013 |
| February 14, 2013 | August 8, 2013 |
| March 14, 2013 | September 12, 2013 |
| April 11, 2013 | October 10, 2013 |
| May 9, 2013 | November 14, 2013 |
| June 13, 2013 | December 12, 2013 |

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:

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| October 18, 2012 | Lower Platte River Summit, 9:00 a.m.-5:30 p.m. Fremont Opera House, Fremont, NE |
| October 23, 2012 | West Papio Regional Detention Basin 5 (WP-5) Ground Breaking Ceremony 1:00 p.m., at WP-5 |
| October 25, 2012 | Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC |
| November 6, 2012 | P-MRNRD Subcommittee Meetings (Lower Level Conference Room) |
| November 6, 2012 | United States General Election |
| November 8, 2012 | P-MRNRD Board Meeting |

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| November 12, 2012 | Veteran's Day – P-MRNRD Offices Closed |
| November 15, 2012 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| November 22-23, 2012 | Thanksgiving Holiday – P-MRNRD Offices Closed |
| December 11, 2012 | P-MRNRD Subcommittee Meetings |
| December 13, 2012 | P-MRNRD Board Meeting |
| December 20, 2012 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| December 25, 2012 | Christmas Holiday – P-MRNRD Offices Closed |
| January 1, 2013 | New Year's Holiday – P-MRNRD Offices Closed |
| January 8, 2013 | P-MRNRD Subcommittee Meetings |
| January 10, 2013 | P-MRNRD Board Meeting and Oaths of Office for Elected Directors |
| January 21, 2013 | Martin Luther King Day – P-MRNRD Offices Closed |

B. Next Meeting – November 8, 2012, 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]