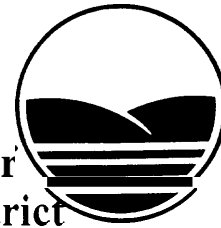


Final: April 9,2003

**PAPIO-MISSOURI RIVER**



**NATURAL  
RESOURCES  
DISTRICT**

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
April 10,2003  
8:00 p.m.**

8901 S. 154TH ST.  
OMAHA, NE 68138-3621  
(402) 444-6222  
FAX (402) 895-6543

**AGENDA**

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

**PLEDGE OF ALLEGIANCE**

1. **Meeting Called to Order** -- Chairperson Fred Conley
2. **Quorum Call**
  - \*\* A. Excused Absences
- \*3. **Adoption of Agenda**
- \*4. **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.)
5. **Proofs of Publication of Meeting Notice**
- \*\*6. **Approval of Minutes:**
  - A. Approval of March 13,2003, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
  - B. Nebraska Association of Resources Districts -- Director Rubin
    1. Report on NARD Washington D.C. Legislative Conference, March 17-19,2003 – Directors John Conley, and, Barb Nichols, Steve Oltmans and Marlin Petermann

C. Report on Nebraska Loess Hills RC&D – Director Nichols

**8. Subcommittee Reports:**

\*A. Elkhorn River Access Study Ad-Hoc Consultant Selection Subcommittee Meeting (April 1,2003) – Director Tesar

1. Recommendation that the order of preference for hiring a **firm** to do the Elkhorn River Public Access Study is: (1) Ciaccio Dennell Group, (2) Big Muddy Workshop, and (3) S chemer & Associates.

\*B. Programs, Projects & Operations Subcommittee Meeting (April 8, 2003) – Director John Conley

1. Lower Platte River Corridor Alliance (LPRCA) Issues:

- a. Sarpy County Wastewater/Water Study – Recommendation that the General Manager be authorized to submit an application for EPA funding for a study of wastewater and water supply needs in Southern and Western Sarpy County.
  - b. Cumulative Impact Study Agreement – No action taken.
  - c. Western Sarpy/Clear Creek Flood Reduction Project – Interlocal Agreement with Nebraska Army National Guard, Lower Platte North NRD and Lower Plate South NRD – Recommendation that the General Manager be authorized to execute an Interlocal Agreement with the Nebraska Army National Guard, Lower Platte North NRD and Lower Platte South NRD for the Western Sarpy/Clear Creek Flood Reduction Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. Urban Cost Share Applications for FY 2004: Recommendation that the following applications be approved, **subject** to funding in the FY 2004 budget:
    - a. Recreation Area Development (RAD)

City of Gretna	35,000
City of Bellevue	46,000
City of Blair	24,443
Village of Arlington	50,000
City of Omaha	50,000
City of Gretna	22,500
TOTAL	223,943

b. Urban Drainageway Program (UDP)

City of Fort Calhoun *	135,296
City of Elkhorn **	86,430
City of Elkhorn	75,632
City of LaVista	102,570
City of Omaha	122,300
TOTAL	522,228

\* installment 3 of 3

\*\* 2003 approval

c. Urban Conservation Assistance Program (UCAP)

City of La Vista	8,100
TOTAL	8,100

3. Approval of Water Purchase Agreement with Pender, NE – Recommendation that the General Manager be authorized to execute the Water Supply Renewal Agreement with the Village of Pender subject to minor modifications that the General Manager determines are necessary and District Legal Counsel approves as to form.
4. Cooperating Technical Partners Agreement with Federal Emergency Management Agency (FEMA) – Recommendation that the General Manager be authorized to execute a Cooperative Technical Partners Partnership Agreement with FEMA in order to update and modernize flood maps for the District, subject to approval as to form by District Legal Counsel.
5. Bids for Front Rotary Mower – Recommendation that the low bid of \$14,000 for a new front rotary mower, submitted by Bennington Implement, Inc., be accepted.
6. P-MRNRD Paperless Project Issues – Recommendation that the following policy concerning internet/printing needs be adopted:

**Printing** – Each Director shall be given a choice of using his or her own printer, or using a printer supplied by the District. If the Director uses his or her own printer the Director can be reimbursed \$.05 per copy for any copies made pertaining to District business. This expense will be submitted as part of the Director’s monthly expense claim form.

**Internet Services** – Each Director shall be allowed up to \$25.00 per month for reimbursement of the cost of internet service. This expense will be submitted as part of the Director’s monthly expense claim form.

**Internet Services (Out of Town – Hotel Visits)** – While conducting District business while out of town, each Director may be reimbursed up to \$10 per day for the cost of internet connections.

7. California Bend Project Eminent Domain Appeal Involving Wright Investment, Inc's Farm Tenant (Brent Arp/Willie Arp\_Farms, Inc.) - No Subcommittee recommendation (motion recommending that District Legal Counsel negotiate a settlement of the District's appeal in the eminent domain case involving Wright Investments, Inc.'s farm tenant failed adoption).

\*C. Personnel, Legislative and Public Affairs Subcommittee Meeting (April 8, 2003) – Director Nichols

1. Affirmative Action Plan – Recommendation that the proposed revisions to the P-MRNRD Affirmative Action Plan be adopted.
2. P-MRNRD Benefit Comparison (pursuant to 2002 State Salary Survey) – Recommendation that no changes be made to the P-MRNRD benefit package at this time.
3. P-MRNRD Wage and Salary Administration Program for Calendar Year 2003 (Based on 2002 State Salary Survey, prepared by the Nebraska Department of Personnel)

\* **Pay Range Revisions (Midpoints):** Recommendation that the wage and salary pay ranges be adjusted to the proposed ranges, as presented to the Subcommittee, with an effective date of January 1, 2003.

\* **“n” Factor:** Recommendation that an “n” factor of 2.8% be used to compute Adjustment Factors for calendar year 2003 **and** that the resulting Adjustment Guide become effective January 1, 2003.

4. Legislative Update – No action required.

\*9. **Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area

**10. Chairperson's Report – Chairperson Fred Conley**

A. Upcoming Meetings/Events:

- o Discover Lewis and Clark Landing – Omaha's New River Front Park (north of Heartland of America Park, 8<sup>th</sup> and Douglas Streets), May 3,2003 at 12:00 noon – 5:00 p.m.  
Dedication at 1:00p.m.
- o 2003 Nebraska Trails Conference – Back to the River, May 16-17. 2003, Holiday Inn Central, 72<sup>nd</sup> and Grover Streets (Registration deadline – April 20,2003)
- o 2003 Northern Plains Region Meeting, June 2-4, 2003, Lied Lodge and Conference Center, Nebraska City, NE (Registration deadline – May 18,2003)

**11. General Manager's Report – Steve Oltmans**

- A. I&E Report
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Lewis and Clark NRD Condemnation Results for Powder Creek Land Rights
- E. Interlocal Cooperation Act Agreement – Western Douglas County Trails Plan
- F. News Clips

**12. Informational Items:**

A. Future Meetings:

- |               |   |
|---------------|---|
| April 15,2003 | Public Meeting – Rural Water Study, Ft. Calhoun High School, at 7:30 p.m.   |
| April 25,2003 | Arbor Day – Plant a Tree!!!   |
| May 3,2003    | State Envirothon Competition, Niobrara State Park (Bellevue East and Bellevue West High Schools will be representing the metro area)  |
| May 3,2003    | Discover Lewis and Clark Landing – Omaha's New River Front Park, (north of Heartland of America Park, 8 <sup>th</sup> and Douglas Streets), at 12:00 noon – 5:00 p.m.<br>Dedication at 1:00p.m. |

May 6-7,2003	Water Works, Schramm Park State Recreation Area <b>Directors are welcome!!!!</b>
May 6,2003	P-MRNRD Subcommittee Meetings
May 8,2003	P-MRNRD Board Meeting
May 10,2003	Earth Day Omaha Celebration, Elmwood Park, 12:00 noon – 8:00 p.m.
May 16-17,2003	2003 Nebraska Trails Conference – Back to the River, Holiday Inn Central, 72nd and Grover Streets, Omaha, NE
May 22,2003	Nebraska Natural Resources Commission Meeting, Lincoln, NE at the Lower Platte South NRD Office
June 2-4,2003	2003 Northern Plains Region Meeting, Lied Lodge & Conference Center, Nebraska City, NE
June 8,2003	June Subcommittee Meetings
June 10,2003	June Board Meeting
June 16-17,2003	Nebraska Association of Resources Districts Board Meeting, Holdrege, NE at the Tri Basin NRD Office (Tour of Republican River Basin on June 16 <sup>th</sup> )

B. Other Informational Items

C. Next Meeting -- May 8,2003, NRC

### 13. 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.