



Final: April 13, 2005

Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
April 14, 2005  
8:00 p.m.

AGENDA

\* = Board action required

\*\* = Items to be approved with adoption of Consent Agenda

**PLEDGE OF ALLEGIANCE**

1. **Meeting Called to Order** – Chairperson Rich Jansen
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 10, 2005, Board Meeting Minutes
  - B. Approval of March 9, 2005, Dakota County Rural Water Advisory Committee Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Robert Hall, NRCS Resources Conservationist

B. Nebraska Association of Resources Districts Report – Director Tesar

1. Report on NARD Washington DC Conference, March 12-16, 2005 – Director Fowler, Director Thompson and Marlin Petermann

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

\*A. Programs, Planning and Operations Subcommittee (April 12, 2005) – Director John Conley

1. Request from Vicki Fraser and Petitioners for Equestrian Use of Existing Mopac Trail from Springfield South to Louisville – Recommendation that staff be directed to further investigate this proposal and prepare a cost estimate to create a separate equestrian trail on the Mopac Trail between Springfield and the Platte River and report back to the Subcommittee in May, 2005.
2. Bids for Construction of Pigeon/Jones Creek Watershed Dams 4, 5 and 14 – Recommendation that the bid of Cooney Fertilizer, Inc., in the amount of \$165,835.35 be accepted and that the General Manager be authorized to execute the necessary contract documents.
3. Amendments/Additions to District Policy Manual:
  - a. Recommendation that the following amendments/additions to the District Policy Manual be tabled for one month pursuant to District Policy 1.5, with final consideration at the May 12, 2005 Board Meeting
    - 1.3 Policy Manual – Effect of Policies
    - 4.0 Board Meetings – Regular Monthly Meetings
    - 4.2 Board Meetings – Emergency Meetings
    - 15.9 District Property – Cost Shared Projects
    - 16.9 District Property – Geocaching Regulations on All Properties Open for Public Use and Operated by P-MRNRD
  - b. Recommendation that the following additions be approved and incorporated into the District Policy Manual:
    - 17.40 District Programs – Trails Assistance Program
    - 19.8 Improvement Projects – Washington County Rural Water System #2
4. Elkhorn River Easement – Changes to Alberry Tract Access – Item was removed from the agenda pursuant to a request from the landowner. No action taken.

5. Urban Cost Share Programs:

- a. Recreation Area Development Program: Recommendation that the following Recreation Area Development Program applications be approved for a total of \$80,997, subject to funding in the FY 2006 budget:

South Sioux City	\$8,310.00
Papillion	\$7,687.00
Bellevue	\$40,000.00
Elkhorn	\$25,000.00
<b>TOTAL</b>	<b>\$80,997.00</b>

- b. Trails Projects: Recommendation that the following Trails Assistance Program applications be approved for a total of \$174,700, subject to funding in the FY 2006 budget.

Springfield	\$14,170.00
Arlington	\$26,983.00
Omaha	\$109,786.00
Winnebago Tribe	\$23,761.00
<b>TOTAL</b>	<b>\$174,700.00</b>

- c. Urban Drainageway Program: Recommendation that the following Urban Drainageway Program applications be approved for a total of \$827,417, subject to funding in the FY 2006 budget:

Papillion	\$300,000.00
LaVista	\$246,600.00
Omaha Tribe	\$144,427.00
Omaha	\$136,390.00
<b>TOTAL</b>	<b>\$827,417.00</b>

- d. Urban Conservation Assistance Program: Recommendation that the following Urban Conservation Assistance Program applications for a total of \$46,320, subject to funding in the FY 2006 budget:

Papillion	\$22,320.00
Bellevue	\$24,000.00
<b>TOTAL</b>	<b>\$46,320.00</b>

6. City of Blair's Request to Extend Washington County Rural Water #2 Distribution System –

- a. Recommendation that further investigation into the City of Blair's request to extend the Washington County Rural Water #2 distribution system to Highway 75 be terminated due to lack of sufficient sign-ups.

b. Recommendation that the Washington County Rural Water #2 Service area boundary be revised so that properties along Victory Lane and County Road P26, all west of Highway 133, be a part of the City of Blair's water distribution system, at no additional construction cost to the District.

7. Trails Development Assistance Fund Agreement with Nebraska Game and Parks Commission for Elkhorn Public Access Project on West Maple Road – Recommendation that the project agreement with the Nebraska Game and Parks Commission for the Trails Assistance Fund be approved and that the Chairperson be authorized to execute the agreement on behalf of the District.

8. Papillion Creek Watershed Partnership Stage III Professional Services Contract with HDR Engineering – Recommendation that the General Manager be authorized to execute a professional services contract with HDR Engineering, Inc., on behalf of the Papio Creek Watershed Partnership, for the Papillion Creek Watershed Stage III Study for a maximum fee of \$315,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

\* 9. **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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Jansen

A. Appointment of West Branch (Papio Watershed) Tributary Crossing Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson  
Rick Kolowski, Vice-Chairperson  
John Conley  
Dorothy Lanphier  
John Schwope

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

- 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. Papio Creek Watershed Partnership Update
- F. 2004 Water Quality Report (Rural Water Systems)
- G. News Clips

12. **Informational Items:**

A. Future Meetings:

- |                   |   |
|-------------------|---|
| April 22, 2005    | <b>Earth Day</b>  |
| April 23, 2005    | Earth Day Omaha Celebration at Elmwood Park   |
| April 28-29, 2005 | Nebraska Water Law Conference, Lincoln, NE  |
| April 29, 2005    | <b>Arbor Day – Plant a Tree!!!</b>  |
| May 3-4, 2005     | Water Works, Schramm Aquarium<br><b>Directors are welcome!!!!</b>                           |
| May 7, 2005       | Nebraska State Envirothon, Halsey National Forest   |
| May 10, 2005      | P-MRNRD Subcommittee Meetings   |
| May 12, 2005      | P-MRNRD Board Meeting   |
| May 12-13, 2005   | Watershed Field Day at Chalco Hills Rec Area<br>(King Science Center Water Festival)        |
| May 18-19, 2005   | Nebraska Natural Resources Commission Meeting, Lower<br>Platte North NRD Offices, Wahoo, NE |
| May 20-21, 2005   | Nebraska Trails Conference, South Sioux City, NE  |
| May 22-25, 2005   | 9 <sup>th</sup> Annual Missouri River Natural Resources Conference,<br>Pierre, SD           |
| June 4, 2005      | National Trails Day   |
| June 7, 2005      | P-MRNRD Subcommittee Meetings   |
| June 9, 2005      | P-MRNRD Board Meeting   |

- B.     Other Informational Items
- C.     Next Meeting – May 12, 2005

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.

Papio-Missouri River Natural Resources District Directors' Policy Handbook  
Operations Policy 4.8 Board Meetings - Right to Speak  
[December 5, 1986]