

Final: April 11, 2006

Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 13, 2006
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 9, 2006, Board Meeting Minutes
 - B. Approval of March 23, 2006 Special Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

B. Nebraska Association of Resources Districts Report – Director Tesar

1. Report on NARD Board Meeting, March 13, 2006
2. Report on NARD Washington DC Conference, March 27-29, 2006 – Director John Conley, Director Schwope, and Assistant GM Marlin Petermann
3. NARD Board Meeting, June 19, 2006, Sidney, NE and NRD Basin Tour – Western Reaches, June 19-21, 2006 (departing from Sidney immediately following the NARD Board Meeting)

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

*A. Programs, Planning and Operations Subcommittee (April 11, 2006) – Director John Conley

1. Request from the Florence Futures Development Group to Participate in Feasibility Study
2. MoPac Equestrian Trail Head
3. Nebraska Department of Roads Agreement on Western Douglas County Trails Project
4. Urban Cost Share Programs
 - a. Recreation Area Development Program
 - b. Trails Assistance Program
 - c. Urban Drainageway Program
5. Addendum to Papillion Creek Watershed Partnership Agreement
6. Recommendation on Bids:
 - a. Boat Ramp Approach Renovation
 - b. Siding for Natural Resources Center

*B. Finance, Expenditures and Legal Subcommittee (April 11, 2006) – Director Connealy

1. Appointment of an Ad Hoc Subcommittee for Auditing Services
[Tabled at the March 9, 2006 FEL Subcommittee Meeting]
2. Purchase Agreement with Dial Realty Development Corp for Property Acquisition at Papio Dam Site 8A

* 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. Special Board Meeting, April 20, 2006 at 7:00 p.m.
- B. Possible Change of Date for May Subcommittee Meetings

11. **General Manager's Report** – Marlin Petermann

- 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. Workers Comp Experience Mod for FY 2007
- F. State Legislative Update
- G. News Clips

12. **Informational Items:**

A. Future Meetings:

- | | |
|----------------|---|
| April 20, 2006 | Special Board Meeting, 7:00 p.m. |
| April 22, 2006 | Earth Day and Earth Day Omaha |
| April 28, 2006 | Arbor Day (Plant a Tree) |
| May 2-3, 2006 | Water Works, Schramm Aquarium
Directors are welcome!!!! |
| May 9, 2006 | Primary Election |

May 9, 2006	P-MRNRD Subcommittee Meetings
May 11, 2006	P-MRNRD Board Meeting
May 23, 2006	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Lower Platte South NRD Offices
May 29, 2006	Memorial Day - P-MRNRD Offices Closed
June 6, 2006	P-MRNRD Subcommittee Meetings
June 8, 2006	P-MRNRD Board Meeting
June 19, 2006	NARD Board Meeting, Sidney, NE
June 19-21, 2006	NRD Basin Tour – Western Reaches (departing from Sidney immediately following the NARD Board Meeting)
July 4, 2006	4 th of July Holiday – P-MRNRD Offices Closed
July 11, 2006	P-MRNRD Subcommittee Meetings
July 13, 2006	P-MRNRD Board Meeting
July 14, 2006	Lower Platte River Corridor Alliance Airboat Tour

B. Special Board Meeting – April 20, 2006
Next Regular Meeting - May 11, 2006

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]