



Final: April 11, 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 12, 2007
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 Thompson
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Thompson
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 March 8, 2007
 - B. Approval of March 14, 2007, Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency and Association Reports:

- A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Washington DC Conference, March 12-14, 2007 - Directors Kolowski and Thompson, GM Winkler and Asst. GM Petermann
 - 2. NARD Board Meeting, June 18, 2007, Embassy Suites, Lincoln, NE
 - 3. Lower Platte Basin Tour, June 18 – 19, 2007 (tour leaving from Embassy Suites immediately following NARD Board Meeting)
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

9. Subcommittee Reports:

- *A. Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee (March 29, 2007) – Director Kolowski
 - 1. Recommendation on Firm to be Hired
- *B. Public Involvement Ad Hoc Consultant Selection Subcommittee (April 10, 2007) – Director Fowler
 - 1. Recommendation on Contract with Issues Management Solutions
- *C. Finance, Expenditures and Legal Subcommittee (April 10, 2007) – Director Connealy
 - 1. Floodway Purchase Agreement for Lot 32, Beacon View, Sarpy County, NE *[Executive Session, if needed]*
 - 2. Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) *[Executive Session, if needed]*
 - a. NEBCO
 - b. Francis Kennedy
 - c. Patrick Kennedy
- *D. Programs, Projects & Operations Subcommittee (April 10, 2007) – Director Tesar
 - 1. Papio Trails Project – User Survey

2. Recreation Area Development – City of Omaha Standing Bear Lake Trail Project
3. Interlocal Agreement with Newport Hill (SID #544) for Trail and Storm Sewer Connections to Prairie View
4. Urban Cost Share Program Applications
 - a. Recreation Area Development
 - b. Trails Assistance Program
 - c. Urban Drainageway Program
 - d. Urban Conservation Assistance Program
5. Agreement with MAPA for Aerial Photography
6. Bids for Dam Site 13 Mitigation Planting
7. Resolution regarding FSA Office Relocation
8. Update on Forrest Run Channel Issue

***10. Treasurer's Report -- Director Fred 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

11. Chairperson's Report – Chairperson Thompson

- A. Environmental Study

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. Legislative Update
- F. Update on Heron Haven
- G. News Clips

13. Informational Items:

A. Future Meetings:

- | | |
|------------------|---|
| April 18, 2007 | Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building |
| April 19, 2007 | DS 1 and 3C Steering Committee Meeting, 7:00 p.m. at Blair City Hall |
| April 21, 2007 | Earth Day Omaha, Elmwood Park, 12:00 noon – 6:00 p.m. |
| April 24, 2007 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Valley City Hall |
| April 26, 2007 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC – Lower Level |
| April 27, 2007 | Arbor Day – Plant a Tree!!!! |
| May 1 & 2, 2007 | Water Works, Schramm Aquarium
Directors are welcome!!!! |
| May 8, 2007 | P-MRNRD Subcommittee Meetings |
| May 10, 2007 | P-MRNRD Board Meeting |
| May 16, 2007 | Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building |
| June 12, 2007 | P-MRNRD Subcommittee Meetings |
| June 14, 2007 | P-MRNRD Board Meeting |
| June 18, 2007 | NARD Board Meeting, Embassy Suites, Lincoln, NE |
| June 18-19, 2007 | Lower Platte Basin Tour (tour leaving from Embassy Suites immediately following NARD Board Meeting) |
| June 20, 2007 | Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building |

- B. Next Meeting – May 10, 2007, 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]