



Final: April 9, 2008

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
April 10, 2008  
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 13, 2008 Board Meeting Minutes
  - B. Approval of March 12, 2008 Dakota County Rural Water Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Presentation on Cole Creek Restoration Project – Dave Lampe, Lamp, Rynearson & Associates, and Nina Cudahay, City of Omaha
- B. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- C. Nebraska Association of Resources Districts – Director Tesar
- D. Legislative Report – Rich Lombardi
- E. Nebraska Natural Resources Commission Report – Vince Kramper
- F. Nebraska Environment Trust Fund Report – Vince Kramper

**9. Subcommittee Reports:**

- \*A. Finance, Expenditures and Legal Subcommittee (April 8, 2008) – Director Dick Connealy
  - 1. P-MRNRD 2007 Audit
  - 2. Purchase of Eagle Ridge Development Company Property for the Rumsey Station Wetland Project
  - 3. Policy regarding Requests for Information
- \*B. Programs, Projects & Operations Subcommittee (April 8, 2008) – Director John Conley
  - 1. Proposal to House UNL Extension in Dakota County
  - 2. Update on ENWRA Helicopter Electromagnetic (HEM) Survey
  - 3. Fontenelle Nature Association Request to Cost Share on Watershed Erosion Study
  - 4. FY 09 Urban Cost Share Program Applications
    - Recreation Area Development
    - Trails Assistance Program
    - Urban Drainageway Program
    - Urban Conservation Assistance Program
  - 5. Papillion Creek Bank Stabilization Project Bids

\*C. Personnel, Legislative and Public Affairs Subcommittee (April 8, 2008) – Director Schwope

1. P-MRNRD Wage and Salary Administration Program for 2008

- a. Wage and Salary Pay Ranges (Midpoints)
- b. Wage and Salary Administration Guide (“n” Factor – 4.8%)

2. GM Evaluation [*Executive Session, if needed*]

**\*10. 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

**11. Chairperson’s Report** – Chairperson Thompson

- A. Appointment of Legislative Representative Ad Hoc Consultant Selection Subcommittee:

Rick Kolowski – Chairperson  
Jim Thompson – Vice-Chairperson  
Rich Tesar  
David Klug  
Tim Fowler

**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. Papillion Creek Watershed Partnership Report

F. Legislative Issues:

1. NARD Legislative Updates

G. News Clips

**13. Informational Items:**

A. Future Meetings:

**April 19, 2008**

**Earth Day Omaha, Elmwood Park**

April 29, 2008

Lower Platte River Corridor Alliance Quarterly Meeting,  
9:30 p.m., Nebraska Game and Parks Commission,  
Lincoln, NE

May 2-3, 2008

Nebraska Trails Conference, Grand Island, NE

May 6-7, 2008

Water Works, Schramm Aquarium

May 6, 2008

P-MRNRD Subcommittee Meetings

May 8, 2008

P-MRNRD Board Meeting

May 15, 2008

Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,  
NRC

May 26, 2008

Memorial Day Holiday – P-MRNRD Offices Closed

B. Next Meeting – May 8, 2008

**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]