

Draft: December 8, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 11, 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 November 13, 2008 Board Meeting Minutes
 - B. Approval of November 12, 2008 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of December 4, 2008 Thurston County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee (December 4, 2008) – Director Klug
 - 1. Interviews for WPRB-5 Regional Detention Structure Project and Recommendation on Firm to be Hired
- *B. Personnel, Legislative and Public Affairs Subcommittee (December 9, 2008) – Director Klug
 - 1. Briefing on Changes to the P-MRNRD Wage and Salary Administration Program
 - 2. Review and Recommendation of the Papio-Missouri River NRD Bonding Authority Legislation
- *C. Finance, Expenditures and Legal Subcommittee (December 9, 2008) – Director John Conley
 - 1. FY 2008 P-MRNRD Audit
 - 2. Purchase of Property for New Blair Office
 - 3. Little Papio Channel Project (West Center to Spring Street) – Douglas County/University of Nebraska Foundation/P-MRNRD Access Agreement
 - 4. Purchase Agreement for King Lake Property (5716 N. 242nd St.)
- *D. Programs, Projects and Operations Subcommittee (December 9, 2008) – Director Fowler
 - 1. Urban Drainageway Program Request from South Sioux City
 - 2. Dakota County Proposal for Lease of Natural Resources Center in Dakota City
 - 3. Multi-Hazards Mitigation Plan Grant Application

***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. Attendance at Upcoming Meetings:

- 1. National Association of Conservation Districts Annual Conference, February 1-4, 2009, New Orleans, LA
- 2. NARD Washington, D.C., Conference, March 21-25, 2009

B. Appointment of Ad Hoc Subcommittees:

- 1. Blair Office Ad Hoc Consultant Selection Subcommittee:

Rick Kolowski, Chairperson
John Conley
Scott Japp
Dave Klug
Jim Thompson
Tim Fowler, Alternate

- 2. Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee:

Fred Conley, Chairperson
Larry Bradley
Dorothy Lanphier
John Schwope
Rich Tesar
Dave Klug, Alternate

- 3. Special Presentation:

- **Director Richard Patterson**
- **Director Dick Connealy ***

4. P-MRNRD Employee Years of Service Awards:

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|---|----------|
| ➤ Penny Burch , District Secretary | 5 years |
| ➤ Lance Olerich , Water Supply Operator –Dakota County | 5 years |
| ➤ Christine Jacobsen , Education Specialist | 10 years |
| ➤ Ryan Trapp , Medium Equipment Operator | 10 years |
| ➤ Jean Tait , Purchasing Agent | 15 years |
| ➤ Marv Baker , Water Supply Operator – Thurston County | 20 years |
| ➤ Kelly Fravel , Program Assistant – Dakota County | 20 years |
| ➤ Jerry Herbster , Park Superintendent | 20 years |
| ➤ Teresa Murphy , Program Assistant – Thurston County | 20 years |
| ➤ Marty Nissen , Drafter | 20 years |
| ➤ John Zaugg , Field Office Representative – Omaha | 25 years |
| ➤ Martin Cleveland , Construction Engineer | 30 years |
| ➤ Bill Warren , Assistant O&M Superintendent | 30 years |
| ➤ Ronnie Lehman , O&M Superintendent | 35 years |

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. Demo of HV/AC System at NRC
- G. News Clips

13. Informational Items:

A. Future Meetings:

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|-------------------|---|
| December 25, 2008 | Christmas Holiday – P-MRNRD Offices Closed |
| January 1, 2009 | New Years Day – P-MRNRD Offices Closed |
| January 6, 2009 | P-MRNRD Subcommittee Meetings |
| January 8, 2009 | P-MRNRD Board Meeting |
| January 19, 2009 | Martin Luther King Holiday – P-MRNRD Offices Closed |

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| January 27-28, 2009 | NARD Legislative Conference, Embassy Suites, Lincoln, NE |
| February 1-4, 2009 | National Association of Conservation Districts 2009 Annual Meeting, New Orleans, LA |
| February 4, 2009 | Sediment and Erosion Control Seminar - Holiday Inn Central, 7:30AM – 12:30PM |
| February 10, 2009 | P-MRNRD Subcommittee Meetings |
| February 12, 2009 | P-MRNRD Board Meeting |
| February 16, 2009 | Presidents Day – P-MRNRD Offices Closed |
| March 10, 2009 | P-MRNRD Subcommittee Meetings |
| March 12, 2009 | P-MRNRD Board Meeting |
| March 21-25, 2009 | NARD Washington, D.C., Conference |

B. Next Meeting – January 8, 2009, at 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]