



Final: April 13, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 14, 2011
7:00 p.m.**

AGENDA

- * = Board action required
- ** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** - Chairperson Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Kolowski
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 10, 2011 P-MRNRD Board Meeting Minutes
 - B. Approval of March 9, 2011 Dakota County Rural Water Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. Report on NARD Washington DC Conference, March 12-16, 2011 – Directors John Conley and Rick Kolowski and John Winkler and Marlin Petermann
 - C. Legislative Report – Husch Blackwell Sanders
 - D. Lower Platte River Corridor Alliance Report – Meghan Sittler
- 9. Public Hearing – Zorinsky Water Quality Basin #1 – John Winkler, Hearing Officer**
- 10. Public Hearing – MoPac Trail Project (Highway 50 – Chalco Hills Recreation Area) – John Winkler, Hearing Officer**
- 11. Subcommittee Reports:**
- *A. Programs, Projects and Operations Subcommittee (April 12 2011) – Director John Conley
 - 1. Papillion Creek Bank Stabilization Project Bids
 - 2. Bids for Elkhorn Crossing Rec Area Site Improvement and Graske Crossing River Access Area Site Improvement
 - 3. Urban Cost Share Programs:
 - a. Recreation Area Development Program
 - b. Urban Drainageway Program
 - c. Urban Conservation Assistance Program
 - d. Trails Assistance Program
 - e. Stormwater BMP
 - 4. Approval of Engineering Services with Lamp Rynearson for Big Papio Channel Gabion Repair project at 105th and Pacific
 - 5. Transfer of Funds from the Silver Creek Project into the CAP Programs (Requested by Director Japp)
 - 6. MoPac Trail (Highway 50 to Chalco) Public Hearing Requirements
 - *B. Finance, Expenditures and Legal Subcommittee (April 12, 2011) – Director Tesar
 - 1. Request for Proposals for Auditing Services
 - 2. Account Over 110% - 1010 402 – 4630 – Building Maintenance - NRC

3. Deposit of Funds for Papio Creek Structure W-3 Temporary Easement Extension [*Executive Session, if needed*]
4. Pigeon/Jones Site 15 Right of Way Acquisition [*Executive Session, if needed*]

*C. Executive Subcommittee (April 12, 2011) – Chairperson Kolowski

1. Policies 2.5 Directors - Code of Conduct and 2.6 Directors - Handling Inappropriate Behavior

***12. 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

13. Chairperson's Report – Chairperson Kolowski

14. 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. NARD Legislative Updates
- G. P-MRNRD Directors' Strategic Planning Session
- H. News Clips

15. Informational Items:

A. Future Meetings:

April 20, 2011	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Nebraska Game and Parks Commission, Lincoln
April 28, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 10, 2011	P-MRNRD Subcommittee Meetings
May 12, 2011	P-MRNRD Board Meeting
May 26, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 30, 2011	Memorial Day, P-MRNRD Offices Closed
June 7, 2011	P-MRNRD Subcommittee Meetings
June 9, 2011	P- MRNRD Board Meeting
June 23, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – May 12, 2011, at the NRC

16. 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]