



Final: April 8, 2009

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
April 9, 2009  
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 12, 2009 Board Meeting Minutes
  - B. Approval of March 11, 2009 Dakota 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
  - 1. Report on NARD Washington DC Trip – Director Lanphier, Director Thompson, Marlin Petermann
- C. Lower Platte Corridor Alliance Report – Meghan Sittler (written report)
- D. Legislative Update – Husch Blackwell Sanders

**9. Subcommittee Reports:**

- \*A. Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee (April 7, 2009) – Director Fred Conley
  - 1. Selection of Consulting Firms to be Interviewed
- \*B. Finance, Expenditures and Legal Subcommittee (April 7, 2009) – Director Tesar
  - 1. Accounts Over 110%:
    - a. Acct No. 01 04-00 4382 – Elk/Pigeon Creek
    - b. Approval of Account Over 110% - Acct. No. 01 03-10 4410 – Western Sarpy – Construction
  - 2. Western Sarpy Clear Creek Levee Project – Right of Way Acquisition on Melvin Bundy Property (252<sup>nd</sup> and Platteview Road)
  - 3. Agreement with Washington County Prohibiting the District from Building Dams in Washington County
- \*C. Programs, Projects and Operations Subcommittee (April 7, 2009) – Director John Conley
  - 1. Stonecrest Trail Access to Chalco Hills
  - 2. Papio Creek Watershed Structure W-3 Rehabilitation Project
    - a. Project Agreement
    - b. Professional Services Contract

3. FY 2010 Urban Cost Share Programs
  - a. Recreation Area Development Program – Gerry Bowen
  - b. Urban Drainageway Program – Gerry Bowen
  - c. Urban Conservation Assistance Program – Gerry Bowen
  - d. Stormwater Best Management Practices Program – Lori Laster
4. Amendments to 17.0 District Programs – Urban Conservation Assistance Program
5. Waterloo Interlocal Agreement for Construction of Levee Improvements

**\*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 P-MRNRD Standing Subcommittees

**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. NARD Legislative Reports
- G. News Clips

**13. Informational Items:**

A. Future Meetings:

- |                |  |
|----------------|--|
| April 28, 2009 | Lower Platte River Corridor Alliance Quarterly Meeting<br>9:30 a.m. at the Lower Platte South NRD office, Lincoln,<br>NE |
| April 30, 2009 | Papillion Creek Watershed Partnership Meeting,<br>10:00 a.m., NRC  |
| April 30, 2009 | Regional Multi-Hazard Mitigation Plan Ad Hoc Consultant<br>Selection Subcommittee Meeting, 6:30 p.m.                     |
| May 12, 2009   | P-MRNRD Subcommittee Meetings  |
| May 14, 2009   | P-MRNRD Board Meeting  |
| June 9, 2009   | P-MRNRD Subcommittee Meetings  |
| June 11, 2009  | P-MRNRD Board Meeting  |

B. Next Meeting – May 14, 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]