



Final: April 11, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 12, 2012
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 8, 2012 P-MRNRD Board Meeting Minutes
 - B. Approval of March 14, 2012 Dakota County Rural Water Advisory Board 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 10-14, 2012 – Directors Tim Fowler and Jim Thompson and staff members John Winkler and Marlin Petermann.
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (April 10, 2012) – Director John Conley
 - 1. West Papio Creek/Cambridge Oaks Emergency Watershed Protection Project Cost Share Agreement with NRCS and Interlocal Agreement with City of Omaha
 - 2. Elk Creek Emergency Watershed Protection Project Cost Share Agreement with NRCS and Interlocal Agreement with Dakota County
 - 3. LPRCA Platte River Sandbar Study
 - 4. Zorinsky Water Quality Basins 1 and 2 – Professional Services Contract Amendment 2 with Olsson & Associates
 - 5. Contract Amendment with Olsson & Associates for the Pigeon/Jones Site 15 Agreement
 - 6. Application for Road Structure Cost Share Assistance – Burt County
 - 7. Urban Cost Share Programs
 - a. Recreation Area Development Program
 - b. Urban Drainageway Program
 - c. Urban Conservation Assistance Program
 - d. Trails Assistance Program
 - e. Lake Dredging Program
 - f. Stormwater Best Management Practices Program
- *B. Finance, Expenditure and Legal Subcommittee (April 10, 2012) – Director Tesar
 - 1. Agreement with Deeb Realty to List Nine Lots on Youngman Lake (DS 13)

2. Agreement with ReMAX Realty to List Vacated Blair Office Building (1245 Lincoln Street)
3. Account Over 110% Park Supplies (01-06-006-4471)
4. West Branch Channel Project/Rumsey Station Wetland Mitigation Site, Exchange Agreement with MNA1LLC
5. Proposed Right of Way Acquisition for Pigeon/Jones Site 15 [*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
- J. Papillion Creek Watershed Project

11. Chairperson's Report – Chairperson Kolowski

***12. General Manager's Report – John Winkler**

- A. Information/Education Report
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips
- G. Disposal of Excess Trailer Home Located at the Pigeon/Jones Site 15 Project

13. Informational Items:

- A. Future Meetings:

April 19, 2012

LPRCA Quarterly Meeting at NDEQ's Van Dorn Facility,

2717 South 8th, Suite 4 (South side of Building) Lincoln,
NE at 9:30 a.m.

April 21, 2012	Earth Day, Omaha, Elmwood Park 11:00 a.m. – 5:00 p.m.
April 26, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 1-2, 2012	Water Works Festival, Schramm Park 10:00 a.m. – 1:30 p.m.
May 8, 2012	P-MRNRD Subcommittee Meetings
May 10, 2012	P-MRNRD Board Meeting
May 24, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 28, 2012	Memorial Day – P-MRNRD Offices Closed
June 12, 2012	P-MRNRD Subcommittee Meetings
June 14, 2012	P-MRNRD Board Meetings
June 28, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – May 10, 2012, 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]