

Final: April 13, 2004

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting**

**April 15, 2004  
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 Fred Conley
2. **Quorum Call**
  - \*\* A. Excused Absences
- \*3. **Adoption of Agenda**
- \*4. **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.)
5. **Proofs of Publication of Meeting Notice**
- \*\*6. **Approval of Minutes:**
  - A. Approval of March 11, 2004, Board Meeting Minutes
  - B. Approval of March 10, 2004, Dakota County Rural Water Advisory Board Meeting Minutes

**7. Agency and Association Reports:**

- A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
  - 1. Washington County Soil Survey Update – Luis Hernandez, State Soil Scientist
- B. Nebraska Association of Resources Districts -- Director Rubin
  - 1. Report on NARD Washington D.C. Legislative Conference, March 22-24, 2004 – Directors Tim Fowler and Joe Neary, and Steve Oltmans and Marlin Petermann
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

**8. Subcommittee Reports:**

- \*A. Pigeon-Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee (April 13, 2004) – Director Connealy
  - 1. Professional Services Contract with Olsson Associates – Recommendation that the General Manger be authorized to execute a professional services contract with Olsson Associates for the Pigeon-Jones Creek Flood Control/Recreation Site #15 (Phase I) for a not to exceed fee of \$72,014.53, subject to amendments deemed necessary by the General Manager and approved as to form by District Legal Counsel.
- \*B. Missouri Riverfront Trail (NP Dodge Park to Washington Co. Line) Ad Hoc Consultant Selection Subcommittee (April 13, 2004) – Director Tesar
  - 1. Professional Services Contract with HGM Associates – Recommendation that the General Manager be authorized to execute a Professional Services Agreement between the Pappio-Missouri River Natural Resources District and HGM Associates, Inc., for the Missouri Riverfront Trail (N.P. Dodge Park to Washington County Line) with a Phase I not to exceed amount of \$83,855.91, subject to amendments deemed necessary by the General Manager and approved as to form by District Legal Counsel.
- \*C. Finance, Expenditure and Legal Subcommittee (April 13, 2004) – Director Connealy
  - 1. Request for Payment from SID 425 (Newport Landing) – Recommendation that the General Manager be authorized to release the final payment of \$345,600 to Horgan Development Company for the public improvements at Dam Site 6.
  - 2. Water Tower Property Acquisition for Washington County Rural Water Project #2 – No recommendation.

- \*D. Programs, Projects & Operations Subcommittee (April 13, 2004) – Director John Conley
1. Papio Watershed Partnership Agreement – Recommendation that this item be tabled and that a meeting of the Program, Projects, and Operations Subcommittee, be scheduled for May 12, 2004 at 7:30 p.m., with the Papillion Creek Watershed Partnership as the sole agenda item.
  2. Dakota County Service Center Interlocal Agreement – Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement between the Papio-Missouri River NRD and Dakota City for a Natural Resources Center office building in Dakota City, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  3. Urban Cost Share Program Applications – Recommendation that the Recreation Area Development applications from the Village of Arlington for \$45,750, the City of Bellevue for \$37,775, the City of Bennington for \$8,500, the City of Dakota City for \$60,325, the City of Waterloo for 43,104, and the City of South Sioux City for \$8,358 be approved, and in addition, fund a request from the City of South Sioux City for \$50,000, for a total of \$253,812, subject to funding in the FY 2005 budget; and that the Urban Conservation Assistance Program application from the City of Omaha for \$25,000 be approved, subject to funding in the FY 2005 budget.
  4. Interlocal Cooperation Act Agreement with Washington County – Missouri River Trail Surfacing – Recommendation that the General Manager be authorized to execute an Interlocal Cooperation Act Agreement between the Papio-Missouri River Natural Resources District and the County of Washington, Nebraska, for the surfacing of the trail from Washington County Line to Boyer Chute subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
  5. Wetland Reserve Enhancement Program (WREP) Funding Request – Recommendation that the District Board of Directors support the NRCS's Wetland Reserve Enhancement Program and approve the execution by the General Manager of a joint application with the Lower Platte South and Nemaha Natural Resources Districts to the Nebraska Environmental Trust, requesting funding for wildlife habitat restoration under the NRCS's Wetland Reserve Enhancement Program.
  6. Discussion on SID 296 Request for Rural Water Service – No action required.

- 7. Cole Creek Floodway Buyout Program – Recommendation that the General Manager be authorized to execute an Addendum to the Cole Creek Flood Mitigation Program Agreement with the City of Omaha, providing for an increase in the District’s maximum cost share amount from \$1,000,000 to \$1,400,000 over six years, subject to amendments thereto deemed necessary by the General Manager and approved as to form by District Legal Counsel.
- 8. Update on Western Sarpy/Clear Creek Project – No action required.

**\*9. Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area

**10. Chairperson’s Report** – Chairperson Fred Conley

- \*A. Resignation of Director Pete Rubin and Filling Vacancy in Subdistrict #11

**11. General Manager's Report** – Steve Oltmans

- 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. Update on Missouri River Pedestrian Bridge
- F. News Clips

**12. Informational Items:**

A. Future Meetings:

- |                   |   |
|-------------------|---|
| April 22, 2004    | Earth Day   |
| April 23-24, 2004 | ACTivate Omaha at Qwest Center [P-MRNRD will be co-sponsoring a booth with Rotary Club] |

April 27, 2004	Lower Platte River Corridor Alliance Quarterly Meeting, Lower Platte South NRD Offices at 9:30 a.m.
April 30, 2004	<b>Arbor Day – Plant Trees!!!</b>
May 4-5, 2004	Water Works, Schramm Park State Recreation Area <b>Directors are welcome!!!!</b>
May 11, 2004	P-MRNRD Subcommittee Meetings
May 13, 2004	P-MRNRD Board Meeting
May 22, 2004	Earth Day – Omaha
June 6-8, 2004	National Association of Conservation Districts Northern Plains Regional Meeting, Bismarck, ND
June 6-9, 2004	Water and Natural Resources Tour – Competing Uses for Platte River Water and Basin Development
June 8, 2004	P-MRNRD Subcommittee Meetings
June 10, 2004	P-MRNRD Board Meeting

- B. Other Informational Items
- C. Next Meeting -- May 13, 2004, NRC

### 13. 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]