



Final: April 7, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 8, 2010
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 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 11, 2010 Board Meeting Minutes
 - B. Approval of March 10, 2010 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on NARD Board Meeting, April 12, 2010, Lincoln, NE
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (April 6, 2010) – Director John Conley
 - 1. Interlocal Agreement with P-MRNRD, Sarpy County and City of Papillion for West Papio Flood Control
 - 2. Wetland/Stream Channel Mitigation Bank/Wildlife Habitat for Pigeon/ Jones Offline Storage Area Project
 - 3. Waterloo Levee Design Interlocal Agreement – Amendment #3
 - 4. Bids for Rain Garden at Chalco Hills
 - 5. P-MRNRD Master Plan Update
 - 6. FY 2011 Urban Cost Share Program Applications:
 - a. Recreation Area Development Program
 - b. Urban Drainageway Program
 - c. Urban Conservation Assistance Program
 - d. Trails Assistance Program
 - e. Stormwater Best Management Practices Program
 - 7. Keystone Trail Stabilization Project Bids
 - 8. Glacier Creek and Rumsey West Wetland Mitigation Banks
 - a. Glacier Creek
 - b. Rumsey West
 - 9. NRC Roof Replacement Bids
 - 10. Conservation Assistance Program Funding

*B. Finance, Expenditures and Legal Subcommittee (April 6, 2010) – Director Tesar

1. Update on Procedures for Bonding

***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. Report on Transportation Projects Summit Meeting
- B. Meeting with Omaha Parks Director, Melinda Pearson
- C. NRD 2010 Election Candidates

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. NARD Legislative Updates:
 1. March 12, 2010
 2. March 19, 2010
 3. March 26, 2010
 4. April 2, 2010
- G. Report on Purchase of SID 196 Property

- * H. Approval of Amendment No. 1 to the NARD 457 Deferred Compensation Plan
- I. Report on March 2010 Flooding on the Platte, Elkhorn and Missouri Rivers
- J. News Clips
- * K. Review and Recommendation of Additional \$65,000 Funding for the Conservation Assistance Program – Director Japp

13 Informational Items:

A. Future Meetings:

April 12, 2010	NARD Board Meeting – Speedway Motors, Lincoln, NE
April 17, 2010	Earth Day Omaha, 12:00 noon – 8:00 p.m., Elmwood Park
April 22, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 27, 2010	Master Plan Public Meeting, at 6:30 p.m., Dakota County Service Center, Dakota City, NE
April 29, 2010	Master Plan Public meeting at 6:30 p.m., at NRC
May 4-5, 2010	Water Works 2010, Eastern Nebraska 4-H Center
May 11, 2010	P-MRNRD Subcommittee Meetings
May 13, 2010	P-MRNRD Board Meeting
May 27, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 31, 2010	Memorial Day – P-MRNRD Offices Closed
June 8, 2010	P-MRNRD Subcommittee Meetings
June 10, 2010	P-MRNRD Board Meeting
June 24, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – May 13, 2010, 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]