



Final: August 9, 2006

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 10, 2006
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** – 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 July 13, 2006, Board Meeting Minutes
8. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

B. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

9. **PUBLIC HEARING – Papio-Missouri River NRD FY 2007 Budget** – Marlin Petermann, Hearing Officer

10. Subcommittee Reports:

A. Ad Hoc General Manager Selection Subcommittee (August 3, 2006) – Director Kolowski

*B Programs, Projects & Operations Subcommittee (August 8, 2006) – Director John Conley

1. Feasibility Studies Cost Share Request from Florence Futures
2. Camp Ashland River Obstruction Removal Project Interlocal Agreement
3. Groundwater Management Plan - Eastern Nebraska Water Resources Assessment Project
4. Agreement with Nebraska Land Trust
5. Cost Sharing with Sarpy County and Briarcliff/ Cinnamon Estates Homeowners Associations to Pave Segment of Cornhusker Road to Chalco Hills
6. Applications to the Nebraska Department of Roads for Federal Transportation Enhancement Program Funds:
 - a. Missouri River Trail, Phase 2
 - b. MoPac Trail (Highway 50 to Chalco Hills)
7. Elkhorn River Public Access Site at West Dodge Road
8. Interior Painting Contract for Dakota County Rural Water Project
9. Cooperating Technical Partners Grant Application and Agreements for Detailed Floodplain Map Scoping of Douglas, Sarpy, Washington and Dakota Counties
10. Review of Papillion Creek Watershed Partnership Stormwater Policies Public Forum

*C. Finance, Expenditures and Legal Subcommittee (August 8, 2006) – Director Thompson

1. Adoption of FY 2007 Budget
2. Amendments to District Policy 2.1 Directors – Vacancies

[NOTE: District Policy 1.5 requires that amendments to Policies 2.1 be tabled for one month. Final consideration for adoption will be at the September 14, 2006 Board Meeting.]

3. Review of District Vehicle Use Policy

*11. **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

12. **Chairperson's Report** – Chairperson Thompson

- *A. Appointment of Standing Subcommittees
- B Appointment of Ad Hoc Consultant Selection Subcommittee for Mopac Trail (Hwy 50 to Chalco Hills)

Rich Jansen, Chairperson
John Conley
Rick Kolowski
Dorothy Lanphier
John Schwope

13. **General Manager's Report** – Marlin Petermann

- 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. City of Blair Request regarding Compensation for Damages from Pospichal Construction, Inc., for Washington County Rural Water #2 Project
- F. Update on Congressional Action on Water Resources Development Act (WRDA 2006)
- G. Missouri River Clean Up
- H. News Clips

14. Informational Items:

A. Future Meetings:

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| August 17, 2006 | Reservoir Sites 1 & 3C Preliminary Study Steering Committee Meeting, 7:00 p.m. at Blair City Offices |
| August 22, 2006 | LPRCA Water Quality Open, Quarry Oaks |
| August 31, 2006 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| September 6, 2006 | LPRCA Quarterly Meeting, 10:00 a.m., Lower Platte North NRD Offices, Wahoo, NE |
| September 12, 2006 | P-MRNRD Subcommittee Meetings |
| September 13-14, 2006 | Joslyn Castle Institute/Nebraska Innovation Zone Commission Seminar, SAC Museum |
| September 14, 2006 | P-MRNRD Board Meeting (Meeting will be held at the Natural Resources Center in Dakota City, NE. Public Hearing to Set Tax Levy fro FY 2007 pursuant to state statutes and the adopted budget at the August 10, 2006 Board meeting and receiving final property tax valuations in late August.) |
| September 19, 2006 | LPRCA Summit, 11:00 a.m. – 7:00 p.m., Carol Joy Holling Camp, Swanson Retreat Center, Ashland, NE |
| September 24-26, 2006 | Nebraska Association of Resource District Annual Conference, Kearney, NE |

- B. Next Meeting – September 14, 2006, at the NRC in Dakota City, NE

15. 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]