



Final: August 8, 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 9, 2007
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 July 12, 2007 Board Meeting Minutes
 - B. Approval of July 11, 2007 Dakota County Rural Water Advisory Board
- 8. Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. Nebraska Natural Resources Districts Annual Meeting, September 23-25, 2007, Kearney, NE
- C. Report on Vegetation Task Force Meeting – Director Tesar

9. Annual Review of Papillion Creek Watershed Partnership Agreement

10. PUBLIC HEARING – Papio-Missouri River NRD FY 2008 Budget – John Winkler

11. Subcommittee Reports:

- *A. Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee (August 7, 2007) – Director Fred Conley
 - 1. Selection of Consulting Firms to be Interviewed for Dakota County Floodplain Mapping Project
- *B. Programs, Projects & Operations Subcommittee (August 7, 2007) – Director John Conley
 - 1. Bids for Papio Creek Watershed Structures S-27 and S-32 Rehabilitation Project
 - 2. Bids for Chalco Hills Rec Area - Loop Road Reconstruction
- *C. Personnel, Legislative and Public Affairs Subcommittee (August 7, 2007) – Director Schwope
 - 1. P-MRNRD Vehicle Use Policy
- *D. Finance, Expenditures and Legal Subcommittee (August 7, 2007) – Director Fowler
 - 1. Adoption of FY 2008 Budget
 - 2. Missouri River Trail – Phase 2 Right of Way Acquisition – Surfside North

***12. 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

13. Chairperson’s Report – Chairperson Thompson

- A. Environmental Study (White Paper) Discussion
- B. Omaha By Design Zoning Efforts
- C. Florence Futures Update

14. 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. Legislative Update
- F. Papillion Creek Watershed Partnership Report
- G. Missouri River Relief – Clean Up the River, September 22, 2007, 8:30 a.m. – 2:30 p.m.,
Meet at the Marina at the north end of Lewis & Clark Landing
- H. Report on Forest Run Channel Improvements – Construction Costs
- I. News Clips

15. Informational Items:

A. Future Meetings:

- | | |
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| August 21, 2007 | Public Meeting on the Western Douglas County Trail Project,
7:00 p.m., Twin Rivers YMCA |
| August 23, 2007 | Papillion Creek Watershed Partnership meeting, 10:00 a.m.,
NRC Lower Level Conference Room |
| September 3, 2007 | Labor Day – P-MRNRD Offices Closed |
| September 5, 2007 | Water Quality Open Golf Tourney, 12:30 p.m. at Quarry
Oaks Golf Course |
| September 11, 2007 | P-MRNRD Subcommittee Meetings |

- September 13, 2007 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 2008 pursuant to state statutes and the adopted budget at the August 9, 2007 Board meeting and receiving final property tax valuations in mid August.)
- September 16, 2007 World O! Water, 12:00 noon – 4:00 p.m., Chalco Hills Recreation Area
- September 22, 2007 Missouri River Relief – Clean Up the River, 8:30 a.m. – 2:30 p.m., Meet at the Marina at the north end of Lewis & Clark Landing
- September 23-25, 2007 Nebraska Natural Resources Districts Annual Meeting, Kearney, NE
- October 9, 2007 P-MRNRD Subcommittee Meetings
- October 11, 2007 P-MRNRD Board Meeting

B. Next Meeting – September 13, 2007, at Dakota County NRC

16. 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]