



Final: August 13, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 14, 2008
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 10, 2008 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist

B. Nebraska Association of Resources Districts – Director Rich Tesar

1. NARD Annual Conference, Kearney, NE, September 28-30, 2008

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

9. **PUBLIC HEARING – Papio-Missouri River NRD FY 2008 Budget** – John Winkler, Hearing Officer

10. Subcommittee Reports:

*A. Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee (August 12, 2008) – Director Patterson

1. Selection of Firms to be Interviewed for Washington County Flood Plain Mapping

*B. Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee (August 12, 2008) – Director Schwoppe

1. Selection of Firms to be Interviewed for Whitted Creek Restoration Project

*C. Finance, Expenditures and Legal Subcommittee (August 12, 2008) – Director Connealy

1. Adoption of FY 2009 Budget

NOTE: Dates to Remember for P-MRNRD FY 2009 Budget:

➤ Set Tax Levy for FY 2009 at September 11, 2008 Board Meeting

2. Pigeon/Jones Watershed Structure #3 Easement Agreement

*D. Programs, Projects and Operations Subcommittee (August 12, 2008) – Director John Conley

1. Renewal of Agreement with Nebraska Game and Parks on Mentored Youth Hunting

2. Mopac Trail (Hwy 50 to Chalco Hills) – Transportation Enhancement Program Application

3. Cambridge Oaks and Estates NRCS Emergency Watershed Protection Project Agreement

4. Whitted Creek Stream Restoration Project – NDEQ 319 and Nebraska Environmental Trust Grant Applications for Stream Restoration Work

5. Nebraska Environmental Trust Fund Grant for Pigeon/Jones Site 15
6. Additional Payment to Valley Corp. for California Bend Road Repairs
7. Bids for Aerial Application Contract for Lower Platte River Weed Management Demonstration Program Area
8. Option Purchase Agreement for Blair Office Property

***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. Special Presentation – Engineering/Project Excellence Award from the Association of Consulting Engineers Council for the Shadow Lake/Midland Lake Project – Nancy Pridal, Lamp Rynearson
- * B. Approval of P-MRNRD Standing Subcommittees Appointments

13. 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. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Informational Items:

A. Future Meetings:

August 27, 2008	Whitted Creek Ad Hoc Consultant Selection Subcommittee Meeting at 6:30 p.m., NRC
August 28, 2008	Papillion Creek Watershed Partnership Meeting at 10:00 a.m. at NRC
August 28, 2008	Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee Meeting, 6:30 p.m. at NRC
September 1, 2008	Labor Day –District Offices Closed
September 4, 2008	Water Quality Open at Quarry Oaks Golf Course
September 9, 2008	P-MRNRD Subcommittee Meetings
September 11, 2008	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 2009 will be held as a portion of the meeting.)
Sept. 28-30, 2008	NARD Annual Conference, Kearney, NE
October 7-9, 2008	2008 State RC&D Association Conference, Mahoney State Park
October 7, 2008	P-MRNRD Subcommittee Meetings
October 9, 2008	P-MRNRD Board Meeting

B. Next Meeting – September 11, 2008, at Dakota City RC

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]