



Final: August 12, 2009

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
August 13, 2009  
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 July 9, 2009 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes (written report)
  - B. Nebraska Association of Resources Districts – Director Rich Tesar

C. Lower Platte Corridor Alliance Report – Meghan Sittler (written report)

9. **PUBLIC HEARING – Papio-Missouri River NRD FY 2010 Budget** – John Winkler, Hearing Officer

10. **Subcommittee Reports:**

\*A. Regional Basin 15A Ad Hoc Consultant Selection Subcommittee (August 11, 2009) – Director Tesar

1. Selection of Consulting Firms to be Interviewed

\*B. Programs, Projects and Operations Subcommittee (August 11, 2009) – Director John Conley

1. Amendment to Interlocal Agreement with City of Waterloo for JEO Consulting Group Contract for the Waterloo Levee Design

2. Discussion regarding Public Hearing for Abe’s Trash Service, Inc., Construction and Demolition Waste Landfill Request for Expansion (Requested by Director Bradley)

3. Zorinsky Basin 1 – Professional Services Contract Amendment with Olsson & Associates

4. Local Public Agency Designation Resolution

5. Amendments to Recreation Area Rules and Regulations

6. Update on Test of Emergency Transfer of Water from Washington County Rural Water #1 to City of Blair

7. Discussion of Changes to District Programs and Policies (Requested by Director Japp)

8. Interlocal Cooperation Act Agreement for the Lower Platte River Phragmites Management Program

\*C. Finance, Expenditures and Legal Subcommittee (August 11, 2009) – Director Tesar

1. Adoption of FY 2010 Budget

2. Whitted Creek Stream Restoration Project – Temporary Construction Easement with MCV1 LLC [*Executive Session, if needed*]

3. Papio Creek Watershed Structure W-3 Rehabilitation [*Executive Session, if needed*]
    - a. O. Jeff Eich Right of Way Purchase Agreement
    - b. John and Mary Camden Right of Way
  4. Sandy Point and Little Sioux Bend Sale Agreements [*Executive Session, if needed*]
  5. Papio WP-5 Right of Way Acquisition – Tracts #1 through #8 [*Executive Session, if needed*]
- \*D. Personnel, Legislative and Public Affairs Subcommittee (August 11, 2009) – Director Schwoppe
1. GM Evaluation [*Executive Session, if needed*]
  2. GM Goals [*Executive Session, if needed*]
  3. GM Contract

**\*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. Report on Ribbon Cutting Ceremony for the First Segment of the Bike Omaha System, August 10, 2009

**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
- G. Discussion of Dam Site 13, requested by Director Japp

**14 Informational Items:**

A. Future Meetings:

- |                       |  |
|-----------------------|--|
| August 20, 2009       | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Lower Platte North NRD, Wahoo, NE |
| August 25, 2009       | Regional Basin 15A Ad Hoc Consultant Selection Subcommittee Interviews, 6:30 p.m., NRC               |
| August 27, 2009       | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC                                       |
| September 3, 2009     | 2009 Water Quality Open at Quarry Oaks   |
| September 7, 2009     | Labor Day – P-MRNRD Offices Closed   |
| September 8, 2009     | P-MRNRD Subcommittee Meetings  |
| September 9, 2009     | Lower Platte River Corridor Alliance Long Range Planning Retreat, Memorial Hall at Camp Ashland      |
| September 10, 2009    | P-MRNRD Board Meeting, Dakota County Service Center, Dakota City, NE                                 |
| September 13, 2009    | <b>World O! Water Festival</b> , 12:00 noon – 4:00 p.m. at Chalco Hills Rec Area                     |
| September 13-15, 2009 | 2009 NePRA and NTC Joint State Conference, Ponca State Park  |
| September 24, 2009    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC                                       |
| September 27-29, 2009 | NARD Annual Conference, Kearney, NE  |
| September 30, 2009    | Missouri River Levees Ad Hoc Consultant Selection Subcommittee Interviews, 6:30 p.m., NRC            |
| October 6, 2009       | P-MRNRD Subcommittee Meetings  |

October 8, 2009 P-MRNRD Board Meeting

October 22, 2009 Papillion Creek Watershed Partnership Meeting,  
10:00 a.m., NRC

B. Next Meeting – September 10, 2009, at Dakota County Service Center, Dakota City, NE

## **15. Adjournment**

### **PAPPIO-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]