

Final: December 10, 2003

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
December 11, 2003  
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 Fred Conley
2. **Quorum Call**
  - \*\* A. Excused Absences
- \*3. **Adoption of Agenda**
- \*4. **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.)
5. **Proofs of Publication of Meeting Notice**
- \*\*6. **Approval of Minutes:**
  - A. Approval of November 13, 2003, Board Meeting Minutes
  - B. Approval of November 12, 2003, Dakota County Rural Water Advisory Board Meeting Minutes

7. **Agency and Association Reports:**

- A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
- B. Nebraska Association of Resources Districts Report – Director Rubin
  - 1. NARD Legislative Conference, Embassy Suites, Lincoln, January 27-28, 2004
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

- A. West Papio Watershed Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee: (December 2, 2003) – Director Neary
  - 1. Report that HDR Engineering, Inc., was ranked first and that staff was directed to develop a scope of services and negotiate a contract for the project with HDR Engineering, Inc., and that CDM was ranked second as an alternate.
- B. Dakota County Service Center Ad Hoc Consultant Selection Subcommittee: (December 9, 2003) – Director Connealy
  - 1. Report that interviews for the design of the Dakota County Service Center will be conducted with Brown Architecture & Design Co.; Erickson Sullivan Architects; Prochaska and Associates; and, Kenneth Hahn Architects.
- \*C. Platte River Trail (Highway 50 to the Lied Bridge) Ad Hoc Consultant Selection Subcommittee: (December 9, 2003) – Director John Conley
  - 1. Professional Services Contract with Ehrhart Griffin & Associates – Recommendation that the General Manager be authorized to execute a professional engineering services contract with Ehrhart Griffin & Associates for the Platte River Trail Project (Highway 50 to Lied Bridge) with a “not-to-exceed” amount of \$238,046.45, subject to approval as to form by District legal counsel.
- \*D. Programs, Planning and Operations Subcommittee (December 9, 2003) – Director John Conley
  - 1. Interlocal Cooperation Act Agreement for Washington County Rural Water Project No. 2 between Washington County/City of Blair/Papio-Missouri River NRD – Recommendation that the General Manager be authorized to execute the proposed Agreement between Washington County, the City of Blair and the District for Washington County Rural Water Project #2, with any amendments thereto determined necessary by the General Manager and approved as to form by District legal counsel.

2. Amended Agreement with the Papillion Area Concert Band for the Walnut Creek Amphitheater – **Staff recommendation failed on a vote of 2-yea and 3-nay.**

**Staff Recommendation:** Recommendation that the General Manager be authorized to execute the proposed Amended and Restated Development Agreement with the Papillion Area Concert Band providing for the District cost-share of \$100,000 towards the completion of the Amphitheater Parking Area at Walnut Creek Recreation Area, with any amendments thereto determined necessary by the General Manager and approved as to form by District Legal Counsel. (Original agreement was approved by P-MRNRD Board August 12, 1999.)

3. Interlocal Agreements with MAPA and Sarpy County for Obtaining Digital Mapping Products for the GIS System – Recommendation that the General Manager be authorized to execute the Phase II GIS Interlocal Agreement with Sarpy County for \$5,000 and the Interlocal Agreement to obtain digital map products with the Metropolitan Area Planning Agency for the sum of \$70,000, with any amendments thereto determined necessary by the General Manager and approved as to form by District Legal Counsel.
4. Proposed Co-Occupation Agreement between the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – Recommendation that this agenda item be tabled until the next Programs, Projects, and Operations Subcommittee meeting.
5. Request to Cost Share on Grass Stripper Head with U.S. Fish and Wildlife Service – Recommendation that the District cost share with the U.S. Fish and Wildlife Service, one-half of the cost, up to \$15,000, for the purchase of a rice stripper cutter head for use in harvesting native grass seed with the understanding that a portion of the harvested seed will be available for NRD use at no cost.

\* 9. **Treasurer's Report** – Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. **Chairperson's Report:**

- A. P-MRNRD 2004 Elections

B. P-MRNRD Employee Years of Service Awards

❖ <b>Christine Jacobson</b> , Education/Volunteer Specialist	5 years
❖ <b>Ryan Trapp</b> , Groundskeeper	5 years
❖ <b>Jean Tait</b> , Purchasing Agent/OTG Coordinator	10 years
❖ <b>Marvin Baker</b> , Water Systems Operator	15 years
❖ <b>Kelly Fravel</b> , Field Office Secretary – South Sioux City	15 years
❖ <b>Jerry Herbster</b> , Park Superintendent	15 years
❖ <b>Teresa Murphy</b> , Field Office Secretary - Walthill	15 years
❖ <b>Marty Nissen</b> , Drafter	15 years
❖ <b>John Zaugg</b> , Field Representative, Omaha NRCS	20 years
❖ <b>Martin Cleveland</b> , Construction Engineer	25 years
❖ <b>Bill Warren</b> , O&M Assistant Superintendent	25 years
❖ <b>Ronnie Lehman</b> , O&M Superintendent	30 years

11. **General Manager's Report:**

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. News Clips

12. **Informational Items:**

A. Future Meetings:

December 25, 2003	Christmas Holiday – Offices Closed
January 1, 2004	News Years Holiday – Offices Closed
January 6, 2004	P-MRNRD Subcommittee Meetings
January 8, 2004	P-MRNRD Board Meeting
January 19, 2004	Martin Luther King Holiday – Offices Closed
January 27-28, 2004	NARD Legislative Conference, Embassy Suites, Lincoln
February 1-5, 2004	National Association of Conservation Districts Annual Meeting, Hawaii (Directors Pete Rubin and Jim Thompson will be representing the District.)

February 10, 2004 P-MRNRD Subcommittee Meetings

February 12, 2004 P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting – January 8, 2004

13. **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]