

Final: December 8, 2004

Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 9, 2004
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** – Vice-Chairperson Dick Connealy
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 18, 2004, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Lynn Heng, NRCS District Conservationist

B. Nebraska Association of Resources Districts Report – Director Tesar

1. Report on November 15, 2004 NARD Board Meeting in Chadron, NE
2. NARD Legislative Conference, January 25-26, 2005, Embassy Suites, Lincoln, NE

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

*A. Western Douglas County Trails Ad Hoc Consultant Selection Subcommittee:
(December 2, 2004) – Director Tesar

1. Recommendation that Ehrhart Griffin and Associates be ranked as the first choice firm with which to negotiate a contract to provide professional engineering services for the Western Douglas County Trails Project, that HGM Associates be ranked second, and that BCDM, Inc. be ranked third.

* B. Silver Creek Watershed Project Ad Hoc Consultant Selection Subcommittee
(December 7, 2004) – Director Connealy

1. Recommendation that the proposed professional services contract for the Silver Creek Watershed Acceleration Plan with Olsson Associates be approved subject to approval as to form by District Legal Counsel.

* C. Joint Programs, Planning and Operations & Finance, Expenditures and Legal Subcommittee (December 7, 2004) – Director John Conley

1. Bids for Picnic “A” Trail Reconstruction and NRC Patio Improvements at Chalco Hills Recreation Area – Recommendation that the General Manager be authorized to execute a construction contract with Navarro Enterprise in the amount of \$88,237.27 for the Chalco Hills Recreation Area Picnic “A” Trail and the Natural Resources Center Patio Improvement Project.
2. Interlocal Agreement with P-MRNRD and City of Blair to Develop Cost Share on Master Plan for Public Access at California Bend – Recommendation that the General Manager be authorized to execute an interlocal agreement with the City of Blair to develop a Recreational Master Plan for the California Bend Fish and Wildlife Restoration Project, and that the \$13,000 estimated cost of the Master Plan be equally split between the District and the City of Blair, with the District’s share not to exceed \$6,500, subject to changes deemed necessary by the General Manager and approved as to form by the District’s Legal Counsel.

3. Papio Dam Site 13 Project:

a. Engineering Services Contract with HDR Engineering, Inc. – Recommendation that the General Manager be authorized to execute a professional services contract for the Dam Site 13 Project with HDR Engineering, Inc., for a maximum, not-to-exceed fee of \$426,311, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

b.&c. Purchase Agreement for Lyman-Richey Corp. Property
and

Purchase Agreement to Sell the Western 2.88 Acres of the Lyman-Richey Corp. Property to Dial Realty Corp. [Executive Session, if needed]:

Recommendation that the General Manager be authorized to execute (1) a Purchase Agreement with Lyman Richey Corporation providing for the District's voluntary purchase of land and easements needed for the Dam Site 13 project for the price of \$1,286,000, and (2) a Purchase Agreement with Dial Development Corporation providing for the sale of the western 2.88 acres to Dial Development Corporation for the sum of \$544,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

4. Western Sarpy/Clear Creek Flood Reduction Project – Sarpy County Riverside Cabins Purchase Agreements [Executive Session, if needed] – No action taken on this item.

* 9. 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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. Chairperson's Report – Vice-Chairperson Dick Connealy

A. Attendance at Upcoming Meeting:

- 1. National Association of Conservation Districts Annual Conference, Feb. 5-9, 2005, Atlanta, GA
- 2. NARD Washington, D.C., Conference, March 14-16, 2005

B. P-MRNRD Employee Years of Service Awards:

❖ Tom Pleiss , Groundskeeper (Walnut Creek)	5 years
❖ Dennis Piper , Field Rep at Walthill	10 years
❖ Randy Hummel , Water Supply Superintendent – DCRW	15 years
❖ Jim Becic , Environmental Coordinator	20 years
❖ Gerry Bowen , Natural Resources Planner	20 years
❖ Keith Butcher , Heavy Equipment Operator	20 years
❖ Pat Teer , Administrative Coordinator	25 years
❖ Marlin Petermann , Assistant General Manager	30 years
❖ Dick Sklenar , Special Projects Coordinator	30 years

11. **General Manager's Report** – GM Steve Oltmans

- 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

12. **Informational Items:**

A. Future Meetings:

December 24, 2004	Christmas Holiday – P-MRNRD Offices Closed
December 31, 2004	New Years Holiday – P-MRNRD Offices Closed
January 11, 2005	P-MRNRD Subcommittee Meetings
January 13, 2005	P-MRNRD Board Meeting
January 17, 2005	Marlin Luther King Day – P-MRNRD Offices Closed
January 20, 2005	Watershed by Design Meeting, 7:00 p.m., NRC
January 21, 2005	Lower Platte River Corridor Alliance Retreat, Camp Kitaki (east of South Bend, NE), 9:00 a.m. – 3:00 p.m. Deadline for registration is December 31, 2004. Please let Pat Teer know if you plan to attend.

January 25-26, 2005	NARD Legislative Conference, Embassy Suites, Lincoln, NE
February 3-6, 2005	P-MRNRD Booth at Omaha Home and Garden Show, Qwest Center
Feb. 5-9, 2005	National Association of Conservation Districts Annual Meeting, Atlanta, GA
Feb 8, 2005	P-MRNRD Subcommittee Meetings
Feb. 10, 2005	P-MRNRD Board Meeting
Feb. 17, 2005	Watershed by Design Meeting, 7:00 p.m., NRC
March 8, 2005	P-MRNRD Subcommittee Meetings
March 9, 2005	Metro Regional Enviothon Competition, NRC
March 9-10, 2005	P-MRNRD Booth at Triumph of Ag Expo, Qwest Center
March 10, 2005	P-MRNRD Board Meeting
March 14-16, 2005	Nebraska Association of Resources Districts Washington DC Conference
March 17, 2005	Watershed by Design Meeting, 7:00 p.m., NRC

B. Other Informational Items

C. Next Meeting – January 13, 2005

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]