

Final: December 7, 2005

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 8, 2005
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 Thompson
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 10, 2005, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist
 - B. Nebraska Association of Resources Districts – Director Tesar
 1. NARD Legislative Conference, January 24-25, 2006, Lincoln, NE

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. Subcommittee Reports:

*A. Papio Dam Sites 3C and 1 Preliminary Design Ad-Hoc Consultant Selection Subcommittee (December 6, 2005) – Director Fowler

1. Professional Services Contract with HDR Engineering

* B. Programs, Projects & Operations Subcommittee (December 6, 2005) – Director John Conley

1. Overage of Fees for Engineering Services Contract Regarding Washington County Rural Water #2

2. Washington County Rural Water System #1 Bids

- a. Pump Station Modifications
- b. Pressure Reducing Valve Vaults

3. Elkhorn River Public Access Bids

*C. Finance, Expenditures and Legal Subcommittee (December 6, 2005) – Director Thompson

1. Review and Recommendation of Amendment to District Policies:

- 14.1 – Financial – Investments
- 14.2 – Financial – Disbursements
- 14.4 – Financial – Reports
- 15.2 – Purchasing – Professional Services

[NOTE: District Policy 1.5 requires that amendments to the Policies listed above be tabled for one month. Final consideration for adoption will be at the January 12, 2006 Board Meeting.]

2. Discussion regarding Implementation of the Improvements to the District's Accounting System Identified in Bland & Associates Management Letter

3. Purchase Agreement with Metropolitan Community College for Dam Site 13
[Executive Session, if needed]

* **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 Improvement Project Area
- G. Elkhorn River Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy Drainage Improvement Project Area

10. **Chairperson’s Report** – Vice-Chairperson Thompson

A. P-MRNRD 2006 Elections

- ➔ February 15, 2006 - Incumbent Deadline for Filing
- ➔ March 1, 2006 - Non-Incumbent Deadline for Filing
- ➔ May 9, 2006 - Primary Election
- ➔ November 7, 2006 - General Election

B. Attendance at Upcoming Meetings:

1. National Association of Conservation Districts Annual Conference, January 29 – February 2, 2006, Houston, TX
2. NARD Washington, D.C., Conference, March 27-29, 2006 – Directors John Conley and John Schwope will be representing the District

C. P-MRNRD Employee Years of Service Awards:

❖ Adam Weimer , Engineering Aide/Surveyor	5 years
❖ Dave Krueger , Night Security	5 years
❖ Randy Lee , Asst. Park Superintendent – Walnut Creek	25 years
❖ Ralph Puls , Land and Water Programs Coordinator	35 years

11. **General Manager's Report** – 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. 2006 Recreational Trails Program Grant Rankings
- F. Draft Water Control Plan Technical Criteria for Spring Pulses from Gavins Point Dam
- G. News Clips

12. Informational Items:

A. Future Meetings:

December 26, 2005	Christmas Holiday – P-MRNRD Offices Closed
January 2, 2006	New Years Holiday – P-MRNRD Offices Closed
January 10, 2006	P-MRNRD Subcommittee Meetings
January 12, 2006	P-MRNRD Board Meeting
January 16, 2006	Martin Luther King Day – P-MRNRD Offices Closed
January 24-25, 2006	Nebraska Association of Resources Districts Legislative Conference, Lincoln, NE
Jan 29 – Feb 2, 2006	National Association of Conservation Districts Annual Conference, Houston, TX
February 7, 2006	P-MRNRD Subcommittee Meetings
February 9, 2006	P-MRNRD Board Meeting
February 20, 2006	President’s Day – P-MRNRD Offices Closed
March 7, 2006	P-MRNRD Subcommittee Meetings
March 9, 2006	P-MRNRD Board Meeting
March 27-29, 2006	Nebraska Association of Resources Districts Washington DC Conference

B. Next Meeting – January 12, 2006

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]