



Final: December 13, 2006

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 14, 2006
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 November 16, 2006, Board Meeting Minutes
 - B. Approval of November 8, 2006, Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of December 6, 2006, Thurston County Rural Water Advisory Board

Meeting Minutes

8. 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 23-24, 2007, Embassy Suites, Lincoln, NE
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

9. Public Hearing on Papio Creek Watershed Structures S-27, S-31 and S-32 Rehabilitation Project – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Mopac Trail (Hwy 50 to Chalco Hills) Ad-Hoc Consultant Selection Subcommittee (December 12, 2006) – Director Jansen
 - 1. Contract with Lamp Rynearson & Associates for Mopac Trail
- *B. Ad Hoc Consultant Selection Subcommittee for Floodplain Mapping and Scoping (December 12, 2006) – Director Tesar
 - 1. Selection of Consulting Firms to be Interviews for Floodplain Mapping and Scoping
- *C. Programs, Projects & Operations Subcommittee (December 12, 2006) – Director John Conley
 - 1. Second Addendum to Cole Creek Flood Mitigation Program Interlocal Agreement with the City of Omaha
 - 2. Update on Forrest Run Channel Improvement Project
 - 3. Tern and Plover Conservation Partnership Funding
 - 4. Eastern Nebraska Water Resources Assessment (ENWRA) Interlocal Agreement
 - 5. Report on Hybrid Vehicle Investigation
 - 6. Update on Repairs at Hwy 64 Elkhorn River Access

*D. Finance, Expenditures and Legal Subcommittee (December 12, 2006) – Director Connealy

1. Missouri River Trail – Phase 2 (Ponca Road to Washington County Line)
Right of Way Acquisition – Peppard Tract

*E. Personnel, Legislative and Public Affairs Subcommittee (December 12, 2006) – Director Schwope

1. Legislative Issues
 - a. General Obligation Bonding Authority
2. Retainer Agreement for Legislative Representative for 2007
3. Addendum to General Manager Employment Agreement

*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. P-MRNRD Board of Directors Meeting Schedule for 2007:

January 11, 2007	July 12, 2007
February 8, 2007	August 9, 2007
March 8, 2007	September 13, 2007
April 12, 2007	October 11, 2007
May 10, 2007	November 8, 2007
June 14, 2007	December 13, 2007

B. Attendance at Upcoming Meetings:

- a. National Association of Conservation Districts Annual Conference, February 4-8, 2007, Los Angeles, CA
- b. NARD Washington, D.C., Conference, March 12-14, 2007

C. Special Presentation – Director Rich Jansen

D. P-MRNRD Employee Years of Service Awards:

➤ Jack Lawless , District Accountant	10 years
➤ Terry Keller , Medium Equipment Operator	20 years
➤ Darlene Hensley , Field Office Secretary – Blair	25 years
➤ Emmett Egr , Information/Education Coordinator	30 years

E. Special Staff Presentation

13. **General Manager's Report** – John Winkler

- A. Papio Dam Site 1 and 3C Presentation – John Engel, HDR
- B. Legislative Update
- C. I&E Report
- D. Personnel/Miscellaneous Items
- E. Report on Purchases – Construction Services, Professional Services, Personal Property
- F. Current and On-Going Programs – P-MRNRD Legal Counsel
- G. News Clips

14. **Informational Items:**

A. Future Meetings:

December 19, 2006	Lower Platte River Corridor Alliance Retreat, 9:00 a.m. – 3:30 p.m., Camp Kitaki
December 25, 2006	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2007	New Years Day – P-MRNRD Offices Closed
January 9, 2007	P-MRNRD Subcommittee Meetings
January 11, 2007	P-MRNRD Board Meeting
January 23-24, 2007	NARD Legislative Conference, Lincoln, NE
February 4-8, 2007	National Association of Conservation Districts Annual Meeting, Los Angeles, CA
February 6, 2007	P-MRNRD Subcommittee Meetings

February 8, 2007	P-MRNRD Board Meeting
March 6, 2007	P-MRNRD Subcommittee Meetings
March 8, 2007	P-MRNRD Board Meeting
March 12-14, 2007	NARD Washington DC Conference

B. Next Meeting – January 11, 2007, at the NRC

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]