



Final: December 12, 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 13, 2007
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 8, 2007 Board Meeting Minutes
 - B. Approval of November 14, 2007 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of December 5, 2007 Thurston County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
- C. Nebraska Natural Resources Commission Report – Beverly Donaldson
- D. Legislative Report – Rich Lombardi

9. Subcommittee Reports:

*A. Programs, Projects & Operations Subcommittee (December 11, 2007) – Director Tesar

- 1. Update on Zorinsky Basin #1 and #2 Project
- 2. Additional Professional Services Fees for Silver Creek Watershed
- 3. Groundwater Management Plan – Agreement with USGS for Trends Analysis
- 4. Cost Share Request from Nebraska Game and Parks Commission for Dredging Papillion Creek Structure D-4
- 5. Turtle Creek Watershed PL566 Site #2 Rehabilitation Project Agreement

***10. Treasurer's Report -- Director Fred 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

11. Chairperson's Report – Chairperson Thompson

- A. Attendance at Upcoming Meetings:
 - a. National Association of Conservation Districts Annual Conference, February 10-13, 2007, Reno, NV
 - b. NARD Washington, D.C., Conference, March 8-12, 2008

- B. Strategic Planning of Watershed Issues: Proaction vs. Reaction – Director’s Discussion
- C. P-MRNRD Employee Years of Service Awards:
 - **Trent Heiser**, IT Manager 5 years
 - **Mike McNaney**, Survey Coordinator 5 years
 - **Paul Woodward**, Water Resources Engineer 5 years
 - **Ron Gouker**, Custodian 10 years
 - **JoLene Kohout**, Accounting Assistant 10 years
 - **Keith Lienemann**, Heavy Equipment Operator 10 years
 - **Linda Ellett**, NRCS Administrative Secretary 15 years
 - **Jason Schnell**, Medium Equipment Operator 15 years
 - **Terry Schumacher**, Field Representative, Blair 15 years
 - **Marty Thieman**, Water Supply Superintendent, Blair 15 years
 - **Marge Stark**, Project Bookkeeper, Dakota Co. RW 20 years
 - **Evelyn Maslonka**, Program Assistant, Tekamah 30 years

12. 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. Report on Saddle Creek Road Relocation Study
- G. Report on Tern and Plover Conservation Partnership
- H. NRCS Friday Message Article – Watershed Rehabilitation is an Important Program for Nebraska (written by Steve Chick regarding Papillion Creek Watershed sites S27, 31 and 32)
- I. News Clips
- * J. Consideration of Additional Holiday (December 24, 2007) for P-MRNRD Staff

13. Informational Items:

A. Future Meetings:

December 19, 2007	NDNR Lower Platte River Basin Appropriation Public Hearing, Room 1545 State Capitol, Lincoln, Nebraska - 9:00 a.m.
December 20, 2007	Papillion Creek Watershed Partnership Meeting, NRC at 10:00 a.m.
December 25, 2007	P-MRNRD Offices Closed – Christmas Holiday
January 1, 2008	P-MRNRD Offices Closed – New Years Holiday
January 8, 2008	P-MRNRD Subcommittee Meetings
January 10, 2008	P-MRNRD Board Meeting
January 21, 2008	P-MRNRD Offices Closed – Martin Luther King Holiday
January 22, 2008	3 NRD Meeting to Discuss Lower Platte River Corridor Alliance, Mahoney State Park, 3:00 – 8:00 p.m.
February 5-6, 2008	NARD Legislative Conference, Embassy Suites, Lincoln, NE
February 10-13, 2008	National Association of Conservation Districts 2008 Annual Meeting, Reno, NV
February 12, 2008	P-MRNRD Subcommittee Meetings
February 14, 2008	P-MRNRD Board Meeting
March 8-12, 2008	NARD Washington DC Trip
March 11, 2008	P-MRNRD Subcommittee Meetings
March 13, 2008	P-MRNRD Board Meeting

B. Next Meeting – January 10, 2008, at NRC

14. 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]