



Final: December 9, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 10, 2009
7:00 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 12, 2009 Board Meeting Minutes
 - B. Approval of November 18, 2009 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Legislative Conference, Embassy Suites, Lincoln, NE, January 26-27, 2010
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler (Written Report)

9. Subcommittee Reports:

- *A Programs, Projects and Operations Subcommittee – Director John Conley
 - 1. Lake Dredging Program – City of Papillion Request for Increase in Cost Share Assistance
 - 2. Bellevue VFW – Gilmore Lake Road
 - 3. Papio Watershed Structure W-2 Construction Bids
 - 4. Resolution for Participation in the P-MRNRD Multi-Hazard Mitigation Plan
 - 5. Amendments to Rules and Regulations for All District Recreation Areas
 - 6. Discussion of Village of Washington Water Issues
- *B. Finance, Expenditures and Legal Subcommittee – Director Tesar
 - 1. FY 2009 Audit
 - 2. Director Lanphier’s Request for Written Procedures and Policies for the Papio Watershed Fund and the Papio Creek Partnership Fund
 - 3. Papio WP-5 –*Confidential [Executive Session, if needed]*

***10. 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

11. Chairperson’s Report – Chairperson Thompson

- A. Requests for Special Studies - Director Japp. Studies to include:
 - The history of the project.
 - Who are the partners in the project.
 - How long has the project been going on.
 - Who are the contractors and subcontractors in the projects.
 - Detailed financial report for the fiscal year ending in June 30 2009 for all of these projects.
 - What services were provided, by whom, for how much and where this work was completed at.
 - Where is the current or recent work being done on these projects.
 1. Clear Creek drainage district
 2. Western Sarpy County
 3. Missouri River Cor.
 4. Pigeon Jones drainage district
 5. All the water districts
 6. All of the IPA's
 7. Trail Projects

- B. "Heartland Focus" Interview

- C. Request for Meeting with Governor, Congressional/Senate Liaisons, and/or Other Key Officials on State/Federal Delays on Trail Projects.

- D. Attendance at Upcoming Meetings:
 1. National Association of Conservation Districts Annual Conference, January 31 - February 3, 2010, Orlando, FL
 2. NARD Washington, D.C., Conference, March 6-10, 2010

- E. P-MRNRD Employee Years of Service Awards:

| | |
|---|----------|
| ➤ Tom Pleiss, Lead Land Steward | 10 Years |
| ➤ Dennis Piper, Field Rep at Walthill | 15 Years |
| ➤ Randy Hummel, Dakota County Water Superintendent | 20 Years |
| ➤ Jim Becic, Environmental Coordinator | 25 Years |
| ➤ Gerry Bowen, Natural Resources Planner | 25 Years |
| ➤ Keith Butcher, Heavy Equipment Operator | 25 Years |
| ➤ Pat Teer, Administrative Coordinator | 30 Years |
| ➤ Marlin Petermann, Assistant General Manager | 35 Years |
| ➤ Dick Sklenar, Project Manager | 35 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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

13 Informational Items:

A. Future Meetings:

- | | |
|------------------------|---|
| December 17, 2009 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| January 12, 2010 | P-MRNRD Subcommittee Meetings |
| January 14, 2010 | P-MRNRD Board Meeting |
| January 21, 2010 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., LPSNRD Office, Lincoln |
| January 21, 2010 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| January 26-27, 2010 | NARD Legislative Conference, Lincoln, NE |
| Jan. 31 – Feb. 3, 2010 | 2010 National Association of Conservation Districts, Orlando, FL |
| February 9, 2010 | P-MRNRD Subcommittee Meetings |
| February 11, 2010 | P-MRNRD Board Meeting |
| March 6-10, 2010 | NARD Washington DC Conference |
| March 9, 2010 | P-MRNRD Subcommittee Meetings |
| March 11, 2010 | P-MRNRD Board Meeting |

B. Next Meeting – January 14, 2010, at the 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]