



Final: December 8, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 9, 2010
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 Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Kolowski
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 10, 2010 Board Meeting Minutes
 - B. Approval of November 10, 2010 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of November 22, 2010 Thurston County Rural Water Advisory Board meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Legislative Conference, January 25-26, 2011, Lincoln, NE
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Public Hearing – Heron Haven Wetland Restoration – Proposed Land Acquisition – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (December 7, 2010) – Director Klug
 - 1. Amendments to P-MRNRD Pay Program Administration Manual for Calendar Year 2011
 - 2. NRD Flexible Spending Plan – Amendment #1
- *B. Programs, Projects and Operations Subcommittee (December 7, 2010) – Director John Conley
 - 1. Burt-Washington Drainage District Request for Funding for the Burt County Drainage Ditch Cut Off Project
 - 2. Nebraska Game and Parks Request for Cost Share Assistance for Debris Removal at Lied Platte River Bridge
 - 3. Zorinsky Basin No. 1 Interlocal Agreement with City of Omaha
 - 4. Waterloo Levee Design Interlocal Agreement – Amendment #4
- *C. Finance, Expenditures and Legal Subcommittee (December 7, 2010) – Director Tesar
 - 1. FY 2010 Audit
 - 2. Heron Haven Construction Fund Transfer
 - 3. Papio Creek Watershed Structure W-3:
 - a. Construction Change Order and 110% of Budget Item
 - b. John and Mary Camden – Temporary Easement Extension

4. Dial Realty Note *[Executive Session, if needed]*

***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 Kolowski

A. P-MRNRD Employee Years of Service Awards:

- **Dave Kruger, Night Security** 10 Years
- **Ralph Puls, Land & Water Programs Coordinator** 40 Years

13. 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. News Clips

14 Informational Items:

A. Future Meetings:

- | | |
|-------------------|---|
| December 24, 2010 | Christmas Holiday – P-MRNRD Offices Closed |
| December 31, 2010 | New Year's Holiday – P-MRNRD Offices Closed |
| January 11, 2011 | P-MRNRD Subcommittee Meetings |
| January 13, 2011 | P-MRNRD Board Meeting |

January 17, 2011	Martin Luther King Day – P-MRNRD Offices Closed
January 18, 2010	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., LPNNRD Offices, Lincoln, NE
January 25-26, 2011	NARD Legislative Conference, Lincoln, NE
January 27, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
Jan 30 – Feb 2, 2011	National Association of Conservation Districts 2011 Annual Meeting, Nashville, TN
February 8, 2011	P-MRNRD Subcommittee Meetings
February 10, 2011	P-MRNRD Board Meeting
February 21, 2011	Presidents’ Day - P-MRNRD Offices Closed

B. Next Meeting – January 13, 2011, 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]