



Final: December 7, 2011

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
December 8, 2011  
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, 2011 Board Meeting Minutes
  - B. Approval of November 9, 2011 Dakota County Rural Water Advisory Board Meeting Minutes

- C. Approval of November 29, 2011 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 24-25, 2012, Lincoln, NE
- C. Legislative Update – John Winkler
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

**9. Subcommittee Reports:**

- \*A. Personnel, Legislative and Public Affairs Subcommittee (December 6, 2011) – Director Klug
  - 1. Amendments to P-MRNRD Pay Program Administration Manual for Calendar Year 2012
- \*B. Programs, Projects and Operations Subcommittee (December 6, 2011) – Director John Conley
  - 1. Elkhorn River 240<sup>th</sup> Street Bank Stabilization Project Bids
  - 2. Elkhorn River IPA Bank Stabilization Project Bids
  - 3. Western Douglas County Trails Contract with Felsburg Holt & Ulevig for Environmental Services
  - 4. Silver Creek Watershed Structure #11 Construction Observation Services
  - 5. Silver Creek Watershed Structure #14 Stabilization Project Construction Bids
  - 6. MUD Creek Bank Stabilization Project Construction Bids
  - 7. Missouri River Levee System Units R-613 and R-616 Sandbag, Debris and Levee Closure Structure Removal Project
- \*C. Finance, Expenditures and Legal Subcommittee (December 6, 2011) – Director Tesar
  - 1. FY 2011 Audit

2. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*Executive Session*]
3. Retainer Agreement for District Legal Services
4. Flood Mitigation and Mapping Program Professional Services Account 01-03-551-4400 Over 110%
5. Chalco Hills Accounts 01-06-264-4477 and 01-06-264-4479 Over 110%

**\*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
- J. Papillion Creek Watershed Partnership

**11. Chairperson's Report – Chairperson Kolowski**

A. P-MRNRD Employee Years of Service Awards:

- |   |   |          |
|---|---|----------|
| ➤ | Dennis Cady – Conservation Technician, Walthill   | 5 Years  |
| ➤ | Sonya Carlson – Receptionist/Accounting Assistant | 5 Years  |
| ➤ | John Winkler – General Manager                    | 5 Years  |
| ➤ | Terry Keller – Medium Equipment Operator          | 25 Years |
| ➤ | Darlene Hensley – Program Assistant, Blair        | 30 Years |
| ➤ | Emmett Egr – Information/Education Coordinator    | 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 Programs – P-MRNRD Legal Counsel

E. News Clips

**13. Informational Items:**

A. Future Meetings:

December 15, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 26, 2011	Christmas Holiday – P-MRNRD Offices Closed
January 2, 2012	New Year’s Holiday – P-MRNRD Offices Closed
January 10, 2012	P-MRNRD Subcommittee Meetings
January 12, 2012	P-MRNRD Board Meeting
January 16, 2012	Martin Luther King Day – P-MRNRD Offices Closed
January 24-25, 2012	NARD Legislative Conference, Lincoln, NE
Jan. 29-Feb. 1, 2012	National Association of Conservation Districts 2012 Annual Meeting, Las Vegas, NV
February 7, 2012	P-MRNRD Subcommittee Meetings
February 9, 2012	P-MRNRD Board Meeting
February 20, 2012	Presidents’ Day - P-MRNRD Offices Closed

B. Next Meeting – January 12, 2012, 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]