



Final: December 11, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 13, 2012
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 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 8, 2012 Board Meeting Minutes
 - B. Approval of November 14, 2012 Dakota County Rural Water Advisory Board Meeting Minutes

- C. Approval of November 27, 2012 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 Fowler
 - 1. NARD Legislative Conference, January 29-30, 2013, Lincoln, NE
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (December 11, 2012) – Director Klug
 - 1. Amendments to P-MRNRD Pay Program Administration Manual for Calendar Year 2013
 - 2. Amendments to P-MRNRD Affirmative Action Policy
 - 3. Amendments to P-MRNRD Safety Manual
 - 4. Amendments to P-MRNRD Employee Handbook
- *B. Programs, Projects and Operations Subcommittee (December 11, 2012) – Director John Conley
 - 1. Western Douglas County Trails Project – Professional Services Agreement with Ehrhart Griffin & Associates
 - 2. Amendments to District Policies
 - a. 17.0 through 17.43 District Programs, 18.0 through 18.40 District Projects and 22.0 through 22.4 Miscellaneous
 - b. 1.0 through 1.5 Policy Manual, 15.0 through 15.9 Purchasing, and 16.0 through 16.9 District Property
 - 3. Ice Jam Explosives Contract with Dykon
 - 4. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages

5. Update on the King Lake Buyout Program

*C. Finance, Expenditures and Legal Subcommittee (December 11, 2012) – Director Thompson

1. FY 2012 Audit Report
2. Issuance of Flood Control and Water Quality Enhancement Bonds
 - a. West Papillion Regional Basin 5
 - b. Zorinsky Basin 1
3. Zorinsky Water Quality Basin #1 Right-of-Way Meak Farm Tract [*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
- J. Papillion Creek Watershed Partnership

11. Chairperson's Report – Chairperson Kolowski

A. Special Presentation

- **Director Larry Bradley**
- **Director Gus Erickson**
- **Director Rick Kolowski**
- **Director Dorothy Lanphier**

B. P-MRNRD Employee Years of Service Awards:

- **Amanda Grint** – Water Resources Engineer 5 Years
- **Justin Novak** – Field Representative, Blair 5 Years
- **Mike McNaney** – Survey Coordinator 10 Years
- **Trent Heiser** – IT Manager 10 Years
- **Ron Gouker** – Custodian 15 Years
- **Keith Lienemann** – Heavy Equipment Operator 15 Years

- **Jo Lene Kohout** – Accounting Assistant 15 Years
- **Linda Ellett** – Administrative Secretary 20 Years
- **Jason Schnell** – Medium Equipment Operator 20 Years
- **Terry Schumacher** – Soil & Water Programs Coordinator 20 Years
- **Marty Thieman** – Water Supply Superintendent 20 Years
- **Marge Stark** – Project Bookkeeper 25 Years

*C. Chairperson’s Resignation – Election of vacant positions(s)

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

*F. Consideration of Additional Holiday(s) for P-MRNRD Employees

13. Informational Items:

- A. Future Meetings:
 - December 20, 2012 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - December 25, 2012 Christmas Holiday – P-MRNRD Offices Closed
 - January 1, 2013 New Year’s Holiday – P-MRNRD Offices Closed
 - January 8, 2013 P-MRNRD Subcommittee Meetings
 - January 10, 2013 P-MRNRD Board Meeting
 - January 21, 2013 Martin Luther King Day – P-MRNRD Offices Closed
 - January 29-30, 2013 NARD Legislative Conference, Lincoln, NE
 - January 27-30, 2013 National Association of Conservation Districts 2012 Annual Meeting, San Antonio, TX

February 12, 2013	P-MRNRD Subcommittee Meetings
February 14, 2013	P-MRNRD Board Meeting
February 18, 2013	Presidents' Day - P-MRNRD Offices Closed

B. Next Meeting – January 10, 2013, 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]