

Final: February 11, 2004

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting**

**February 12, 2004
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 Fred Conley
2. **Quorum Call**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *4. **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.)
5. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of January 8, 2004, Board Meeting Minutes
7. **Public Hearing - Right of Way Acquisition for West Branch Papillion Creek Channel Project - 2nd Street to Giles Road** – Steve Oltmans, Hearing Officer

8. **Agency and Association Reports:**

- A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
- B. Nebraska Association of Resources Districts Report – Director Rubin
 - 1. NARD Legislative Conference, Embassy Suites, Lincoln, January 27-28, 2004
 - 2. NARD Washington DC Conference, March 22-24, 2004
- C. National Association of Conservation Districts Annual Meeting, February 1-5, 2004, Big Island, Hawaii, Directors Rubin and Thompson

* 9. **Subcommittee Reports:**

- A. Dakota County Service Center Ad Hoc Consultant Selection Subcommittee: (January 15, 2004 and February 10, 2004) - Director John Conley
 - 1. **January 15, 2004 Meeting:** Recommendation that the January 15, 2004 minutes of the Dakota County Service Center Ad Hoc Consultant Selection Subcommittee, indicating that the firm of Prochaska & Associates is the first choice with which to negotiate a contract for professional services for the project and that Brown Architecture and Design be second, are accepted and incorporated in the minutes.
 - 2. **February 10, 2004 Meeting:** Recommendation that the General Manager be authorized to execute a professional services contract with Prochaska and Associates for the Dakota County Service Center Project with a “not-to-exceed” amount of \$79,060.00, plus reimbursable expenses not to exceed \$9,500.00, subject to approval as to form by District Legal Counsel, and subject to the Board of Directors’ review of the project following the design development phase and compensation for additional services on an hourly basis.
- B. Pigeon/Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee: (February 10, 2004) – Director John Conley
 - 1. Recommendation that the minutes of the Pigeon-Jones Creek Flood Control/ Recreation Site #15 Ad Hoc Consultant Selection Subcommittee, indicating that the firm of Olsson and Associates be the first choice with which to negotiate a contract for the professional services for the Pigeon-Jones Creek Flood Control/Recreation Site #15 Project and that HDR be second, are accepted and incorporated in the minutes.

- C. West Papio Watershed Floodplain Mapping Project Ad-Hoc Consultant Selection Subcommittee: (February 10, 2004) – Director Neary
1. Recommendation that the General Manager be authorized to execute a professional engineering services contract with HDR Engineering, Inc., for the West Papio Watershed Floodplain Mapping Project with a “not to exceed” amount of \$368,500, subject to approval as to form by District Legal Counsel.
- D. Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee: (February 10, 2004) – Director Neary
1. Recommendation that the minutes of the Missouri River Trail Ad Hoc Consultant Selection Subcommittee, indicating that interviews be conducted with Ehrhart Griffin & Associates, Schemmer Associates and HGM Associates, Inc. are accepted and incorporated in the minutes.
- E. Programs, Planning and Operations Subcommittee (February 10, 2004) – Director John Conley
1. Proposed Co-Occupation Agreement between the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – [Tabled at the January 8, 2004 Board meeting.] - Recommendation that the proposed license agreement with OPPD for a transmission line on District ROW along the Little Papio Channel/Keystone Trail Project (Pine Street to the Union Pacific Railroad) be approved, subject to form as approved by NRD Legal Counsel.
 2. Bids for Silver Creek Watershed – Sites 15 and 19 – Recommendation that the General Manager be authorized to execute the necessary contract documents with Camden Excavating for the total bid of \$111,082.80 for the construction of Silver Creek Watershed Dam Sites 15 and 19.
 3. Bids for Walnut Creek Water Service – Recommendation that the General Manager be authorized to execute the necessary contract documents with Sudbeck Construction Company for the base low bid of \$37,603.75 for the construction of the Walnut Creek Water System.

*10. Treasurer's Report – Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

11. **Chairperson's Report:**

- A. Attendance at NARD Washington D.C. Conference, March 22-24, 2004
- B. P-MRNRD Director Election Update
- C. Appointment of River Ice Coordination Ad Hoc Subcommittee:

Rich Jansen, Chairperson
John Conley
Barb Nichols
Pete Rubin
Rich Tesar

(Note: River Ice Coordination Ad Hoc Subcommittee will meet on Thursday, February 26, 2004 at 7:00 p.m. in P-MRNRD Library)

12. **General Manager's Report:**

- 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. West Branch Channel Project (84th To 96th Streets) Update – Property Exchange Agreement with Bellino Properties and District Signed
- F. News Clips

13. **Informational Items:**

- A. Future Meetings:

February 16, 2004	President's Day – P-MRNRD Offices Closed
February 18, 2004	Omaha by Design, Scott Conference Center, 6450 Pine Street at 6:30 p.m.
February 26, 2004	River Ice Coordination Ad Hoc Subcommittee at 7:00 p.m. In P-MRNRD Library
March 4, 2004	Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee
March 9, 2004	P-MRNRD Subcommittee Meetings

March 11, 2004 P-MRNRD Board Meeting

March 22-24, 2004 NARD Washington DC Conference

April 13, 2004 P-MRNRD Subcommittee Meetings

April 15, 2004 P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting – March 11, 2004

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]