

Final: February 9, 2005

Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
February 10, 2005  
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 Rich Jansen
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 13, 2005, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Keep Northeast Nebraska Beautiful Report – Dick Leitschuck and Frank Morse
  - B. Natural Resources Conservation Service Report – Lynn Heng, NRCS District Conservationist

C. Nebraska Association of Resources Districts Report – Director Tesar

1. Report on NARD Legislative Conference, January 25-26, 2005, Embassy Suites, Lincoln, NE

8. **Subcommittee Reports:**

\*A. Programs, Planning and Operations Subcommittee (February 8, 2005) – Director John Conley

1. Missouri River Trail – N.P. Dodge Park to Washington County Line – Contract with HGM Associates, Inc. – Recommendation that the General Manager be authorized to execute an Addendum to the 16 April, 2004, Professional Services Agreement between the Papio-Missouri River Natural Resources District and HGM Associates, Inc., to complete the final design, right of way acquisition and construction services for the Missouri River Trail (N.P. Dodge Park north to the Washington County Line, Phase Two – Option “A”) for a not to exceed amount of \$589,879, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
2. West Branch Channel Project (84<sup>th</sup> St. to Giles Road) – Interlocal Cooperation Agreement with Sarpy County and Bellino Properties – Recommendation that the General Manager be authorized to execute an interlocal agreement with Sarpy County and Bellino Properties LLC for construction of portions of the West Branch Channel Project (90<sup>th</sup> St. to Giles Road), subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
3. West Branch Channel Project Contract for Tree Chipping – Recommendation that the Terry Hughes Tree Service, Inc., bid of \$47,500 for West Branch Channel Project (84<sup>th</sup> St. to Giles Road) tree grinding be accepted and that the General Manager be authorized to sign the associated contract.
4. Water Main Extension Project for Dakota County Rural Water – Recommendation that the firm of Albenisius Contracting be awarded a contract for a 2 mile water main extension project in Dakota County in the amount of \$76,878.50.

\*B. Finance, Expenditures and Legal Subcommittee (February 8, 2005) – Director Dick Connealy

1. West Branch Channel Project (2<sup>nd</sup> Street to Giles Road) Right of Way Acquisition [Executive Session, if needed]:
  - a. Tract # 5 (Donald C. Dittus) – Recommendation that the General Manager be authorized to initiate eminent domain proceedings on Tract #5 (Dittus) on the West Branch Channel Project and that the resolution prepared by District Legal Counsel be adopted.

- b. Tract #24 (Frederick) – Recommendation that the General Manager be authorized to execute a purchase agreement with Judith Frederick, et.al., for Tract #24 of the West Branch Channel Project, for the amount of \$73,250, and such additional documents to effectuate this transaction as deemed necessary by the General Manager and approved as to form by District Legal Counsel.

\* 9. **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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Jansen

11. **General Manager's Report** – GM Steve Oltmans

- 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 Update
- F. Elkhorn River Public Access/Highway 64 Grant
- G. Update on Dakota County Natural Resources Center Building
- H. News Clips

12. **Informational Items:**

A. Future Meetings:

- |               |   |
|---------------|---|
| Feb. 17, 2005 | Watershed by Design Meeting, 7:00 p.m., NRC |
| Feb. 21, 2005 | Presidents' Day – P-MRRND Offices Closed    |
| March 8, 2005 | P-MRNRD Subcommittee Meetings               |

- March 9, 2005 Metro Regional Envirothon Competition, NRC
- March 9-10, 2005 P-MRNRD Booth at Triumph of Ag Expo, Qwest Center
- March 10, 2005 P-MRNRD Board Meeting
- March 14-16, 2005 Nebraska Association of Resources Districts Washington DC Conference (Directors Tim Fowler and Jim Thompson representing the District)
- March 23, 2005 Watershed by Design Meeting, 7:00 p.m., NRC
- April 12, 2005 P-MRNRD Subcommittee Meetings
- April 14, 2005 P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting – March 10, 2005

13. **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]