

Final: February 8, 2006

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
February 9, 2006  
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 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 12, 2006, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. Report on NARD Legislative Conference, January 24-25, 2006, Lincoln, NE
  - 2. NARD Board Meeting, March 13, 2006, LPSNRD Offices, Lincoln, NE
- C. Report on National Association of Conservation Districts Annual Meeting, January 30- February 2, 2006, Houston, TX – Director Tesar and Emmett Egr
- D. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

**8. Subcommittee Reports:**

- \* A. Programs, Projects & Operations Subcommittee (February 7, 2006) – Director John Conley
  - 1. Village of Kennard Waste Water Project Interlocal Agreement
  - 2. Papio Dam Site 13 Project Agreements
    - a. Interlocal Agreement with SID 521
    - b. First Addendum to Purchase Agreement with Dial Realty Development Corp
  - 3. Land Acquisition for Enhancement of District’s Wetland Bank
    - a. Appraisal (by Rick See, Mitchell and Assoc.)
    - b. Legal Description
    - c. Revised Purchase Agreement
  - 4. Mopac Trail (Highway 50 to Lied Bridge) Supplementary Agreement with Nebraska Department of Roads
  - 5. Silver Creek Watershed Bids on Sites 6, 30, 31 and 36
  - 6. Account Over 110% -Acct # 07 08 4430 – Missouri River Land Rights
- \* B. Personnel, Legislative and Public Affairs Subcommittee (February 7, 2006) – Director Fred Conley
  - 1. Review of P-MRNRD Benefit Comparison (pursuant to 2005 State Salary Survey)
  - 2. P-MRNRD Wage and Salary Administration Program for 2006
    - a. Wage and Salary Pay Ranges (Midpoints)
    - b. Wage and Salary Administration Guide (“n” Factor – 3.1%)
  - 3. Legislative Update

**\* 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 Improvement Project Area
- G. Elkhorn River Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy Drainage Improvement Project Area

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

- A. P-MRNRD 2006 Elections
  - ➔ February 15, 2006 - Incumbent Deadline for Filing
  - ➔ March 1, 2006 - Non-Incumbent Deadline for Filing
  - ➔ May 9, 2006 - Primary Election
  - ➔ November 7, 2006 - General Election

**11. General Manager's Report – 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. News Clips

**12. Informational Items:**

A. Future Meetings:

- |                   |   |
|-------------------|---|
| February 15, 2006 | Incumbent Deadline for Filing for Re-Election   |
| February 20, 2006 | President's Day – P-MRNRD Offices Closed  |
| February 28, 2006 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Lower Platte South NRD Office, Lincoln, NE |
| March 1, 2006     | Non-Incumbent Deadline for Filing as Candidate  |
| March 7, 2006     | P-MRNRD Subcommittee Meetings   |
| March 9, 2006     | P-MRNRD Board Meeting   |

March 13, 2006	Nebraska Association of Resources District Board Meeting, LPSNRD Offices, Lincoln, NE
March 27-29, 2006	Nebraska Association of Resources Districts Washington DC Conference (Directors John Conley and John Schwope will be representing the District.)
April 11, 2006	P-MRNRD Subcommittee Meetings
April 13, 2006	P-MRNRD Board Meeting

B. Next Meeting – March 9, 2006

**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]