



Final: March 7, 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 8, 2007
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 Thompson
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Thompson
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 February 8, 2007
8. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Board Meeting, March 5, 2007, Lincoln, NE
 - 2. NARD Washington DC Conference, March 12-14, 2007 (Directors Kolowski and Thompson and GM Winkler and Asst. GM Petermann will be representing the District.)
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff
- D. National Association of Conservation District Annual Meeting Report, February 3-8, 2007, Los Angeles, CA – Director Schwope

9. Subcommittee Reports:

- *A. Public Involvement Ad Hoc Consultant Selection Subcommittee (February 20, 2007) – Director Thompson
 - 1. Recommendation on Firm to be Hired
- *B. Programs, Projects & Operations Subcommittee (March 6, 2007) – Director John Conley
 - 1. City of Omaha and Back to the River, Inc. Cost Share Request for Missouri River Pedestrian Bridge Park Project
 - 2. Papio Dam Sites 1 and 3C Preliminary Design/Study Contract with HDR
 - a. Contract Amendment No. 1 – Development of Regional Detention Facility Alternative
 - b. Review of Contract Status and Additional Services
 - 3. Missouri River Trail Phase 2 Agreement with Nebraska Department of Roads
 - 4. MoPac Equestrian Trail Bids
 - 5. Interlocal Agreement with SID on PL566 Site S-27
 - 6. Logo on Washington County Rural Water #2 Water Tower
- *C. Finance, Expenditures and Legal Subcommittee (March 6, 2007) – Director Connealy
 - 1. Missouri River Trail – Phase 2 –Right of Way [*Executive Session if needed*]
 - a. Stratbucker Tract
 - b. Graves Tract

2. MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition - Ash Grove Parcel
3. Western Sarpy/Clear Creek Project Eminent Domain Case – NRD v. Hansen
[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

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

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. Legislative Update
- F. Workers Comp Experience Mod for FY 2008
- G. News Clips

13. **Informational Items:**

A. Future Meetings:

- | | |
|-------------------|---------------------------------------------------------------------------------------------|
| March 12-14, 2007 | NARD Washington DC Conference |
| March 15, 2007 | Papio DS 1 and 3C Steering Committee Meeting, 7:00 p.m. at Blair City Hall |
| March 29, 2007 | Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee Meeting, 7:00 p.m. |

April 10, 2007	P-MRNRD Subcommittee Meetings
April 12, 2007	P-MRNRD Board Meeting
April 24, 2007	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., NRC
May 8, 2007	P-MRNRD Subcommittee Meetings
May 10, 2007	P-MRNRD Board Meeting
June 12, 2007	P-MRNRD Subcommittee Meetings
June 14, 2007	P-MRNRD Board Meeting

B. Next Meeting – April 12, 2007, 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]