



Final: February 13, 2008

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
February 14, 2008  
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 January 10, 2008 Board Meeting Minutes
  - B. Approval of January 9, 2008 Dakota County Rural Water Advisory Board Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Chuck Leinen, NRCS Civil Engineer

- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. Report on NARD Legislative Conference, February 5-6, 2008, Embassy Suites, Lincoln, NE
  - 2. NARD Washington DC Trip, March 8-12, 2007 (Directors John Conley and Dave Klug, GM John Winkler and Asst. GM Marlin Petermann will represent the District.)
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Legislative Report – Rich Lombardi

**9. Subcommittee Reports:**

- \*A. Programs, Projects & Operations Subcommittee (February 12, 2008) – Director John Conley
  - 1. Report on Trail Users’ Study
  - 2. City of Omaha Request for Improvements to the Cunningham Lake Marina
  - 3. Groundwater Management Plan – Agreement with USGS for Trends Analysis
  - 4. Little Papio Channel Project – Bids for Removal of Former Union Pacific Railroad Bridge G-18
  - 5. Turtle Creek Structure #2 Rehabilitation Project – Professional Services Contract with HDR Engineering
  - 6. Tekamah-Mud Watershed Structure #4-1 Bank Stabilization Project Bids
  - 7. Revised Ice Jam Explosive Services Contract
- \*B. Finance, Expenditures and Legal Subcommittee (February 12, 2008) – Director John Conley
  - 1. Mopac Trail Project – Board of Educational Lands and Funds Easements

**\*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

- A. Report on Elected Officials Conference, February 2, 2008

**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. Papillion Creek Watershed Partnership Report
- F. Legislative Issues:
  - 1. Letter from Senator Ben Nelson
  - 2. NARD Legislative Updates
- G. Workers Comp Experience Mod for FY 2008 = .78
- H. Report on 1978 and 1993 Platte River Flooding – Marlin Petermann
- I. News Clips

**13. Informational Items:**

A. Future Meetings:

- |                   |   |
|-------------------|---|
| February 15, 2008 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. at the NRC  |
| February 15, 2008 | Incumbent Deadline for Filing   |
| February 18, 2008 | Presidents’ Day – P-MRNRD Offices Closed  |
| February 19, 2008 | Papillion Creek Watershed Partnership Public Forum, UNO, WH Thompson Alumni Center, 6001 Dodge St., Omaha at 4:30 – 7:30 p.m. |
| February 19, 2008 | Louv at the Lied – Addressing the Human Connection to Nature, Lied Center for Performing Arts, Lincoln, NE at 7:00 p.m.       |

- February 21, 2008 Papillion Creek Watershed Partnership Public Forum, Northwest High School, 8204 Crown Point, Omaha, 4:30 – 7:30 p.m.
- February 25, 2008 Papillion Creek Watershed Partnership Public Forum, Papillion LaVista South High School, 10799 Hwy 370 4:30 – 7:30 p.m.
- February 27, 2008 Papillion Creek Watershed Partnership Public Forum, Millard West High School, 5710 S. 176<sup>th</sup> Ave., Omaha, NE 4:30 – 7:30 p.m.
- February 28, 2008 Papillion Creek Watershed Partnership Public Forum, Bellevue Lied Activity Center, 2700 Arboretum Dr., Bellevue, NE, at 4:30 – 7:30 p.m.
- March 1, 2008 - Non-Incumbent Deadline for Filing
- March 4, 2008 Papillion Creek Watershed Partnership Public Forum, Concordia High School, 15656 Fort St., Omaha 4:30 – 7:30 p.m.
- March 6, 2008 Papillion Creek Watershed Partnership Public Forum, Dana College, 2848 College Dr., Blair, NE 4:30 – 7:30 p.m.
- March 6, 2008 P-MRNRD Subcommittee Meetings
- March 8-12, 2008 NARD Washington DC Trip
- March 13, 2008 P-MRNRD Board Meeting
- April 8, 2008 P-MRNRD Subcommittee Meetings
- April 10, 2008 P-MRNRD Board Meeting

B. Next Meeting – March 13, 2008, at 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]