



Final: February 11, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 12, 2009
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 8, 2009 Board Meeting Minutes
 - B. Approval of January 14, 2009 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on NARD Legislative Conference, Embassy Suites, Lincoln, NE, January 27-28, 2009
 - 2. NARD Washington DC Conference, March 21-25, 2009 (Directors Dorothy Lanphier and Jim Thompson and Marlin Petermann will represent the District)
- C. National Association of Conservation Districts Annual Conference Report – Directors Fred Conley and Rich Tesar
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler
- E. Legislative Update – Husch Blackwell Sanders

9. Subcommittee Reports:

- *A. Blair Service Center Ad Hoc Consultant Selection Subcommittee (February 10, 2009) – Director Kolowski
 - 1. Selection of Firms to be Interviewed for Blair Service Center
- *B. Personnel, Legislative and Public Affairs Subcommittee (February 10, 2009) – Director Klug
 - 1. Changes to the P-MRNRD Wage and Salary Administration Program
 - 2. Amendments to Policy 16.4 District Property – Nebraska Clean Air Act Designations
 - 3. Legislative Bills:
 - a. LB 134 – Limit NRD Eminent Domain Authorities
 - b. LB 577 – Change Provisions relating to Improvement Project Areas for NRDs
- *C. Programs, Projects and Operations Subcommittee (February 10, 2009) – Director John Conley
 - 1. City of Omaha Interlocal Agreement on Cole Creek Project
 - 2. Amendment #1 to Professional Services Contract for Dakota County Floodplain Mapping Project

3. West Branch Channel Project Low Water Crossing WW7 Repair Project Bids
4. Papio Creek Watershed Structure W-2 Repair Professional Services Contract
5. Village of Waterloo Levee Improvements
6. Update on California Bend Slope Failure
7. Cooperative Agreement with USA (Corps of Engineers) - West Branch Levee Repair Project
8. Chalco Hills Rec Area Road and Trail Rehab and Improvements Bids

***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. PCWP Workshop and Open House, February 14, 2009, Scott Conference Center, 6450 Pine St., at 9:00 a.m.

12. Discussion of Dam Site 13 (192nd and Dodge Streets) and WPRB-5 (132nd and Cornhusker Road) – Director Japp

13. 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. News Clips

14. Informational Items:

A. Future Meetings:

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|-------------------|--|
| February 14, 2009 | PCWP Workshop and Open House, Scott Conference Center, 6450 Pine St., at 9:00 a.m. |
| February 16, 2009 | Presidents Day – P-MRNRD Offices Closed |
| February 26, 2009 | Papillion Creek Watershed Partnership Meeting, NRC at 10:00 a.m. |
| February 26, 2009 | Waterloo Levee Public Meeting, Waterloo High School at 5:30 – 7:30 p.m. |
| March 3, 2009 | Blair Service Center Ad Hoc Consultant Selection Subcommittee, 6:30 p.m., NRC |
| March 10, 2009 | P-MRNRD Subcommittee Meetings |
| March 12, 2009 | P-MRNRD Board Meeting |
| March 21-25, 2009 | NARD Washington, D.C., Conference |
| April 7, 2009 | P-MRNRD Subcommittee Meetings |
| April 9, 2009 | P-MRNRD Board Meeting |
| April 28, 2009 | Lower Platte River Corridor Alliance Quarterly Meeting 9:30 a.m. at the Lower Platte South NRD office, Lincoln, NE |

B. Next Meeting – March 12, 2009, at NRC

15. 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]