



Final: February 10, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 11, 2010
7:00 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 14, 2010 Board Meeting Minutes
 - B. Approval of January 13, 2010 Dakota County Rural Water Advisory Board
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on NARD Legislative Conference, Embassy Suites, Lincoln, NE, January 25-27, 2010
 - 2. NARD Washington DC Trip, March 6-10, 2010 (Director Bradley and Assistant General Manager Petermann will be representing the District)
- C. Legislative Report – Husch Blackwell Sanders
- D. Report on 2010 National Association of Conservation Districts Annual Conference, Orlando, FL. Jan. 31 – Feb. 3, 2010 – Directors Tim Fowler and Jim Thompson
- E. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A Programs, Projects and Operations Subcommittee (February 9, 2010) – Director John Conley
 - 1. City of Valley – North Spruce Street Drainage
 - 2. Report on Trailfest
 - 3. City of LaVista Thompson Creek Floodplain Buyout Grant
 - 4. Request from Olsson Associates for Additional Professional Services Fees for Silver Creek Watershed
 - 5. NRCS Request for Approval of Acknowledgement of Section 1619 Compliance
- *B. Finance, Expenditures and Legal Subcommittee (February 9, 2010) – Director Tesar
 - 1. Western Sarpy Clear Creek Flood Reduction Project
 - a. Update on Platte River Ice Conditions
 - b. Update on Construction of Flood Fighting Measures
 - c. BNSF Railway Company Easement
 - d. Beacon View Agreement Amendment and Easement
 - e. Project Sponsor Agreement
 - 2. Issuing Flood Control and Water Quality Enhancement Bonds
 - 3. Authorize the Purchase of Surplus Property for the Purpose of Expanding Platte River Landing Recreation - ***Confidential [Executive Session, if needed]***

4. Status Report on Papio Creek Watershed Structure W-3 Land Rights -
Confidential [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

- A. Report on Procedures for Protecting Native American Burial Grounds

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. NARD Legislative Updates:
 1. January 8, 2010
 2. January 15, 2010
 3. January 22, 2010
 4. January 29, 2010
 5. February 5, 2010
 6. NARD CA and Bill Summary of New Legislation – 2010 Legislative Session – Adopted Positions on Legislative Bills
- G. News Clips

13 Informational Items:

A. Future Meetings:

February 15, 2010	President's Day – P-MRNRD Offices Closed
February 25, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
March 6-10, 2010	NARD Washington DC Conference
March 9, 2010	P-MRNRD Subcommittee Meetings
March 11, 2010	P-MRNRD Board Meeting
March 25, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 6, 2010	P-MRNRD Subcommittee Meetings
April 8, 2010	P-MRNRD Board Meeting

B. Next Meeting – March 11, 2010, 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]