



Final: February 9, 2011

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
February 10, 2011  
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 Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—  
Chairperson Kolowski
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 13, 2011 P-MRNRD Board Meeting Minutes
  - B. Approval of January 12, 2011 Dakota County Rural Water Advisory Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. Report on NARD Legislative Conference, January 25-26, 2011, Lincoln, NE
  - 2. NARD Washington DC Conference, March 12-16, 2011 – Directors John Conley and Rick Kolowski and staff members John Winkler and Marlin Petermann will represent the District
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler
- E. Report on National Conservation Districts Association Annual Meeting, January 31 – February 2, 2011, Nashville, TN – Director Tim Fowler

**9. Public Hearing – Mopac Trail Project (Hwy 50 to Chalco Hills) – John Winkler, Hearing Officer**

**10. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (February 8, 2011) – Director John Conley
  - 1. Elkhorn River IPA Project:
    - a. Project Evaluation and Recommendations
    - b. Professional Services Contract with Tetra Tech
    - c. Reinstatement of O&M Assessment
  - 2. Elkhorn River 240<sup>th</sup> Street Area (Sarpy County)
    - a. Professional Services Contract with Tetra Tech
    - b. Interlocal Agreement with Sarpy County
  - 3. City of Papillion Recreation Area Development Application for Glenwood Hills Park Project
  - 4. Bid Opening for 2011 Long Reach Hydraulic Excavator
  - 5. Water Tower Painting Contract for Thurston County Rural Water
  - 6. Changes to District Policies – Director Japp

7. Request payment for payment of approximately \$6.5 million of the 1/3 requirement in the PCWP obligation for funds spent on land acquisitions for dams site #5 – Director Japp

**\*11. 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

**12. Chairperson's Report – Chairperson Kolowski**

- A. Director Responsibilities and Behavior

**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. NARD Legislative Updates
- G. Bond Post Issuance Compliance Procedures for 2010
- H. News Clips

**14 Informational Items:**

- A. Future Meetings:

February 21, 2011      Presidents' Day - P-MRNRD Offices Closed

February 24, 2011      Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,  
NRC

March 8, 2011	P-MRNRD Subcommittee Meetings
March 10, 2011	P-MRNRD Board Meeting
March 12-16, 2011	NARD Washington D.C. Conference
March 24, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 12, 2011	P-MRNRD Subcommittee Meetings
April 14, 2011	P-MRNRD Board Meeting
April 28, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 10, 2011	P-MRNRD Subcommittee Meetings
May 12, 2011	P-MRNRD Board Meeting
May 26, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – March 10, 2011, at the 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]