



Final: February 8, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 9, 2012
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 12, 2012 P-MRNRD Board Meeting Minutes
 - B. Approval of January 11, 2012 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. Nebraska Weed Management Summit 2012, January 17-18, 2012, Kearney, NE
 - 2. Report on NARD Legislative Conference, January 24-25, 2012, Lincoln, NE
 - 3. NARD Washington DC Conference, March 10-14, 2012 – Directors Tim Fowler and Jim Thompson 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 (written report)
- E. Report on National Conservation Districts Association Annual Meeting, January 29 – February 1, 2012, Las Vegas, NV – Directors Rick Kolowski and Jim Thompson

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (February 7, 2012) – Director John Conley
 - 1. Interlocal Agreement with City of Omaha for Omaha Levee Rehabilitation
 - 2. Lied Platte River Bridge Research Station
 - 3. MoPac Trail (Hwy. 50 to Lied Bridge) Engineering Fees – Contract with Ehrhart Griffin & Associates
 - 4. Elkhorn River IPA – Operation and Maintenance Assessment
 - 5. Missouri River Levee System Units R613 and R616 Cooperation Agreements with US Army Corps of Engineers Rehabilitation of Project
 - 6. Missouri River Floodway Purchase Program for Iske Place and Elbow Bend
- *B. Finance, Expenditure and Legal Subcommittee (February 7, 2012) – Director Tesar
 - 1. Accounts over 110% – Accounting Fees (01-01-000-4391) and Service Awards and Leave Paid Out (01-01-000-4154)
 - 2. Western Sarpy Levee – USA (Department of the Army) Emergency Access Temporary License Agreement

3. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*Executive Session, if needed*]

*C. Personnel, Legislative and Public Affairs Subcommittee (February 7, 2012) –
Director Klug

1. Authorize the General Manager to Explore the Process and Requirements for a District Wide Ballot Initiative

***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 Kolowski

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. News Clips

13. Informational Items:

A. Future Meetings:

February 20, 2012 Presidents' Day - P-MRNRD Offices Closed

February 23, 2012 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC

March 6, 2012	P-MRNRD Subcommittee Meetings
March 8, 2012	P-MRNRD Board Meeting
March 10-14, 2012	NARD Washington D.C. Conference
March 22, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 10, 2012	P-MRNRD Subcommittee Meetings
April 12, 2012	P-MRNRD Board Meeting
April 26, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 8, 2012	P-MRNRD Subcommittee Meetings
May 10, 2012	P-MRNRD Board Meeting
May 24, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 28, 2012	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – March 8, 2012, 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]