

Final: January 8, 2003

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting**

**January 9, 2003
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 Fred Conley

Oath of Office Administered to Directors by The Honorable Jane H. Prochaska

**Fred Conley
John Conley
Tim Fowler**

**Richard Jansen
Jim Thompson**

2. **Quorum Call**
 - ** A. Excused Absences
- * 3. **Adoption of Agenda**
- * 4. **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.)
5. **Proof of Publication of Meeting Notice**
- **6. **Approval of December 14, 2002 Board Meeting Minutes**

7. Agency and Association Reports:

- A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
- B. Nebraska Association of Resources Districts Report – Director Rubin, NARD Director
 - 1. 2003 NARD Legislative Conference, January 28-29, 2003, Embassy Suites, Lincoln, NE

8. Subcommittee Reports:

*A. Programs, Projects & Operations (January 7, 2003) – Director John Conley

- 1. Wetland Mitigation Bank Fees and Credits – No action taken at this time.
- 2. Sunset Valley Family Golf Association vs. P-MRNRD – Recommendation that the negotiated settlement in the amount of \$87,410, for interest and for Sunset’s attorney fees, expert witness fees and costs, be approved.
- 3. Outlook for P-MRNRD – Present and Future!! – No action required.

* 9. **Treasurer's Report** – Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Improvement Project Area
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area

10. Chairperson's Report -- Chairperson Fred Conley

- A. Attendance at Nebraska Natural Resources Commission Caucus, January 16, 2003, at 11:30 a.m. at Lewis and Clark NRD Offices, Harrington, NE
- B. Attendance at Nebraska Natural Resources Districts Washington DC Conference, March 17-19, 2003

11. General Manager's Report:

- A. I&E Report
- B. Personnel and Miscellaneous Items of Interest

- C. Report On Purchases – Construction Services, Professional Services, Personal Property
- D. Report on Current and On-Going Projects for P-MRNRD Legal Counsel
- E. Missouri River Basin Association – Mission and Principles
- F. Nebraska Conservation Reserve Enhancement Program (CREP) Signing Ceremony
- G. Lewis and Clark Landing Site Plan
- H. **Directors’ Field Retreat**, Saturday in February – To Be Announced.
- I. News Clips

12. Item of Interest:

A. Future Meetings:

- | | |
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| January 16, 2003 | Nebraska Natural Resources Commission Caucus,
Lewis and Clark NRD, Hartington, NE |
| January 20, 2003 | Martin Luther King Day – P-MRNRD Offices Closed |
| Jan. 28-29, 2003 | Nebraska Association of Resources Districts Legislative
Conference, Embassy Suites, Lincoln, NE |
| February 9-13, 2003 | National Association of Conservation Districts Annual
Meeting, Orlando, FL |
| February 11, 2003 | P-MRNRD Subcommittee Meetings |
| February 13, 2003 | P-MRNRD Board Meeting |
| March 11, 2003 | P-MRNRD Subcommittee Meetings |
| March 13, 2003 | P-MRNRD Board Meeting |
| March 17-19, 2003 | Nebraska Association of Resources Districts Washington
D.C. Trip, Capitol Holiday Inn |

B. Other Informational Items

C. Next Meeting -- February 13, 2003

13. Adjournment