

Final: January 7, 2004

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 8, 2004
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
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. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of December 11, 2003, Board Meeting Minutes
 - B. Approval of December 3, 2003 Thurston County Rural Water Advisory 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
 - 1. NARD Legislative Conference, Embassy Suites, Lincoln, January 27-28, 2004
 - 2. NARD Washington DC Trip, March 22-24, 2004
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Nebraska Natural Resources Commission Report and Environmental Trust Fund Report – Vince Kramper

8. **Subcommittee Reports:**

- A. Pigeon/Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee: (January 6, 2004) – Director Connealy
 - 1. Recommendation that the minutes of the Pigeon/Jones Creek Flood Control/ Recreation Site #15 Ad Hoc Consultant Selection Subcommittee, indicating that interviews be conducted with Olsson Associates and HDR, are accepted and incorporated in the minutes.
- B. Programs, Planning and Operations Subcommittee (January 6, 2004) – Director John Conley
 - 1. Contract for Professional Engineering Services with HGM Associates for Washington County Rural Water Project #2 – Recommendation that, following execution by all parties of the proposed Interlocal Cooperation Act Agreement among the District, the City of Blair and Washington County for Washington County Rural Water Project #2, the General Manager shall be authorized to execute a professional services contract with HGM Associates, Inc. for such water supply project for a maximum fee of \$349,843.12, in the form as presented to this meeting together with such amendments thereto determined necessary by the General Manager and approved as to form by District Legal Counsel.
 - 2. Proposed Co-Occupation Agreement between the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – No action taken.
- C. Personnel, Legislative and Public Affairs Subcommittee (January 6, 2004) – Director Nichols
 - 1. Review of Upcoming Legislation Issues:
 - a. Water Policy Task Force Recommendations/Legislation: Recommendation that the Board support the recommendations of the Water Policy Task Force.

- b. Suggested Compromise Amendments to LB32 – Stormwater Legislation: Recommendation that the Board support the recommended compromise amendments to LB 32.
- c. Tentative Agenda for NARD Legislative Conference: No action taken.

* 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 Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. **Chairperson's Report:**

- A. Attendance at NARD Washington D.C. Trip, March 22-24, 2004

11. **General Manager's Report:**

- 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. Upcoming Right Of Way Acquisition Public Hearings:
 - ➔ January 29, 2004 – Western Sarpy/Clear Creek – Cabins at 7:00 p.m. at NRC
 - ➔ February 12, 2004 - West Branch (84th Street to Giles Road)
(as part of the Board Meeting)
- F. News Clips

12. **Informational Items:**

- A. Future Meetings:

January 13, 2004	Lower Platte River Corridor Alliance Meeting, 9:30 a.m. at the Lower Platte South NRD, Lincoln, NE
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January 15, 2004 Dakota County Service Center Ad Hoc Consultant Selection Subcommittee Meeting at 6:30 p.m., NRC

January 19, 2004 Martin Luther King Holiday – Offices Closed

January 27-28, 2004 NARD Legislative Conference, Embassy Suites, Lincoln

January 29, 2004 – Public Hearing on Right of Way Acquisition - Western Sarpy/Clear Creek Project – Riverside Cabins in Saunders and Sarpy County

11:00 a.m. at Lower Platte North NRD
7:00 p.m. at the Papio-Missouri River NRD

February 1-5, 2004 National Association of Conservation Districts Annual Meeting, Hawaii (Directors Pete Rubin and Jim Thompson will be representing the District.)

February 5, 2004 Pigeon-Jones Creek Flood/Recreation Site #15 Ad Hoc consultant Selection Subcommittee Meeting at 6:30 p.m., NRC

February 10, 2004 P-MRNRD Subcommittee Meetings

February 12, 2004 P-MRNRD Board Meeting
Public Hearing on Right of Way Acquisition for West Branch -84th Street to Giles Road (as part of the Board Meeting)

March 9, 2004 P-MRNRD Subcommittee Meetings

March 11, 2004 P-MRNRD Board Meeting

March 22-24, 2004 NARD Washington DC Trip

B. Other Informational Items

C. Next Meeting – February 12, 2004

13. **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]