

Final: January 12, 2005

Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
January 13, 2005  
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 Rich Jansen

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

**Dick Connealy  
Dorothy Lanphier  
Richard Kolowski**

**Joe Neary  
John Schwope  
Rich Tesar**

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 9, 2004, Board Meeting Minutes
- B. Approval of December 15, 2004 Washington County Rural Water Advisory Board Meeting Minutes

**7. Agency and Association Reports:**

- A. Natural Resources Conservation Service Report – Lynn Heng, NRCS District Conservationist
- B. Nebraska Association of Resources Districts Report – Director Tesar
  - 1. NARD Legislative Conference, January 25-26, 2005, Embassy Suites, Lincoln, NE
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

**8. Subcommittee Reports:**

- \*B. Joint Programs, Planning and Operations/Finance, Expenditures and Legal Subcommittee (January 11, 2005) – Director Connealy
  - 1. Missouri River Trail – N.P. Dodge Park to Washington County Line – Recommendation that the District construct the entire length of the Missouri River Trail on the east side of the roadway from N.P. Dodge Park north to the Washington County line (Phase Two – Option “A”) and that the staff negotiate an agreement with HGM Associates, Inc., to complete the final design, right of way acquisition and construction services for the project for consideration by the Board in February, 2005.
  - 2. Pigeon/Jones Site 15 Recreation Area Concept Plan – Recommendation that the Pigeon/Jones Creek Site 15 Pre-Feasibility Study be accepted and that the Natural Resources Development Fund Project Proposal be submitted to the Department of Natural Resources for its consideration.
  - 3. Request by Judith L. Adler to Allow Horseback Riding at Prairie View Rec Area (West side of 180<sup>th</sup> Street between Hwy 36 and Bennington Road) – Recommendation that the District not allow horseback riding or an equestrian trail at the Prairie View Recreation Area.
  - 4. NRCS/NARD/NRD Interlocal Agreement for TSP Grant Funds – Recommendation that the General Manager be authorized to execute the Interlocal Agreement To Administer USDA-NRCS Funds for Technical Services Providers with the NARD, in the form as presented to the Subcommittee meeting.

5. Floodway Property Purchase in Sarpy County – Recommendation that the General Manager be authorized to execute a Purchase Agreement with Alice and Wilma Pedersen to acquire a 2.73 acre parcel in the floodway of the Big Papillion Creek for \$128,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
6. Washington County Rural Water #2 Reimbursement Resolution – Recommendation that the reimbursement resolution regarding the financing of the development of Washington County Rural Water Project #2 be approved in the form as presented to the Subcommittee meeting.
7. West Branch Channel Project (96<sup>th</sup> St. to Giles Road) OPPD Power Pole Relocation – Recommendation that the General Manager be authorized to contract with OPPD for the relocation of OPPD’s 69KV power pole for the West Branch Papiro Channel Project at an estimated cost of \$27,000.
8. West Branch Channel Project (2<sup>nd</sup> Street to Giles Road), Tracts #17 and #18 (Glen L. Gosch) Right of Way Acquisition [Executive Session, if needed] – Recommendation that the General Manager be authorized to execute an agreement with Glen L. Gosch to purchase tracts 17 and 18, for the amount of \$94,400, and execute such additional documents to effectuate those transactions as deemed necessary by the General Manager and approved as to form by District Legal Counsel.
9. Western Sarpy/Clear Creek Flood Reduction Project County Court Award by Board of Appraisers on Tract 2L (Hansen) Easement Right of Way Acquisition [Executive Session, if needed] – Recommendation that the District appeal to the District Court of Sarpy County from the award of Appraisers in the eminent domain proceedings to acquire permanent easements on the Hansen Tract (2L) for the Western Sarpy/Clear Creek Levee Project; deposit \$66,000 with the Clerk of the Sarpy County Court; and offer to stipulate that \$20,000 of such deposit may be withdrawn by the condemnee.

\* 9. **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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Jansen

A. Attendance at Upcoming Meeting:

1. National Association of Conservation Districts Annual Conference, Feb. 5-9, 2005, Atlanta, GA
2. NARD Washington, D.C., Conference, March 14-16, 2005

\*B. Approval of P-MRNRD Standing Subcommittee Appointments

11. **General Manager's Report** – GM Steve Oltmans

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 Update

F. Western Sarpy/Clear Creek Project Update

G. News Clips

12. **Informational Items:**

A. Future Meetings:

- |                     |                                                                                                                                   |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| January 17, 2005    | Martin Luther King Day – P-MRNRD Offices Closed                                                                                   |
| January 20, 2005    | Watershed by Design Meeting, 7:00 p.m., NRC                                                                                       |
| January 21, 2005    | Lower Platte River Corridor Alliance Retreat, Camp Kitaki (east of South Bend, NE), 9:00 a.m. – 4:00 p.m.                         |
| January 25-26, 2005 | NARD Legislative Conference, Embassy Suites, Lincoln, NE                                                                          |
| February 3, 2005    | Public meeting on S-27, 31, 32 Dam Rehab, 7:00 – 9:00 p.m. at St. Matthews School, 12210 S. 36 <sup>th</sup> Street, Bellevue, NE |
| February 3-6, 2005  | P-MRNRD Booth at Omaha Home and Garden Show, Qwest Center                                                                         |

Feb. 5-9, 2005	National Association of Conservation Districts Annual Meeting, Atlanta, GA
Feb. 8, 2005	P-MRNRD Subcommittee Meetings
Feb. 10, 2005	P-MRNRD Board Meeting
Feb. 17, 2005	Watershed by Design Meeting, 7:00 p.m., NRC
March 8, 2005	P-MRNRD Subcommittee Meetings
March 9, 2005	Metro Regional Envirothon Competition, NRC
March 9-10, 2005	P-MRNRD Booth at Triumph of Ag Expo, Qwest Center
March 10, 2005	P-MRNRD Board Meeting
March 14-16, 2005	Nebraska Association of Resources Districts Washington DC Conference
March 17, 2005	Watershed by Design Meeting, 7:00 p.m., NRC

B. Other Informational Items

C. Next Meeting – February 10, 2005

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]