

Final: January 11, 2006

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 12, 2006
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 Jansen
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 8, 2005, Board Meeting Minutes
7. **Public Hearing on MoPac Trail Project (Highway 50 – West Along Highway 31 to Lied Platte River Bridge) – Steve Oltmans, Hearing Officer**
8. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Report on Cole Creek Floodway Buyout Project (City of Omaha/P-MRNRD) – Scott McIntyre and Kirk Pfeffer, City of Omaha
- C. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Legislative Conference, January 24-25, 2006, Lincoln, NE
- D. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

9. Subcommittee Reports:

- * A. Programs, Projects & Operations Subcommittee (January 10, 2006) – Director John Conley
 - 1. Review of Engineering Contract Fees with Olsson Associates for the Silver Creek Watershed Project
 - 2. Bids for Missouri River Trail – Phase 1
 - 3. Land Acquisition for Enhancement of District’s Wetland Bank

*** 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 Jansen

- * A. Take from the Table and Consideration of Amendments to District Policies:
 - 14.1 – Financial – Investments
 - 14.2 – Financial – Disbursements
 - 14.4 – Financial – Reports
 - 15.2 – Purchasing – Professional Services

12. General Manager's Report – 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. Update on Missouri River Corridor/Back to the River Restoration Projects
- F. News Clips

13. Review of Pending Litigation – Executive Session

14. Informational Items:

A. Future Meetings:

- | | |
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| January 16, 2006 | Martin Luther King Day – P-MRNRD Offices Closed |
| January 17, 2006 | Papio Creek Watershed Structure S-30 (Midland Lake) NRCS/P-MRNRD Public Information Meeting, 7:00 p.m., NRC |
| January 24-25, 2006 | Nebraska Association of Resources Districts Legislative Conference, Lincoln, NE |
| January 26, 2006 | Turtle Creek Watershed Structure #2/Papio Creek Watershed Structure W-3 NRCS/P-MRNRD Public Information Meeting |
| Jan 29 – Feb 2, 2006 | National Association of Conservation Districts Annual Conference, Houston, TX (Director Tesar and Staff Member Emmett Egr will be representing the District.) |
| February 7, 2006 | P-MRNRD Subcommittee Meetings |
| February 9, 2006 | P-MRNRD Board Meeting |
| February 20, 2006 | President’s Day – P-MRNRD Offices Closed |
| March 7, 2006 | P-MRNRD Subcommittee Meetings |
| March 9, 2006 | P-MRNRD Board Meeting |
| March 27-29, 2006 | Nebraska Association of Resources Districts Washington DC Conference (Directors John Conley and John Schwope will be representing the District.) |

B. Next Meeting – February 9, 2006

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]