



Draft: February 6 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 8, 2007
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 Thompson

2. **Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson Thompson

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 11, 2007

8. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District

Conservationist

B. Nebraska Association of Resources Districts – Director Tesar

1. Report on NARD Legislative Conference, January 23-24, 2007, Embassy Suites, Lincoln, NE
2. NARD Washington DC Conference, March 12-14, 2007 (Directors Fred Conley, Kolowski and Thompson and GM Winkler and Asst. GM Petermann will be representing the District.)

C. Lower Platte River Corridor Alliance – Rodney Verhoeff

9. Subcommittee Reports:

*A. Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee (February 6, 2007) – Director Tesar

1. Contract with HDR Engineering, Inc., for Floodplain Mapping and Scoping

*B. Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee (February 6, 2007) – Director Kolowski

1. Selection of Consulting Firms to be Interviews for Zorinsky Water Quality Basin #2

*C. Public Involvement Ad Hoc Consultant Selection Subcommittee (February 6, 2007) – Director Thompson

1. Selection of Consulting Firms to be Interviews for Public Involvement Consultant

*D. Personnel, Legislative and Public Affairs Subcommittee (February 6, 2007) – Director Fred Conley

1. Amendments to P-MRNRD Employee Manual – Sick Leave and Annual Leave
2. P-MRNRD Wage and Salary Administration Program for 2007
 - a. Wage and Salary Pay Ranges (Midpoints)
 - b. Wage and Salary Administration Guide (“n” Factor – 1%)
3. Legislative Update
4. Update on NARD Insurance Reserve Assessment

*E. Finance, Expenditures and Legal Subcommittee (February 6, 2007) – Director Lanphier

1. MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition [*Executive Session, if needed*]
 - a. Kantor Tract
 - b. Hans Tract
2. Acquisition of Little Sioux Bend and Sandy Point Bend – Missouri River Corridor Project Sites [*Executive Session, if needed*]

*F. Programs, Projects & Operations Subcommittee (February 6, 2007) – Director Tesar

1. Re-Bidding of MoPac Equestrian Trail
2. Tern and Plover Conservation Partnership Funding (Held over at the December 14, 2006 and January 11, 2007 Board Meetings)
3. Platte River Instream Flow Memorandum of Understanding
4. Papio Creek Watershed Agreement No. 8 for Papio Creek Watershed P.L. 566 Structure W-3
5. Waterloo Request for Additional Funds on Waterloo Trail Phases 2 and 3
6. Papio Creek Bank Stabilization Project Bids
7. Grant Contract with Nebraska Game and Parks Commission for Elkhorn River Public Access on West Dodge Road

*10. **Treasurer's Report** -- Director Fred 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 Thompson

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 Programs – P-MRNRD Legal Counsel
- E. Legislative Update
- F. News Clips

13. Informational Items:

A. Future Meetings:

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| February 4-8, 2007 | National Association of Conservation Districts Annual Meeting, Los Angeles, CA |
| February 6, 2007 | P-MRNRD Subcommittee Meetings |
| February 8, 2007 | P-MRNRD Board Meeting |
| February 20, 2007 | Public Involvement Ad Hoc Consultant Selection Subcommittee |
| February 21, 2007 | 2007 Erosion Control Seminar, 7:30 a.m. – 12:30 p.m., Holiday Inn Central, Omaha, NE |
| March 1, 2007 | Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee |
| March 6, 2007 | P-MRNRD Subcommittee Meetings |
| March 8, 2007 | P-MRNRD Board Meeting |
| March 12-14, 2007 | NARD Washington DC Conference |
| April 10, 2007 | P-MRNRD Subcommittee Meetings |
| April 12, 2007 | P-MRNRD Board Meeting |

- B. Next Meeting – March 8, 2007, 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]