



Final: January 10, 2007

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 11, 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

Oath of Office Administered to Directors by The Honorable J. Russell Derr

**Fred Conley
John Conley
Tim Fowler**

**David Klug
Jim 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 December 14, 2006

8. Agency and Association Reports:

- A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Legislative Conference, January 23-24, 2007, Embassy Suites, Lincoln, NE
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

9. Subcommittee Reports:

- *A. Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee (January 4, 2007) – Director Tesar
 - 1. Recommendation of Firm to Be Hired
- *B. Finance, Expenditures and Legal Subcommittee (January 9, 2007) – Director Connealy
 - 1. P-MRNRD 2006 Audit
 - 2. Western Sarpy Drainage Ditch
 - a. Lyman-Richey Request for a Quit Claim Deed (Fairview Road to Capehart Rd)
 - b. Lyman-Richey Request for Amendment to Easement
 - 3. Missouri River Trail – Phase 2 - Interlocal Cooperation Act Agreement with Douglas County
- *C. Personnel, Legislative and Public Affairs Subcommittee (December 12, 2006) – Director Schwope
 - 1. Review of Legislation Issues
 - a. NRD Bonding Authority
 - b. Tentative Agenda for NARD Legislative Conference

*D. Programs, Projects & Operations Subcommittee (January 9, 2006) – Director John Conley

1. Repairs to West Maple Ramp at Elkhorn River Public Access Site
2. BCDM Request for Additional Professional Services Fees for Elkhorn River Public Access Site at West Dodge Road
3. Bids for West Branch Channel Project Low Water Crossings
4. Tern and Plover Conservation Partnership Funding (Held over at the December 14, 2006 Board Meeting)
5. Interlocal Agreement with the City of Papillion for New Fire Station at Walnut Creek and Lake Recreation Area
6. Memorandum of Understanding with UNO for Glacier Creek
7. MoPac Equestrian Trail Bids
8. Establishment of Washington County Rural Water #2 Advisory Board

*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 Thompson

* A. Appointment of P-MRNRD Standing Subcommittees

B. Appointment of Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee:

Rick Kolowski, Chairperson
John Conley
David Klug
Dorothy Lanphier
Richard Patterson
Fred Conley, Alternate Voting Member

C. Appointment of Public Involvement Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson
Fred Conley
John Schwope
Rich Tesar
Jim Thompson
David Klug, Alternative Voting Member

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. Florence Futures Development Fund Status Report
- G. News Clips

13. **Informational Items:**

A. Future Meetings:

January 9, 2007	P-MRNRD Subcommittee Meetings
January 11, 2007	7:00 p.m. – Nebraska Natural Resources Commission Caucus 8:00 p.m. - P-MRNRD Board Meeting
January 23-24, 2007	NARD Legislative Conference, Lincoln, NE
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 21, 2007	2007 Erosion Control Seminar, 7:30 a.m. – 12:30 p.m., Holiday Inn Central, Omaha, NE
March 6, 2007	P-MRNRD Subcommittee Meetings

March 8, 2007 P-MRNRD Board Meeting
March 12-14, 2007 NARD Washington DC Conference

B. Next Meeting – February 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]