



Final: January 9, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 10, 2008
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 December 13, 2007 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Legislative Conference, February 5-6, 2008, Embassy Suites, Lincoln, NE
 - 2. NARD Washington DC Trip, March 8-12, 2007
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- D. Legislative Report – Rich Lombardi

9. Subcommittee Reports:

- *A. Programs, Projects & Operations Subcommittee (January 8, 2008) – Director John Conley
 - 1. Agreement with Nebraska Land Trust for Cooperative Assistance
 - 2. Little Papio Creek (Dodge St to Cass St.) – Piccolo’s Pointe Development Easement Agreements
 - 3. Bids for Ice Jam Explosive Services Contract
- *B. Personnel, Legislative and Public Affairs Subcommittee (January 8, 2008) – Director Schwope
 - 1. Hire One Full-Time Accounting Staff Position and Approval to Exceed 110% of Account #01 01-00 4550 – Salaries: Administrative/Clerical

***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. Special Meeting of Elected Officials, Saturday, February 2, 2008 at 9:00 a.m. – 12:00 Noon, at the Scott Conference Center, 6450 Pine St., Omaha, NE

B. Papio-Missouri River NRD 2008 Elections

February 15, 2008 - Incumbent Deadline for Filing
March 1, 2008 - Non-Incumbent Deadline for Filing
May 13, 2008 - Primary Election
November 4, 2008 - General Election

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. Papillion Creek Watershed Partnership Report

F. News Clips

*G. Change Date of March Subcommittee Meetings (Thursday March 6, 2008 instead of Tuesday, March 11, 2008, due to the NARD Washington DC Trip, March 8-12, 2008)

13. Informational Items:

A. Future Meetings:

January 21, 2008	P-MRNRD Offices Closed – Martin Luther King Holiday
January 22, 2008	3 NRD Meeting to Discuss Lower Platte River Corridor Alliance, Mahoney State Park, 3:00 – 8:00 p.m.
January 24, 2007	Papillion Creek Watershed Partnership Meeting at 10:00 a.m. at NRC
February 2, 2008	Special Meeting of Elected Officials at 9:00 a.m. – 12:00 Noon, at the Scott Conference Center, 6450 Pine St., Omaha, NE
February 5-6, 2008	NARD Legislative Conference, Embassy Suites, Lincoln, NE
February 10-13, 2008	National Association of Conservation Districts 2008 Annual Meeting, Reno, NV
February 12, 2008	P-MRNRD Subcommittee Meetings
February 14, 2008	P-MRNRD Board Meeting

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| February 15, 2008 | Incumbent Deadline for Filing |
| February 18, 2008 | Presidents' Day – P-MRNRD Offices Closed |
| February 19, 2008 | Papillion Creek Watershed Partnership Public Forum,
UNO, WH Thompson Alumni Center, 6001 Dodge St.,
Omaha at 4:30 – 7:30 p.m. |
| February 21, 2008 | Papillion Creek Watershed Partnership Public Forum,
Northwest High School, 8204 Crown Point, Omaha,
4:30 – 7:30 p.m. |
| February 25, 2008 | Papillion Creek Watershed Partnership Public Forum,
Papillion LaVista South High School, 10799 Hwy 370
4:30 – 7:30 p.m. |
| February 27, 2008 | Papillion Creek Watershed Partnership Public Forum,
Millard West High School, 5710 S. 176 th Ave., Omaha, NE
4:30 – 7:30 p.m. |
| February 28, 2008 | Papillion Creek Watershed Partnership Public Forum,
Bellevue Lied Activity Center, 2700 Arboretum Dr.,
Bellevue, NE, at 4:30 – 7:30 p.m. |
| March 1, 2008 - | Non-Incumbent Deadline for Filing |
| March 4, 2008 | Papillion Creek Watershed Partnership Public Forum,
Concordia High School, 15656 Fort St., Omaha
4:30 – 7:30 p.m. |
| March 6, 2008 | Papillion Creek Watershed Partnership Public Forum,
Dana College, 2848 College Dr., Blair, NE
4:30 – 7:30 p.m. |
| March 8-12, 2008 | NARD Washington DC Trip |
| March 11, 2008 | P-MRNRD Subcommittee Meetings |
| March 13, 2008 | P-MRNRD Board Meeting |

B. Next Meeting – February 14, 2008, at 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]