



Final: January 7, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 8, 2009
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 Robert Burkhard

**Larry Bradley
Scott Japp**

**Dorothy Lanphier
John Schwope
Rich Tesar**

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 11, 2008 Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Legislative Conference, Embassy Suites, Lincoln, NE, January 27-28, 2009
 - 2. NARD Washington DC Conference, March 21-25, 2009

9. Subcommittee Reports:

- *A. WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee (January 6, 2009) – Director Klug
 - 1. Review and Recommendation on Contract with HDR to Provide Engineering Services for the WPRB-5 Regional Detention Structure
- *B. Personnel, Legislative and Public Affairs Subcommittee (January 6, 2009) – Director Klug
 - 1. Changes to the P-MRNRD Wage and Salary Administration Program

***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

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. Briefing on DNR's Preliminary Determination of Fully Appropriated Basin for the Lower Platte River

13. Informational Items:

A. Future Meetings:

January 14, 2009	Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC
January 19, 2009	Martin Luther King Holiday – P-MRNRD Offices Closed
January 20, 2009	Lower Platte River Corridor Alliance Quarterly Meeting, Lower Platte South NRD, Lincoln, NE at 10:00 a.m.
January 27-28, 2009	NARD Legislative Conference, Embassy Suites, Lincoln, NE
February 1-4, 2009	National Association of Conservation Districts 2009 Annual Meeting, New Orleans, LA
February 4, 2009	Sediment and Erosion Control Seminar - Holiday Inn Central, 7:30AM – 12:30PM
February 10, 2009	P-MRNRD Subcommittee Meetings
February 12, 2009	P-MRNRD Board Meeting
February 16, 2009	Presidents Day – P-MRNRD Offices Closed
March 10, 2009	P-MRNRD Subcommittee Meetings
March 12, 2009	P-MRNRD Board Meeting

March 21-25, 2009 NARD Washington, D.C., Conference

- B. Next Meeting – February 12, 2009, 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]