



Final: January 13, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 14, 2010
7:00 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 10, 2009 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Legislative Conference, Embassy Suites, Lincoln, NE, January 25-27, 2010
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A Programs, Projects and Operations Subcommittee (January 12, 2010) – Director John Conley
 - 1. Amendment to Dakota County Floodplain Mapping Contract
 - 2. Nebraska Department of Roads Supplemental Agreements – Missouri River Trail – Phase 2 and Platte River Trail – Phase 1
 - 3. Elk Creek Channel Stabilization Project #4
 - 4. Village of Washington Water Issues (Tabled at the December 10, 2009 FEL Subcommittee Meeting)
- *B. Finance, Expenditures and Legal Subcommittee (January 12, 2010) – Director Tesar
 - 1. Account Over 110% - Acct. 01 03-12 4450 – Project Maintenance – Legal Costs
 - 2. Issuing Flood Control and Water Quality Enhancement Bonds
 - 3. Papio WP-5 Land Acquisitions – *Confidential [Executive Session, if needed]*

***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

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips
- G. Lakeview Site Gets OK from NRD (Requested by Director Japp)

13 Informational Items:

- A. Future Meetings:
 - January 21, 2010 Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., LPSNRD Office, Lincoln
 - January 26-27, 2010 NARD Legislative Conference, Lincoln, NE
 - January 28, 2010 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - Jan. 31 – Feb. 3, 2010 2010 National Association of Conservation Districts, Orlando, FL
 - February 9, 2010 P-MRNRD Subcommittee Meetings
 - February 11, 2010 P-MRNRD Board Meeting
 - February 25, 2010 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - March 6-10, 2010 NARD Washington DC Conference
 - March 9, 2010 P-MRNRD Subcommittee Meetings
 - March 11, 2010 P-MRNRD Board Meeting
 - March 25, 2010 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

- B. Next Meeting – February 11, 2010, 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]