



Final: January 12, 2011

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
January 13, 2011  
7:15 p.m.  
(Or immediately following the NNRC Caucus)**

**AGENDA**

- \* = Board action required
- \*\* = Items to be approved with adoption of Consent Agenda

**PLEDGE OF ALLEGIANCE**

1. **Meeting Called to Order** - Chairperson Kolowski

<b>Oaths of Office</b>	
<b>Fred Conley</b>	<b>Dave Klug</b>
<b>John Conley</b>	<b>Jim Thompson</b>
<b>Tim Fowler</b>	

2. **Notification of Open Meetings Act Posting and Meeting Procedure**—  
Chairperson Kolowski
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 9, 2010 Board Meeting Minutes
- B. Approval of December 28, 2010 Special Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. NARD Legislative Conference, January 25-26, 2011, Lincoln, NE
  - 2. NARD Washington DC Conference, March 12-16, 2011
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

**9. Public Hearing – Continuation of Papio Creek Watershed Structure W-3 – John Winkler, Hearing Officer**

**10. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (January 11, 2011) – Director John Conley
  - 1. Changes to District Program 17.17 – Urban Drainageway Program
  - 2. Missouri River Trail – Phase 2 – Resolution and Supplemental Agreement No. 4
  - 3. Graham and Gilmore Elkhorn River Bank Stabilization Issue
  - 4. Amendment to Engineering Contract with Lamp Rynearson on MoPac Trail (Hwy 50 to Chalco Hills)
  - 5. District Levee and Dam Mowing Schedule and Policy
- \*B. Finance, Expenditures and Legal Subcommittee (January 11, 2011) – Director Tesar
  - 1. Authorization of Construction financing for Washington County Service Center
  - 2. Director Lanphier Motions regarding Fixed Assets and Accounts Payable

**\*11. 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

**12. Chairperson's Report – Chairperson Kolowski**

**13. 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. Rumsey West Macroinvertebrate and Fish Sampling
- F. NARD Legislative Updates
- G. News Clips

**14 Informational Items:**

A. Future Meetings:

- |                      |  |
|----------------------|--|
| January 17, 2011     | Martin Luther King Day – P-MRNRD Offices Closed  |
| January 18, 2010     | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., LPNNRD Offices, Wahoo, NE |
| January 25-26, 2011  | NARD Legislative Conference, Lincoln, NE   |
| January 27, 2011     | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC                               |
| Jan 30 – Feb 2, 2011 | National Association of Conservation Districts 2011 Annual Meeting, Nashville, TN            |

February 8, 2011	P-MRNRD Subcommittee Meetings
February 10, 2011	P-MRNRD Board Meeting
February 21, 2011	Presidents' Day - P-MRNRD Offices Closed
February 24, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
March 8, 2011	P-MRNRD Subcommittee Meetings
March 10, 2011	P-MRNRD Board Meeting
March 12-16, 2011	NARD Washington D.C. Conference
March 24, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – February 10, 2011, at the NRC

## **15. 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]