

Final: January 11, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 12, 2012
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 Kolowski
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 8, 2011 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 11-14, 2012
 - C. Legislative Report – Steve Grasz, Husch Blackwell Sanders
 - D. Lower Platte River Corridor Alliance Report – Meghan Sittler
 - E. City of Omaha Trails – Carlos Morales, Bicycle/Pedestrian Coordinator
- 9. Public Hearing – Big Papio Channel Re-Stabilization Project – John Winkler, Hearing Officer**

10. Subcommittee Reports:

- *A. Personnel, Legislative & Public Affairs Subcommittee (January 10, 2012) – Director David Klug
1. District Policy Appendix U – Affirmative Action Policy
 2. District Policy Appendix V – Family and Medical Leave and Family Military Leave Policy
 3. District Policy Appendix B – P-MRNRD Employee Handbook
- *B. Programs, Projects and Operations Subcommittee (January 10, 2012) – Director John Conley
1. Future Feasibility Study for Regional Water Supply in Dakota and Thurston Counties
 2. Big Papio Channel (105th to Pacific) Re-stabilization Project Construction Bids

***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. NARD Legislative Updates
 - 1. Legislative Bill – 732
 - 2. Legislative Bill – 931
- F. News Clips

14. Informational Items:

- A. Future Meetings:

January 16, 2012	Martin Luther King Day – P-MRNRD Offices Closed
January 24-25, 2012	NARD Legislative Conference, Lincoln, NE
January 26, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
Jan 29 – Feb 1, 2012	National Association of Conservation Districts 2012 Annual Meeting, Las Vegas, NV
February 7, 2012	P-MRNRD Subcommittee Meetings
February 9, 2012	P-MRNRD Board Meeting
February 20, 2012	Presidents' Day - P-MRNRD Offices Closed
February 23, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
March 6, 2012	P-MRNRD Subcommittee Meetings
March 8, 2012	P-MRNRD Board Meeting
March 11-14, 2012	NARD Washington D.C. Conference
- B. Next Meeting – February 9, 2012, 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]