



Final: July 11, 2007

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
July 12, 2007  
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 June 14, 2007 Board Meeting Minutes
  - B. Approval of June 20, 2007 Thurston County Rural Water Advisory Board
- 8. Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

B. Nebraska Association of Resources Districts – Director Tesar

1. NARD Board Meeting, June 18, 2007, Embassy Suites, Lincoln, NE

2. Lower Platte Basin Tour, June 18 – 19, 2007

C. Lower Platte River Corridor Alliance – Rodney Verhoeff

**9. Annual Review of Papillion Creek Watershed Partnership Agreement** – Director Lanphier

**10. Public Comment and Input on P-MRNRD FY 2008 Budget**

**11. Subcommittee Reports:**

\*A. Programs, Projects & Operations Subcommittee (July 10, 2007) – Director John Conley

1. Logan Creek Waterline Crossing for Thurston County Rural Water

2. Interlocal Agreement with Newport Hill (SID #544) for Trail and Storm Sewer Connections to Prairie View

\*B. Personnel, Legislative and Public Affairs Subcommittee (July 10, 2007) – Director Schwope

1. Legislative Representative Contract Renewal

2. P-MRNRD Vehicle Use Policy

\*C. Finance, Expenditures and Legal Subcommittee (July 10, 2007) – Director Connealy

1. FY 2008 Budget

2. Missouri River Trail – Phase 2 Right of Way Acquisition – Surfside North  
*[Executive Session, if needed]*

3. King Lake Purchase Agreement – Bannister Tract *[Executive Session, if needed]*

**\*12. 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

**13. Chairperson’s Report – Chairperson Thompson**

- A. Report on P-MRNRD Environmental Audit
- B. Vegetation Task Force Membership

**14. 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. Legislative Update
- F. Papillion Creek Watershed Partnership Report
- G. News Clips

**\* 15. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

**\*16. Election of NARD Director and Alternate Director (Policy 3.3)**

**17. Informational Items:**

A. Future Meetings:

- |               |  |
|---------------|--|
| July 18, 2007 | Omaha By Design Advisory Committee Meeting, 7:30 a.m.,<br>MAT Building |
| July 19, 2007 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,<br>NRC      |
| July 20, 2007 | Lower Platte River Corridor Alliance Airboat Tour, 9:00 a.m.           |

July 24, 2007	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., P-MRNRD Board Room
August 7, 2007	P-MRNRD Subcommittee Meetings
August 9, 2007	P-MRNRD Board Meeting
September 3, 2007	Labor Day – P-MRNRD Offices Closed
September 5, 2007	Water Quality Open Golf Tourney, 12:30 p.m. at Quarry Oaks Golf Course
September 11, 2007	P-MRNRD Subcommittee Meetings
September 13, 2007	P-MRNRD Board Meeting
September 23-25, 2007	Nebraska Natural Resources Districts Annual Meeting, Kearney, NE

B. Next Meeting – August 9, 2007, at the NRC

## **18. 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]