



Final: June 11, 2007

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
June 14, 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 May 10, 2007 Board Meeting Minutes
  - B. Approval of May 9, 2007 Dakota County Rural Water Advisory Board Meeting Minutes
  - C. Approval of May 23, 2007 Washington County Rural Water #1 Advisory Board Meeting Minutes

**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 (tour leaving from Embassy Suites immediately following NARD Board Meeting)
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

**9. Subcommittee Reports:**

- \*A. Personnel, Legislative and Public Affairs Subcommittee (June 12, 2007) – Director Fred Conley
  - 1. P-MRNRD Participation in the NARD Insurance Pool
- \*B. Programs, Projects & Operations Subcommittee (June 12, 2007) – Director John Conley
  - 1. UNO Research Proposal for Impact of Omaha Reservoirs on Residential Property Values
  - 2. Amendment to the Dam Site 1 and 3C Preliminary Study Agreement for Professional Services with HDR Engineering
  - 3. Revised Interlocal Agreement with the City of Omaha for Dam Site 13 Improvements
  - 4. Contract Award for Elkhorn River Public Access Site at West Dodge Road
  - 5. West Branch Channel Project – Low Water Crossings Bids
- \*C. Finance, Expenditures and Legal Subcommittee (June 12, 2007) – Director Connealy
  - 1. Review of FY 2008 Draft Budget
  - 2. Memorandum of Understanding with Hawkins Construction Co., Nebraska Department of Roads and the P-MRNRD for the Implementation of a Supplemental Environment Project within the Lower Platte River Watershed
  - 3. Account Over 110% - Vehicle and Equipment Repairs - (Acct. # 01 01-00 4052)

4. Little Papio Channel Project (Center St. to Mercy Rd) Left Bank – Douglas County Request for Right of Way Release
5. Papio Creek Structures (Rehab Project) S-27, S-31 and S-32 Right of Way Purchase Agreements *[Executive Session, if needed]*
  - a. Purchase Agreements for S-27, S-31 and S-32:  
  
Structure S-27:  
Raymond and Dean Fornoff  
James and Melinda Winterschield  
Dennis and Kathleen Hynes  
Paul and Karen Nowak  
  
Structure S-31:  
Greater Omaha Investment Co.  
Darlene Miller  
  
Structure S-32:  
Mark and Elizabeth Dietz  
Scott and Judith Dobbs
  - b. Structure 31 - Moore (Tract #1)
6. Right of Way Acquisition at Papio Detention Basin Site WP-RB5 – Pink Family Investments Parcel - *[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

A. Appointment of Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson  
Fred Conley  
Dave Klug  
Dorothy Lanphier  
John Schwope

Richard Patterson – Alternate

B. Rain Barrel

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. Legislative Update

F. Update on Tern and Plover Conservation Partnership

G. News Clips

13. **Informational Items:**

A. Future Meetings:

June 18, 2007	NARD Board Meeting, Embassy Suites, Lincoln, NE
June 18-19, 2007	Lower Platte Basin Tour (tour leaving from Embassy Suites immediately following NARD Board Meeting)
June 20, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building

June 21, 2007	Public Information Meeting for Papio Reservoir Sites 1 and 3C, Bennington High School :
	5:00 – 6:30 p.m. Open House/Information Stations
	6:30 – 7:00 p.m. General Presentation
	7:00 – 8:00 p.m. Question and Answer Session
	8:00 – 8:30 p.m. Open House/Information Stations
July 4, 2007	4 <sup>th</sup> of July – P-M-MRNRD Offices Closed
July 10, 2007	P-MRNRD Subcommittee Meetings
July 12, 2007	P-MRNRD Board Meeting
July 18, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
July 20, 2007	Lower Platte River Corridor Alliance Airboat Tour, 9:00 a.m.
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

B. Next Meeting – July 12, 2007, 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]