



Final: June 11, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 12, 2008
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 8, 2008 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Board Meeting, June 16, 2008, Holiday Inn Express, Columbus, NE
 - 2. Loup River Basin Tour (tour leaving from Holiday Inn Express immediately following NARD Board Meeting)
- C. Report on Invasive Species Control Summit, May 6-8, 2008 in Gering, NE – Director Rich Tesar
- D. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

9. Subcommittee Reports:

- *A. Legislative Representative Ad Hoc Consultant Selection Subcommittee – Director Kolowski
 - 1. May 22, 2008 Meeting - Recommendation on Firm to be Hired
 - 2. June 10, 2008 Meeting - Contract With Husch, Blackwell, Sanders To Provide Legislative Representative Services
- *B. Personnel, Legislative and Public Affairs Subcommittee (June 10, 2008) – Director Schwope
 - 1. Discussion regarding P-MRNRD Employee Benefit Package
 - 2. Confidentiality Policy Revision
- *C. Finance, Expenditures and Legal Subcommittee (June 10, 2008) – Director Dick Connealy
 - 1. Review of FY 2009 Budget – Draft 1

NOTE: Dates to Remember for P-MRNRD FY 2009 Budget:

- Public Input Meeting at July 10, 2008 Board Meeting
- Budget Hearing and Adoption of FY 2009 Budget at August 14, 2008 Board Meeting
- Set Tax Levy for FY 2009 at September 11, 2008 Board Meeting
- 2. Special Reserve Fund Operational Procedures
- 3. Granting Ingress-Egress Driveway Agreement to C. Lloyd and Keith Kjeldgaard

*D. Programs, Projects & Operations Subcommittee (June 10, 2008) – Director John Conley

1. Turtle Creek Watershed Structure #2 Rehabilitation Project Bids
2. Waterloo Levee Evaluation Cost Share Agreement
3. FEMA Floodplain Mapping Grant Submittals for Douglas and Sarpy Counties and Washington County
4. Addition of 17.41 – District Programs – Stormwater BMP Program to District Policy Manual
5. MoPac Trail (Hwy 50 to Lied Bridge) Engineering Fees – Contract with Ehrhart Griffin and Associates

***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 Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee:

Rick Patterson, Chairperson
Fred Conley
Dick Connealy
David Klug
Dorothy Lanphier

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. Papillion Creek Watershed Partnership Report
- F. UPRR Right of Way Abandonment
- G. News Clips

13. Informational Items:

A. Future Meetings:

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| June 16, 2008 | Nebraska Association of Resources Districts Board Meeting, Holiday Inn Express, Columbus, NE |
| June 16-17, 2008 | Loup River Basin Tour (tour leaving from Holiday Inn Express immediately following NARD Board Meeting) |
| June 26, 2008 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. at NRC |
| July 4, 2008 | 4 th of July Holiday – District Offices Closed |
| July 8, 2008 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., NRC |
| July 8, 2008 | P-MRNRD Subcommittee Meetings |
| July 10, 2008 | P-MRNRD Board Meeting |
| July 18, 2008 | Lower Platte River Corridor Alliance Airboat Tour 9:00 a.m. – 4:00 p.m. |
| August 12, 2008 | P-MRNRD Subcommittee Meetings |
| August 14, 2008 | P-MRNRD Board Meeting |
| September 1, 2008 | Labor Day –District Offices Closed |
| September 4, 2008 | Water Quality Open at Quarry Oaks Gold Course |
| September 9, 2008 | P-MRNRD Subcommittee Meetings |
| September 11, 2008 | P-MRNRD Board Meeting |

- B. Next Meeting – July 10 2008

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]