



Final: June 10, 2009

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
June 11, 2009  
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 14, 2009 Board Meeting Minutes
  - B. Approval of May 28, 2009 Washington County Rural Water #1 Advisory Board Meeting Minutes
  - C. Approval of June 3, 2009 Washington County Rural Water #2 Advisory 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 22, 2009 in Grand Island
  - 2. Platte River Basin Tour, June 22-23, 2009 (Departing after the NARD Board meeting and returning to Grand Island at 5:00 p.m. on June 23<sup>rd</sup>)
- C. Lower Platte Corridor Alliance Report – Meghan Sittler (written report)
- D. Legislative Update – Husch Blackwell Sanders

**9. Subcommittee Reports:**

- \*A. Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee (June 9, 2009) – Director Fred Conley
  - 1. Contract with Olsson Associates to Provide Engineering Services to Update Regional Multi Hazard Mitigation Plan
- \*B. Programs, Projects and Operations Subcommittee (June 11, 2009) – Director John Conley
  - 1. Papillion Creek Watershed Partnership Interlocal Agreement
  - 2. Second Amendment to Ice Jam Contract
  - 3. Issuance of an Immediate and Temporary Stay on the Construction of New Water Wells and the Expansion of Groundwater Irrigated Acres
  - 4. Vegetation Grinding Contract for Lower Platte Weed Management Program
  - 5. Update on Washington County Flood Mapping
- \*C. Finance, Expenditures and Legal Subcommittee (June 11, 2009) – Director Tesar
  - 1. Review of FY 2010 Budget – Draft 1
  - 2. 1% Increase to the Budgeted Restricted Funds for Lid Calculation for FY 2010 Budget
  - 3. Account Over 110% - Account #01 03-12 4400 – Project Maintenance – Professional Services

4. Glacier Creek Project - *[Executive Session, if needed]*

- a. Interlocal Agreement with UNO
- b. Purchase Agreement

5. Papio WP-5 Right of Way Acquisition - *[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 Regional Basin 15A Ad Hoc Consultant Selection Subcommittee:

Rich Tesar, Chairperson  
Larry Bradley  
John Conley  
Tim Fowler  
John Schwope  
Rick Kolowski, Alternate

**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. NARD Legislative Reports

- G. Program/Projects Updates:
  - 1. Pigeon Jones Project (Requested by Director Japp)
- H. News Clips
- \*I. Change Time of Board Meetings

**13. Informational Items:**

A. Future Meetings:

- |                  |  |
|------------------|--|
| June 14-19, 2009 | Nebraska Water Tour, Northern California Bay Delta   |
| June 18-19, 2009 | Nebraska Water Law Conference, Cornhusker Hotel, Lincoln, NE                               |
| June 22, 2009    | NARD Board Meeting, CPNRD Offices, Grand Island, NE  |
| June 22-23, 2009 | Platte River Basin Tour (departing immediately after the NARD Board Meeting)               |
| June 22-24, 2009 | WP-5 Master Planning Workshop, NRC   |
| June 25, 2009    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC                             |
| July 3, 2009     | Observation of 4 <sup>th</sup> of July – P-MRNRD Offices Closed                            |
| July 7, 2009     | P-MRNRD Subcommittee Meetings  |
| July 9, 2009     | P-MRNRD Board Meeting  |
| July 16, 2009    | Lower Platte River Corridor Alliance Air Boat Tour   |
| July 23, 2009    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC                             |
| July 28, 2009    | Lower Platte River Corridor Alliance Long Range Planning Retreat, location to be announced |
| August 11, 2009  | P-MRNRD Subcommittee Meetings  |
| August 13, 2009  | P-MRNRD Board Meeting  |

- B. Next Meeting – July 9, 2009, at 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]