



Final: June 9, 2010

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
June 10, 2010  
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 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 13, 2010 Board Meeting Minutes
  - B. Approval of June 7, 2010 Executive Subcommittee Meeting Minutes
  - C. Approval of May 25, 2010 Washington County Rural Water #2 Advisory Board Meeting Minutes

## **8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. NARD Board Meeting, June 21, 2010, Holiday Inn – Lincoln Southwest
  - 2. NRD Platte River Basin Tour, June 21 - 22, 2010 (Departing after the NARD Board meeting and returning to Holiday Inn – Lincoln Southwest at approximately 4:30 p.m. on June 22nd)
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

## **9. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (June 8, 2010) – Director John Conley
  - 1. City of Omaha Request – Levi Carter Park Trail
  - 2. Extension of ENWRA Inter-Local Agreement
  - 3. Nebraska Department of Roads Agreement – Mopac Trail (Hwy 50 to Chalco)
  - 4. Lake Dredging Program – West Bay Woods (SID #439) Request
  - 5. P-MRNRD Master Plan
  - 6. P-MRNRD Vehicle and Equipment Needs for FY 2011
- \*B. Finance, Expenditures and Legal Subcommittee (June 8, 2010) – Director Tesar
  - 1. Review of FY 2011 Budget – Draft 1

NOTE: Dates to Remember for P-MRNRD FY 2011 Budget:

- Directors Workshop, July 6, 2010 at 5:30 p.m. (prior to Subcommittee Meetings)
  - Public Input Meeting at July 8, 2010 Board Meeting
  - Budget Hearing and Adoption of FY 2011 Budget at August 12, 2010 Board Meeting
  - Set Tax Levy for FY 2011 at September 9, 2010 Board Meeting
- 2. Financial Report Discussion

\*C. Personnel, Legislative and Public Affairs Subcommittee (June 8, 2010) – Director Klug

1. Legislative Representative Contract Renewal with Husch Blackwell Sanders

**\*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. Notification of Resignation of Director John Schwope and Filling Vacancy in Subdistrict #11

1. Appointment of Ad Hoc Subcommittee to Fill Vacancy in Subdistrict #11:

Jim Thompson, Chairperson  
John Conley  
Rick Kolowski  
Rich Tesar

- B. Appointment of Flood Mapping Assessment Project Ad Hoc Consultant Selection Subcommittee:

Dave Klug, Chairperson  
Dorothy Lanphier  
Rick Kolowski  
Fred Conley  
Larry Bradley

**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 Projects – P-MRNRD Legal Counsel

- E. Papillion Creek Watershed Partnership Report
- F. Report on P-MRNRD Bond Issue
- G. NRCS Lease Agreement Update
- H. News Clips

**13 Informational Items:**

A. Future Meetings:

- |                  |   |
|------------------|---|
| June 21, 2010    | NARD Board Meeting, Holiday Inn – Lincoln Southwest   |
| June 21-22, 2010 | NRD Platte River Basin Tour (Departing after the NARD Board meeting and returning to Holiday Inn – Lincoln Southwest at approximately 4:30 p.m. on June 22nd) |
| June 24, 2010    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC  |
| June 29, 2010    | Dam Site 15A Public Visioning Workshop, Saddlebrook Elementary School, 14850 Laurel Ave., Omaha   |
| July 5, 2010     | Observance of 4 <sup>th</sup> of July Holiday - P-MRNRD Closed  |
| July 6, 2010     | P-MRNRD Subcommittee Meetings   |
| July 8, 2010     | P-MRNRD Board Meeting   |
| July 22, 2010    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC  |
| August 10, 2010  | P-MRNRD Subcommittee Meetings   |
| August 12, 2010  | P-MRNRD Board Meeting   |
| August 26, 2010  | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC  |

B. Next Meeting – July 8, 2010, 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]