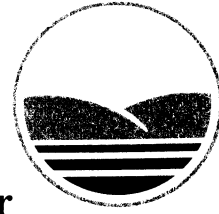


Final: June 11, 2003

PAPPIO-MISSOURI RIVER
NATURAL
RESOURCES
DISTRICT



**Pappio-Missouri River
Natural Resources District
Board of Directors Meeting**

8901 S. 154TH ST.
OMAHA, NE 68138-3622
TEL: (402) 444-6222
FAX: (402) 895-6517

**June 12, 2003
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 Fred Conley
2. **Quorum Call**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *4. **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.) (Resolution)
5. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of May 8, 2003, Board Meeting Minutes
 - B. Approval of May 14, 2003 Dakota County Rural Water Advisory Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Don Doty, District Conservationist

- B. Nebraska Association of Resources Districts Report – Director Pete Rubin
 - 1. NARD Board Meeting, June 16-17, 2003, Holdrege, NE
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff, LPRCA Coordinator

8. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee Meeting (June 10, 2003) – Director John Conley
 - 1. Contribution to Lewis and Clark Signature Site at Fort Atkinson, Fort Calhoun, NE – Recommendation that the District contribute \$25,000 (approximately 5% of total cost) for the Lewis and Clark Signature Site at Fort Atkinson, Fort Calhoun, NE.
 - 2. Lower Platte River Projects:
 - a. Update on Pallid Sturgeon/Sturgeon Chub Task Force and Action on Cumulative Impact Study – Recommendation that the General Manager be authorized to execute an interlocal agreement on behalf of the District for Phase I of the Lower Platte River Cumulative Impact Study, for a total District contribution of \$2,000, subject to approval as to form by the District Legal Counsel.
 - b. Lower Platte River Corridor Alliance Budget – Recommendation that the Lower Platte River Corridor Alliance’s FY 2004 Budget request be approved in the amount of \$27,700.
 - c. Western Sarpy/Clear Creek Project Professional/Construction Services for Cabin Raise-Voluntary Buyout: Recommendation that the General Manager be authorized to execute contracts with W. Boyd Jones Construction Co., with a maximum cost of \$47,500; the Schemmer Associates, with a maximum cost of \$12,047; Valuation Services with a maximum cost of \$49,400; and Midwest ROW Services, Inc., with a maximum cost of \$60,630 all for the Western Sarpy/Clear Creek Flood Reduction Project Structure (Cabin) Raise, in the form as determined by the General Manager and approved by District Legal Counsel.
 - 3. Professional Services Contract with HDR Engineering, Inc., for Papillion Creek Watershed Plan Development, Stage II – Recommendation that the General Manager be authorized to execute a professional services contract on behalf of the Papillion Creek Watershed Partnership with HDR Engineering, Inc., for the Papillion Creek Watershed Stage II Study for a maximum fee of \$335,000, in the form as presented to the Subcommittee.

4. Amendment to Nebraska Wildlife Rehab, Inc., Rumsey Station Wetlands Agreement – Recommendation that an addendum to the Development and Management Agreement Between Papio-Missouri River Natural Resources District and Nebraska Wildlife Rehab, Inc., for Rumsey Station Wetlands, which extends all deadlines by 12 months, be approved and that the General Manager be authorized to execute the addendum and other documents he deems necessary to effectuate the transaction, in the form as presented to the Subcommittee.
5. Flood Mitigation and Mapping Assistance Program Policy – Recommendation that proposed District Policy 17.39 – Flood Mitigation Planning and Mapping Assistance Program be adopted, in the form as presented to the Subcommittee.
6. Amendment to Dam Site 6 Agreement – Recommendation that the General Manager be authorized to execute the Third Amendment to the Amended Agreement with Horgan Development Company and SID 425 for the Dam Site 6 Bennington Lake Project, in the form as presented to the Subcommittee.
7. Water Purchase Agreement with Ft. Calhoun – Recommendation that the General Manager be authorized to sign the Fourth Amendment to the Agreement for Sale of Water by the P-MRNRD to the City of Ft. Calhoun, NE, in the form as presented to the Subcommittee.
8. Awarding Contract for Water Main Addition on the Washington County Rural Water System – Recommendation that Denny’s Trench, Inc., be awarded a Contract for Water Main Addition for a water main addition along 72nd Street, in the amount of \$33,135.50 and that the General Manager be authorized to execute a contract with said firm for the work, in the form as determined by the General Manager and approved by District Legal Counsel.

*B Finance, Expenditures and Legal Subcommittee Meeting (June 10, 2003): Director Dick Connealy

1. Request from Sarpy County Agricultural Society to Cost Share on Land Rights for MoPac Trail – Recommendation that the District cost share with the Sarpy County Agricultural Society of the purchase of land for the MoPac Trail in the amount of \$20,000.
2. Refinancing Existing Loans for the Thurston County Rural Water System – Recommendation that the General Manager be authorized to retain Ameritas Investment Corporation to arrange for refinancing of the Thurston County Rural Water System.
3. West Branch Papio Channel Project (84th to 96th Street) ROW Acquisition on Sloderbeck Property – Recommendation that the 90 day time extension for correction of title problems, granted by District Legal Counsel to the Personal Representative of the Roger E. Sloderbeck Estate be ratified and approved.

4. Review of First Draft of FY 2004 Budget – Recommendation that the first draft of the P-MRNRD FY 2004 budget be approved as the proposed FY2004 budget and forwarded for public review and input at the July 10, 2003 Board meeting.
- C. Personnel, Legislative and Public Affairs Subcommittee Meeting (June 10, 2003)
– Director Barb Nichols
1. GM Evaluation:
 - Recommendation that the General Manager evaluation be done using a format and procedure similar to that used in 2002 and that the GM goals established for FY 2003 be incorporated into the form.
 - Recommendation that all Board Members be given an opportunity to fill out the form for review by the PLPA Subcommittee.
 - Recommendation that the Pat Teer prepare the evaluation review form and mail the form to all board members by June 17, 2003, for return no later than June 30,2003.
 2. Establish GM Goals for FY 2004 – Recommendation that the General Manager be requested to submit draft goals to the Subcommittee for review at the August, 2003, PLPA Subcommittee meeting; and, that next year's process of evaluation and establishing goals begin at the May, 2004, PLPA Subcommittee meeting.
 3. Legislative Update –No action required.

***9. Treasurer's Report -- Director John Conley**

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. Chairperson's Report – Chairperson Fred Conley

A. Upcoming Events:

1. Household Hazardous Waste Recycling and Collection Center Groundbreaking, June 16,2003 at 2:00 p.m., 120th and F Streets
2. Dedication of Towl Park and Big Papio Trail, June 27,2003 at 9:00 a.m.

3. Nebraska Water Conference Council's Annual Water & Natural Resources Field Trip: Local Response to Settlement of Kansas v. Nebraska, July 22-24, 2003 (Deadline for registrations – June 27th)

11. General Manager's Report:

- A. I&E Report
- B. Miscellaneous/Personnel Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. News Clips

12. Informational Items:

A. Future Meetings:

- | | |
|------------------|--|
| June 16, 2003 | Household Hazardous Waste Recycling and Collection Center Groundbreaking, at 2:00 p.m., 120 th and F Streets |
| June 16-17, 2003 | Nebraska Association of Resources Districts Board Meeting, Holdrege, NE at the Tri Basin NRD Office (Tour of Republican River Basin on June 16 th) |
| June 27, 2003 | Dedication of Towl Park and Big Papio Trail at 9:00 a.m. |
| July 4, 2003 | 4 th of July Holiday - P-MRNRD Offices Closed |
| July 8, 2003 | P-MRNRD Subcommittee Meetings |
| July 10, 2003 | P-MRNRD Board Meeting |
| July 22-24, 2003 | Nebraska Water Conference Council's Annual Water & Natural Resources Field Trip – Local Response to Settlement of Kansas v. Nebraska |
| August 12, 2003 | P-MRNRD Subcommittee Meetings |
| August 14, 2003 | P-MRNRD Board Meeting |

- B. Other Informational Items
- C. Next Meeting -- July 10, 2003, NRC

13. **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.