

Final: March 12,2003

PAPIO-MISSOURI RIVER



**NATURAL
RESOURCES
DISTRICT**

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 13,2003
8:00 p.m.**

8901 S. 154TH ST.
OMAHA, NE 68138-3621
(402) 444-6222
FAX (402) 895-6543

AGENDA

- * = Board action required.
** = Items to be approved with adoption of Consent Agenda.

PLEDGE OF ALLIGIANCE

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.)
5. **Proofs of Publication of Meeting Notice**
- ** 6. **Approval of Minutes**
 - A. Approval of February 13,2003, Board Meeting Minutes
 - B. Approval of February 12, 2003, Dakota County Rural Water Advisory Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Nebraska Resources Conservation Service Report – Don Doty, District Conservationist

- B. Nebraska Association of Resources Districts Report – Director Rubin
 - 1. Report on NARD Board Meeting, March 10,2003, Lincoln, NE
 - 2. Washington D.C. Legislative Conference, March 17-19, 2003 (Directors John Conley and Barb Nichols and GM Oltmans and Asst. GM Petermann will be representing the District.)
- C. Report on National Association of Conservation District Annual Conference, February 9-13,2003, Orlando, FL – Director Gardner

8. Subcommittee Reports:

- *A. Elkhorn River Public Access Study Ad-Hoc Consultant Selection Subcommittee Meeting (March 11,2003) – Director Tesar
 - 1. Selection of Consulting Firms to be Interviewed – Recommendation that firms of Schemmer Assoc., Ciaccio Dannel Group and Big Muddy Workshop, Inc., be selected for interviews for the Elkhorn River Public Access Study.
- *B. Programs, Projects and Operations Subcommittee Meeting (March 11, 2003) – Director John Conley
 - 1. Rural Water Feasibility Report for Eastern Washington County-
 - * Recommendation that implementation of a Rural Water System in Eastern Washington County be pursued as outlined in the Feasibility Study Report prepared by HGM Associates and that the deadline for accepting applications for service and hookup fees be established no later than June 30,2003.
 - Recommendation that contents of the study regarding the extension of the existing distribution system south of Nashville along Hwy 75 be accepted and implemented.
 - 2. Award of Contract for Phase 2 Improvements/Dakota County Rural Water – Recommendation that the General Manager be authorized to execute a contract of \$245,332.25 with Mark Albenesius, Inc., for Phase 2 distribution system improvements for the District’s Dakota County Rural Water System.
 - 3. Bids for Chalco Hills Boulevard Improvement Project – No recommendation.
 - 4. Directors’ E-Mail –Recommendation that the present e-mail system be retained and that Directors have their e-mail address or phone number listed on the District’s web page, if they so desire.

*C. Finance, Expenditure and Legal Subcommittee Meeting (March 11, 2003) – Director Gardner

1. Bond Resolutions for Refinancing Loans for Dakota and Washington Rural Water System – Recommendation that the Board approve the refinancing bond resolutions for Dakota and Washington County Rural Water Systems and that the General Manager be authorized to execute any documents necessary to effectuate this transaction.
2. Line of Credit Agreement with Wells Fargo Bank – Recommendation that the General Manager be authorized to execute the agreements necessary to open a \$1,000,000 line of credit with Wells Fargo Bank, subject to approval as to form by District Legal Counsel.
3. District Credit Card Authorization – Recommendation that the General Manager be authorized to execute the documents necessary to secure a District credit card.
4. West Branch Channel Project (84th – 96th Streets) – Roger Sloderbeck Property ***[Executive Session, if needed]*** – Recommendation that the General Manager be authorized to execute an agreement to purchase the Roger E. Sloderbeck property (Lots 7 and 8, Block 15, City of Papillion, Tax Lot R2A1A8 and Tax Lots 2A5, 2A6, 2B2A and B2, in Section 27-14-12, Sarpy County, Nebraska) for the amount of \$290,000, in the form as heretofore signed by the seller and presented to the Subcommittee, and authorized to execute such additional documents to effectuate the transaction as deemed necessary by the General Manager and approved as to form by District Legal Counsel.

No recommendation on Purchase Agreement for sale of a portion of the property to Fitch, Inc.

5. Western Sarpy/Clear Creek ROW Acquisition – Jansen Condemnation ***[Executive Session, if needed]*** – Recommendation that the District deposit the Sarpy County Court award of \$549,100, for acquisition of the Jansen tract for the Western Sarpy/Clear Creek Project, without appeal.

*9. **Treasurer's Report** – Treasurer 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 Improvement Project Area
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area

10. **Chairperson's Report** – Chairperson Fred Conley

11. **General Manager's Report** – Steve Oltmans

A. I&E Report

B. Personnel/Miscellaneous Items

C. Report On Purchases – Construction Services, Professional Services, Personal Property

D. Report on Current and On-Going Projects for P-MRNRD Legal Counsel

E. Nebraska Habitat Conservation Coalition Lawsuit Filed

F. News Clips

12. **Informational Items:**

A. Future Meetings:

March 14,2003 US Fish and Wildlife Service 100th Anniversary Celebration of Refuge System, Boyer Chute Headquarters at 1:00p.m.

March 17-19,2003 Nebraska Association of Resources Districts Washington D.C. Trip, Capitol Holiday Inn

April 1,2003 Elkhorn River Public Access Study Ad-Hoc Consultant Selection Subcommittee Meeting

April 8,2003 P-MRNRD Subcommittee Meetings

April 10,2003 P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting – April 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.