

Final: March 9, 2005

Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 10, 2005
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 Rich Jansen
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 10, 2005, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Lynn Heng, NRCS District Conservationist

B. Nebraska Association of Resources Districts Report – Director Tesar

1. Report on NARD Board Meeting, March 7, 2005, Embassy Suites, Lincoln, NE

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

*A. Programs, Planning and Operations Subcommittee (March 8, 2005) – Director John Conley

1. Washington County Rural Water #2

- a. City of Blair Request to Extend Distribution System – Recommendation that the District investigate the feasibility of the City of Blair’s request for extending the distribution system for the Washington County Rural Water #2 Project by conducting a survey of residences along the proposed route.
- b. Consideration of HGM Associates Contract for Professional Services: No action taken.

2. Lease Agreement for Amphitheater at Walnut Creek Recreation Area – Recommendation that the General Manager be authorized to execute the Amphitheater Lease Agreement and that construction commence in accordance with the provisions of the Agreement, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

3. Review of Draft Papillion Creek Watershed Partnership Stage III Professional Services Contract with HDR Engineering – No action taken.

4. Application for Federal Assistance through NRCS for Watershed Rehabilitation Assistance on Turtle Creek PL 566 Structure #2 and Papio Creek PL 566 Structure #W-3 and D-4 – Recommendation that the General Manager be authorized to execute applications for Federal Assistance and Memoranda of Understanding for rehabilitation of Papio Creek Watershed Dam sites #W-3, D-4 and Turtle Creek Watershed #2.

5. Western Douglas County Trails Project Interlocal Agreement – Recommendation that the proposed Western Douglas County Trails Project Interlocal Agreement between the District, Douglas County, the City of Elkhorn, City of Valley, and the Village of Waterloo be approved, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

6. Bennington Trail Interlocal Agreement – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Bennington and the Bennington School District for the Bennington Trail Project, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

7. Resolution to the Nebraska Department of Roads Transportation Enhancement Program for the Platte River Trail Phase 3; Platte River Trail Phase 1; and, Missouri River Trail Phase 1 – Recommendation that the proposed resolution, as presented, be approved and that the General Manager be authorized to execute the proposed agreements for the Platte River Trail Phase 3; the Platte River Trail Phase 1; and the Missouri River Trail Phase 1, for submittal to the Nebraska Department of Roads Transportation Enhancement Program.
 8. Interlocal Cooperation Agreement for the Bellevue Riverfront Development – Recommendation that the General Manager be authorized to execute the proposed Interlocal Cooperation Act Agreement between the City of Bellevue, Nebraska, and the Papio-Missouri River NRD for Bellevue Riverfront Development, which provides for a commitment of District cost share funds, not to exceed \$1,250,000 over a four year period.
 9. Additional Services for West Papillion Creek and Tributaries Flood Plain Remapping – Recommendation that the General Manager be authorized to execute the proposed amendment to the professional services contract with HDR Engineering, Inc., for the West Papio Watershed Flood Plain Mapping Project which provides for an increase in the maximum fee to \$410,480, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.
 10. Papio Creek Bank Stabilization Project Contract for Rock Riprap Installation – Recommendation that the General Manager be authorized to execute a contract for rock rip-rap stabilization work at eight (8) sites along the Little and West Branch Papillion Creeks with Midwest Dumpers, Inc., for their base and alternative additive bid of \$461,899.
- *B. Personnel, Legislative and Public Affairs Subcommittee (March 8, 2005) – Director Fred Conley
1. P-MRNRD Affirmative Action Plan: Recommendation that the proposed revisions to the P-MRNRD Affirmative Action Plan be adopted.
 2. P-MRNRD Wage and Salary Administration Program for CY2005:
 1. Wage and Salary Pay Ranges - Recommendation that the wage and salary pay range midpoints be adjusted by 3.3%, effective January 1, 2005; and,
 2. Wage and Salary Administration Guide - Recommendation that an “n” factor of 3.3% be used to compute Adjustment Factors for Calendar Year 2005 and that the resulting Adjustment Guide become effective January 1, 2005.
 3. Legislative Update- No action taken.

* 9. **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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Jansen

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

- 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. Papio Creek Watershed Partnership Update
- F. Report on NRD Flood Control Projects Meeting with State Senator Mick Mines
- G. EPA Fact Sheet on Interim Record of Decision – Omaha Lead Superfund Site
- H. P-MRNRD Risk Assessment Study
- I. News Clips

12. **Informational Items:**

A. Future Meetings:

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| March 14-16, 2005 | Nebraska Association of Resources Districts Washington DC Conference (Directors Tim Fowler and Jim Thompson representing the District) |
| March 23, 2005 | Watershed by Design Meeting, 7:00 p.m., NRC |
| April 12, 2005 | P-MRNRD Subcommittee Meetings |
| April 14, 2005 | P-MRNRD Board Meeting |

- May 7, 2005 Nebraska State Envirothon, Halsey National Forest
- May 10, 2005 P-MRNRD Subcommittee Meetings
- May 12, 2005 P-MRNRD Board Meeting
- May 20-21, 2005 Nebraska Trails Conference, South Sioux City, NE

B. Other Informational Items

C. Next Meeting – April 14, 2005

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.