



Final: March 8, 2006

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
March 9, 2006  
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 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 9, 2006, Board Meeting Minutes
  - B. Approval of February 8, 2006, Dakota County Rural Water Advisory Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. NARD Board Meeting, March 13, 2006 at LPSNRD Office, Lincoln, NE
  - 2. NARD Washington DC Conference, March 27-29, 2006 (Directors John Conley and John Schwope and GM Oltmans and Assistant GM Petermann will be representing the District.)
- C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

**8. Subcommittee Reports:**

- \* A. Programs, Projects & Operations Subcommittee (March 7, 2006) – Director John Conley
  - 1. Approval of Change Order for Pressure Reducing Valve Vaults Contract for Washington County Rural Water #1
  - 2. Amendment to Interlocal Cooperation Act Agreement between Papio-Missouri River NRD, City of Blair and Washington County for Washington County Rural Water #2
  - 3. Report on Construction of Elk Creek Grade Stabilization Structure #2
  - 4. Interlocal Cooperative Act Agreement between Dakota County and the Papio-Missouri River NRD for Pigeon/Jones Site 15 Project Roads
  - 5. Bids for Papillion Creek Bank Stabilization Project
- \* B. Finance, Expenditures and Legal Subcommittee (March 7, 2006) – Director Connealy
  - 1. Appointment of Ad Hoc Subcommittee for Auditing Services
  - 2. Request for Increase in Hourly Rate for Legal Services
  - 3. NARD Issues:
    - a. NARD By-Law Change
    - b. NARD 457 Deferred Compensation Plan
- \* **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 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 Jansen

- A. P-MRNRD Candidate List for 2006 Primary Election

**12. 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. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. Report on Papillion Creek Watershed Partnership
- F. Report on Cole Creek Flood Mitigation Project Costs
- G. News Clips

**13. Informational Items:**

A. Future Meetings:

- |                   |   |
|-------------------|---|
| March 13, 2006    | Nebraska Association of Resources District Board Meeting, LPSNRD Offices, Lincoln, NE   |
| March 21, 2006    | Papio Reservoir 1 and 3C Public Meeting, Bennington High School at 5:00 – 8:00 p.m.   |
| March 27-29, 2006 | Nebraska Association of Resources Districts Washington DC Conference (Directors John Conley and John Schwope and staff members Steve Oltmans and Marlin Petermann will be representing the District.) |
| April 11, 2006    | P-MRNRD Subcommittee Meetings   |
| April 13, 2006    | P-MRNRD Board Meeting   |
| April 22, 2006    | <b>Earth Day and Earth Day Omaha</b>  |
| April 28, 2006    | <b>Arbor Day (Plant a Tree)</b>   |
| May 9, 2006       | Primary Election  |

May 9, 2006 P-MRNRD Subcommittee Meetings

May 11, 2006 P-MRNRD Board Meeting

B. Next Meeting – April 13, 2006

#### **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]