



Final: March 12, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 13, 2008
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 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 February 14, 2008 Board Meeting Minutes
 - B. Approval of February 13, 2008 Dakota County Rural Water Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Report on the Douglas County Stream Project – Emily Holtzclaw, CH2MHILL

- B. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- C. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Board of Directors Meeting, March 3, 2008 in Holdrege, NE
 - 2. NARD Washington DC Trip, March 8-12, 2008 - Directors John Conley and Dave Klug, and Marlin Petermann
- D. National Association of Conservation Districts Annual Meeting – Director Fowler
- E. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
- F. Legislative Report – Rich Lombardi

9. Subcommittee Reports:

- *A. Finance, Expenditures and Legal Subcommittee (March 6, 2008) – Director John Conley
 - 1. Property Purchase for New Blair Office
 - 2. Right of Way Acquisition at Papio Detention Basin Site WP-RB5 – Pink Family Investments Parcel - *[Executive Session, if needed]*
- *B. Programs, Projects & Operations Subcommittee (March 6, 2008) – Director John Conley
 - 1. Contract for Waterline Extension for Washington County Rural Water #1
 - 2. Waterloo Levee Evaluation Cost Share Agreement

***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. P-MRNRD Director 2008 Candidate List
- B. Report on Draft Study of Property Values – Douglas County

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 Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. Legislative Issues:
 - 1. NARD Legislative Updates
- G. News Clips

13. Informational Items:

A. Future Meetings:

March 20, 2008	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 8, 2008	P-MRNRD Subcommittee Meetings
April 10, 2008	P-MRNRD Board Meeting
April 29, 2008	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 p.m., Nebraska Game and Parks Commission, Lincoln, NE
May 2-3, 2008	Nebraska Trails Conference, Grand Island, NE
May 6, 2008	P-MRNRD Subcommittee Meetings
May 8, 2008	P-MRNRD Board Meeting
May 26, 2008	Memorial Day Holiday – P-MRNRD Offices Closed

B. Next Meeting – April 10, 2008

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]