



Final: March 11, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 12, 2009
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 12, 2009 Board Meeting Minutes
 - B. Approval of February 11, 2009 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on March 9, 2009 NARD Board Meeting
- C. Nebraska Natural Resources Commission Report – Vince Kramper
- D. Nebraska Environmental Trust Fund Report – Vince Kramper
- E. Legislative Update – Husch Blackwell Sanders

9. Subcommittee Reports:

- *A. Blair Service Center Ad Hoc Consultant Selection Subcommittee (March 3, 2009) – Director Kolowski
 - 1. Interview Firms for Blair Service Center
- *B. Personnel, Legislative and Public Affairs Subcommittee (March 10, 2009) – Director Klug
 - 1. P-MRNRD Pay Program Administration Manual
- *C. Finance, Expenditures and Legal Subcommittee (March 10, 2009) – Director Tesar
 - 1. Accounts Over 110%:
 - a. #01-00-4311 – Public Notices
 - b. #01-00-4391- Accounting Fees
 - c. #01-00-4397 – Employee Training
- *D. Programs, Projects and Operations Subcommittee (March 10, 2009) – Director John Conley
 - 1. Agreement for Cooperative Assistance with Nebraska Land Trust
 - 2. Request for Additional Professional Services Fees for Pigeon/Jones Creek Site #15 Final Design
 - 3. Elkhorn Crossing Recreation Area Site Improvements Bids

4. Update on Whitted Creek Stream Restoration Project
 - a. Professional Services Contract with CH2MHill
 - b. Grant Applications Results
5. Watershed Structures Bank Stabilization Project
6. Silver Creek Site 42 Bids

***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. Final Consideration of Amendments to Policy 16.4 District Property – Nebraska Clean Air Act Designations
- B. Omaha By Design – Natural Environment Element of Master Plan

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
 1. Correspondence regarding Papillion Creek Watershed Partnership
 - a. Letter from Duane Wilcox, Chairperson, Washington County Board of Supervisors
 - b. Letter from Randall Lenhoff, President, Nebraska Association of Commercial Property Owners

F. Update on Preliminary Determination of Fully Appropriated – Brian Henkel

G. News Clips

13. Informational Items:

A. Future Meetings:

March 21-25, 2009 NARD Washington, D.C., Conference

March 26, 2009 Papio Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC

April 7, 2009 P-MRNRD Subcommittee Meetings

April 9, 2009 P-MRNRD Board Meeting

April 28, 2009 Lower Platte River Corridor Alliance Quarterly Meeting
9:30 a.m. at the Lower Platte South NRD office, Lincoln,
NE

April 30, 2009 Regional Multi-Hazard Mitigation Plan Ad Hoc Consultant
Selection Subcommittee Meeting, 6:30 p.m.

May 12, 2009 P-MRNRD Subcommittee Meetings

May 14, 2009 P-MRNRD Board Meeting

B. Next Meeting – April 9, 2009, at NRC

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]