



Final: March 10, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 11, 2010
7:00 p.m.
AGENDA**

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

- 1. Meeting Called to Order** – Director Tesar
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**–
Director Tesar
- 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 11, 2010 Board Meeting Minutes
 - B. Approval of February 10, 2010 Dakota County Rural Water Advisory Board
 - C. Approval of February 17, 2010 Washington County Rural Water #1 Advisory Board

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Blair Service Center Ad Hoc Consultant Selection Subcommittee (March 9, 2010) –Director Klug
 - 1. Final Plans for Blair Office Facility
- *B. Programs, Projects and Operations Subcommittee (March 9, 2010) – Director John Conley
 - 1. Farm Process Pilot Groundwater Flow Model
 - 2. WP-5 Project:
 - a. Report on Phase I
 - b. Phase II HDR Contract for Engineering Services
 - 3. Amendment to Interlocal Agreement with City of Omaha for the Carter Lake Water Quality Project
 - 4. Purchase of CBI Systems Software for the Papillion Creek Watershed Partnership
- *C. Finance, Expenditures and Legal Subcommittee (March 9, 2010) – Director John Conley
 - 1. Retirement of Remaining 2003A & 2003 B Revenue Bonds for Dakota County Rural Water & Wash. County Rural Water #1
 - 2. King Lake Floodway Purchase Program Track 10
 - 3. Account Over 110% - 01 04 00 4700 – Conservation Assistance Program
 - 4. Papio Creek Watershed Structure W-3 Land Rights - ***Confidential***
[Executive Session, if needed]

***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 – Director Tesar

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. NARD Legislative Updates:
 - 1. February 12, 2010
 - 2. February 19, 2010
 - 3. February 26, 2010
 - 4. March 5, 2010
- G. Letter from Paul Woodward, Olsson Associates, Regarding Silver Creek Billing
- H. Purchase of Property from Ginger Cove for the Expansion of Platte River Landing Recreation Area *Confidential [Executive Session, if Needed]*
- I. News Clips

13 Informational Items:

- A. Future Meetings:

March 25, 2010

Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRCS

April 6, 2010	P-MRNRD Subcommittee Meetings
April 8, 2010	P-MRNRD Board Meeting
April 12, 2010	NARD Board Meeting – Speedway Motors, Lincoln (Tentative)
April 22, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRCS
May 11, 2010	P-MRNRD Subcommittee Meetings
May 13, 2010	P-MRNRD Board Meeting
May 27, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRCS
May 31, 2010	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – April 8, 2010, at the 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]