



Final: March 9, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 10, 2011
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** - Chairperson Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Kolowski
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 10, 2011 P-MRNRD Board Meeting Minutes
 - B. Approval of February 9, 2011 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Washington DC Conference, March 12-16, 2011 – Directors John Conley and Rick Kolowski and staff members John Winkler and Marlin Petermann will represent the District
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler
- E. Ames, IA Storm Reconstruction Presentation – Amanda Grint

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (March 8, 2011) – Director John Conley
 - 1. Missouri River Trail – Phase 2, Task Order for Construction Engineering Contract with Schemmer
 - 2. Contract Amendment #1 with HDR for Professional Services for Dam Site 15A
 - 3. Lower Platte River Corridor Alliance
 - a. USGS Sandbar Study
 - b. USACE Bank Stabilization and Levee Inventory
 - 4. Bids Received for Dam Site 13 Tree Mitigation Project
 - 5. Bids Received for Chalco Hills Trail and Road Improvements
- *B. Finance, Expenditures and Legal Subcommittee (March 8, 2011) – Director John Conley
 - 1. Accounts Over 110%
 - a. Park equipment maintenance (01 06 006 4052) – 119.89%
 - b. Chalco Hills Professional Services (01 06 264 4400) – 176.66%
 - c. Platte River Landing Contract Work (01 06 267 4479) – 120.56%

2. Papio Creek Structure W-3 – Rehabilitation Project Temporary Construction Easement Extension – John and Mary Camden Property [*Executive Session, if Needed*]

*C. Executive Subcommittee (March 8, 2011) – Chairperson Kolowski

1. Draft Policies 2.5 Directors - Code of Conduct and 2.6 Directors - Handling Inappropriate Behavior for NRD Board of Directors

***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 Kolowski

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. NARD Legislative Updates
- G. Report on Flooding on the Platte
- H. Report on Waterloo Levee Improvement Project Public Information Meeting on March 2, 2011
- I. News Clips

13 Informational Items:

A. Future Meetings:

March 12-16, 2011	NARD Washington D.C. Conference
March 24, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 12, 2011	P-MRNRD Subcommittee Meetings
April 14, 2011	P-MRNRD Board Meeting
April 20, 2011	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Nebraska Game and Parks Commission, Lincoln
April 28, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 10, 2011	P-MRNRD Subcommittee Meetings
May 12, 2011	P-MRNRD Board Meeting
May 26, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 30, 2011	Memorial Day, P-MRNRD Offices Closed

B. Next Meeting – April 14, 2011, 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]