



Final: March 7, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 8, 2012
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** – Vice-Chairperson Klug
2. **Notification of Open Meetings Act Posting and Meeting Procedure**– Vice-Chairperson Klug
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 9, 2012 P-MRNRD Board Meeting Minutes
 - B. Approval of February 8, 2012 Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of February 22, 2012 Washington County Rural Water #1 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 Board Meeting, March 5, 2012, Gothenburg, Nebraska
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (March 6, 2012) – Director John Conley
 - 1. Nebraska Land Trust Agreement
 - 2. NRCS Farm and Ranch Protection Program Application for Allwine Prairie/Glacier Creek Expansion Project
 - 3. Contract Amendment with Tetra Tech for the Accreditation of the R-613 and R-616 Levees
 - 4. Missouri River Levee System R-613 and R-616 Sediment Removal Project Bid
 - 5. Urban Drainageway Program – City of Omaha Interlocal Agreements
 - a. Saddle Creek
 - b. Rockbrook Creek
 - 6. West Papillion Regional Basin Number 5 (WP5) Interlocal Agreement with the City of Papillion and Sarpy County
 - 7. Purchase of 2012 Compact/Mid-Size Truck with Remaining FY 2012 Budgeted Funds
 - 8. Update on the Missouri River Floodway Purchase Program for Iske Place and Elbow Bend
- *B. Finance, Expenditure and Legal Subcommittee (March 6, 2012) – Director Tesar
 - 1. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*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
- J. Papillion Creek Watershed Partnership

11. Chairperson’s Report – Vice-Chairperson Klug

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. News Clips

13. Informational Items:

- A. Future Meetings:

March 10-14, 2012	NARD Washington D.C. Conference
March 22, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
April 10, 2012	P-MRNRD Subcommittee Meetings
April 12, 2012	P-MRNRD Board Meeting
April 26, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 1-2, 2012	Water Works Festival, Schramm Park, 9:00 a.m.
May 8, 2012	P-MRNRD Subcommittee Meetings

May 10, 2012	P-MRNRD Board Meeting
May 24, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 28, 2012	Memorial Day – P-MRNRD Offices Closed
June 12, 2012	P-MRNRD Subcommittee Meetings
June 14, 2012	P-MRNRD Board Meeting
June 28, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – April 12, 2012, 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]