

Final: May 7,2003

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 8,2003  
8:00 p.m.**



**PAPIO-MISSOURI RIVER  
NATURAL  
RESOURCES  
DISTRICT**

8901 S. 154TH ST.  
OMAHA, NE 68138-3621  
(402) 444-6222  
FAX (402) 895-6543

**AGENDA**

- \* = Board action required  
\*\* = Items to be approved with adoption of Consent Agenda

**PLEDGE OF ALLEGIANCE**

1. **Meeting Called to Order** – Chairperson Fred Conley
2. **Quorum Call**
  - \*\* A. Excused Absences
- \*3. **Adoption of Agenda**
- \*4. **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.) (Resolution)
5. **Proofs of Publication of Meeting Notice**
- \*\*6. **Approval of Minutes:**
  - A. Approval of April 10,2003, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
  - B. Nebraska Association of Resources District Report – Director Pete Rubin
    1. NARD Board Meeting, June 16-17, 2003, Holdrege, NE at the Tri Basin NRD Office (Tour of Republican River Basin on June 16<sup>th</sup>)

- C. Nebraska Natural Resources Commission Report – Vince Kramper
- D. Environmental Trust Fund Report – Vince Kramper

**8. Subcommittee Reports:**

- \*A. Elkhorn River Public Access Study Ad Hoc Consultant Selection Subcommittee (May 6, 2003') – Director Rich Tesar
  - 1. Services Contract with Ciaccio Dennell Group – Recommendation that the General Manager be authorized to execute a contract with Ciaccio Dennell Group for professional services to conduct a feasibility study on establishing public access sites to the Elkhorn River for a fee not to exceed \$54,036.45.
- \*B. Programs, Projects and Operations Subcommittee Meeting (May 6, 2003') – Director John Conley
  - 1. Memorandums of Understanding with NRCS for Watershed Rehabilitation Assistance on Papio PL 566 Structures S-27, S-31 and S-32 – Recommendation that the General Manager be authorized to execute Memorandums of Understanding with the Natural Resources Conservation Service under the Watershed Rehabilitation Program providing for studies of Dam Site S-27, S-31 and S-32, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.
  - 2. Request from City of Tekamah for Flood Mapping Assistance – Recommendation that staff be directed to prepare a draft policy for a Flood Mitigation and Mapping Assistance Program, to include technical and financial assistance for planning and floodplain mapping, for consideration at the June Subcommittee meetings.
  - 3. Eastside Drainageway Project Interlocal Agreement with Fort Calhoun – Recommendation that the General Manager be authorized to execute an interlocal agreement with the City of Fort Calhoun for the Eastside Drainageway Project, providing for a District cost share in the amount of \$253,296, and that the City be responsible for future operation and maintenance of the project.
  - 4. Bids for Walnut Creek Recreation Area Shelters – Recommendation that the low bid submitted by Pospichal Construction for \$98,600 for the Walnut Creek Recreation Area shelters be accepted, and that the General Manager be authorized to execute a construction contract for the project.
  - 5. Equipment Purchases/Replacements for FY 2004 – Recommendation that the FY 2004 equipment requirements be approved, as presented to the Subcommittee, subject to FY 2004 funding.

\*9. **Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Fred Conley

- A. Attendance at Sarpy County Economic Development Corporation 2003 Annual Meeting, May 28, 2003 at PayPal, Inc., 12312 Port Grace Blvd., LaVista (RSVP to Pat Teer by May 15<sup>th</sup>)

5:30 p.m.	Tour
6:00 p.m.	Social Hour
6:30 p.m.	Dinner and Program

11. **General Manager's Report:**

- A. I&E Report
- B. Personnel and Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Projects – P-MRNRD Legal Counsel
- E. NRDs Generalized Report on Ground Water Levels
- F. Interstate Council on Water Policy Testimony at Hearing on Twenty First Century Water Commission Act of 2003
- G. News Clips

12. **Informational Items:**

A. Future Meetings:

May 16-17,2003	2003 Nebraska Trails Conference – Back to the River, Holiday Inn Central, 72nd and Grover Streets, Omaha, NE (Directors Tim Fowler, Melissa Gardner and Barb Nichols have registered for the Conference.)
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May 22,2003	Nebraska Natural Resources Commission Meeting, Lincoln, NE at the Lower Platte South NRD Office
May 26,2003	Memorial Day – P-MRNRD Offices Closed
May 28,2003	Sarpy County Economic Development Corporation Annual Dinner 2003, PayPal, Inc., 12312 Port Grace Blvd., LaVista
June 2-4,2003	2003 Northern Plains Region Meeting, Lied Lodge & Conference Center, Nebraska City, NE
June 8,2003	June Subcommittee Meetings
June 10,2003	June Board Meeting
June 16-17,2003	Nebraska Association of Resources Districts Board Meeting, Holdrege, NE at the Tri Basin NRD Office (Tour of Republican River Basin on June 16 <sup>th</sup> )
July 4,2003	4 <sup>th</sup> of July Holiday - P-MRNRD Offices Closed
July 8,2003	P-MRNRD Subcommittee Meetings
July 10,2003	P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting -- June 10,2003,NRC

### 13. **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.