

Draft: April 23, 2004

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting**

**May 13, 2004  
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 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.)
5. **Proofs of Publication of Meeting Notice**
- \*\*6. **Approval of Minutes:**
  - A. Approval of April 15, 2004, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Don Doty, District

Conservationist

B. Nebraska Association of Resources Districts --

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

**8. Subcommittee Reports:**

\*A. Finance, Expenditure and Legal Subcommittee (May 11, 2004) – Director Gardner

\*B. Programs, Projects & Operations Subcommittee – Director John Conley

**1. May 11, 2004 Meeting**

**2. May 12, 2004 Meeting**

\*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 Drainage Improvement Project Area

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

**11. General Manager's Report** – Steve Oltmans

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. News Clips

**12. Informational Items:**

A. Future Meetings:

- |                |   |
|----------------|---|
| May 4-5, 2004  | Water Works, Schramm Park State Recreation Area<br><b>Directors are welcome!!!!</b>               |
| May 11, 2004   | P-MRNRD Subcommittee Meetings   |
| May 13, 2004   | P-MRNRD Board Meeting   |
| May 22, 2004   | Earth Day – Omaha   |
| June 6-8, 2004 | National Association of Conservation Districts Northern<br>Plains Regional Meeting, Bismarck, ND  |
| June 6-9, 2004 | Water and Natural Resources Tour – Competing Uses for<br>Platte River Water and Basin Development |
| June 8, 2004   | P-MRNRD Subcommittee Meetings   |
| June 10, 2004  | P-MRNRD Board Meeting   |
| June 22, 2004  | Joint P-MRNRD/LPSNRD Board Meeting, Strategic Air &<br>Space Museum at 7:00 p.m.                  |
| July 6, 2005   | P-MRNRD Subcommittee Meetings   |
| July 8, 2004   | P-MRNRD Board Meeting   |

- B. Other Informational Items
- C. Next Meeting – June 10, 2004, 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.

Papio-Missouri River Natural Resources District Directors' Policy Handbook  
Operations Policy 4.8 Board Meetings - Right to Speak  
[December 5, 1986]