

Final: May 17, 2006

Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 18, 2006  
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 Rich Jansen
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 13, 2006, Board Meeting Minutes
  - B. Approval of April 20, 2006 Board Meeting Minutes
  - C. Approval of April 12, 2006, Dakota County Rural Water Advisory Committee Minutes

7. **Agency and Association Reports:**

- A. Natural Resources Conservation Service Report – Verlon Barnes, District Resource Conservationist
- B. Nebraska Association of Resources Districts Report – Director Tesar
  - 1. NARD Board Meeting, June 19, 2006, Sidney, NE and NRD Basin Tour – Western Reaches, June 19-21, 2006 (departing from Sidney immediately following the NARD Board Meeting)

8. **Subcommittee Reports:**

\*A. Finance, Expenditures and Legal Subcommittee (May 16, 2006) – Director Thompson

- 1. Financing of Washington County Rural Water #2
- 2. Proposals for Professional Auditing Services
- 3. Amendments to District Policies
  - a. 1.1 Policy Manual - Definitions
  - b. 2.3 Directors – Compensation and Expenses
  - c. 14.1 Financial – Investments
  - d. 14.2 Financial – Disbursements
  - e. 14.3 Financial – Accounting
  - f. 14.5 Financial – Fidelity Bonds

[NOTE: District Policy 1.5 requires that amendments to Policies 1.1, 2.3, 14.1, 14.2, 14.3 and 14.5 be tabled for one month. Final consideration for adoption will be at the June 8, 2006 Board Meeting.]

- 4. Purchase Agreement with Dial Land Development Corp for Property Acquisition at Papio Dam Site 8A [*Executive Session, if needed*]

\*B. Programs, Planning and Operations Subcommittee (May 16, 2006) – Director John Conley

- 1. Professional Services Contract with BCDM for Design of West Dodge Road Public Access Site on the Elkhorn River
- 2. Papio-Missouri River NRD All-Hazards Mitigation Plan
- 3. Adopt Papillion Creek Watershed Partnership Policies
- 4. Equipment Purchases/Replacements for FY 2007

\*C Personnel, Legislative and Public Affairs Subcommittee May 16 2006 – Director Fred Conley

1. Affirmative Action Plan
2. Process for Hiring General Manager

\* 9. **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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. **Personnel Matters [Executive Session]** – Chairperson Jansen

11. **Chairperson's Report** – Chairperson Jansen

A. Resignation of Director Joe Neary and Filling Vacancy in Subdistrict #3

➔ Special Presentation

B. Special Presentation – Cammie Watkins, Earth Day Omaha Chair

C. Appointment of Ad Hoc General Manager Selection Committee:

Rick Kolowski, Chairperson  
Fred Conley  
John Conley  
Tim Fowler  
Rich Tesar

12. **General Manager's Report** – Acting GM Marlin Petermann

A. I&E Report

1. Report on P-MRNRD Educational Activities – Christine Jacobsen

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. Missouri River Pedestrian Bridge Update – Larry Forster, City of Omaha
- F. New Orleans Relief Effort
- G. News Clips

13. **Informational Items:**

A. Future Meetings:

May 23, 2006	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Lower Platte South NRD Offices
May 29, 2006	Memorial Day - P-MRNRD Offices Closed
June 6, 2006	P-MRNRD Subcommittee Meetings
June 8, 2006	P-MRNRD Board Meeting
June 8, 2006	Papillion Creek Watershed Partnership Meeting
June 19, 2006	NARD Board Meeting, Holiday Inn, Sidney, NE
June 19-21, 2006	NARD/NRDs Basin Tour – Western Reaches (departing immediately following the NARD Board Meeting)
June 22, 2006	Reservoir Sites 1 & 3C Preliminary Study Steering Committee Meeting, 7:00 p.m. at Blair City Offices
July 4, 2006	4 <sup>th</sup> of July Holiday – P-MRNRD Offices Closed
July 11, 2006	P-MRNRD Subcommittee Meetings
July 13, 2006	P-MRNRD Board Meeting
July 14, 2006	LPRCA Platte River Airboat Tour
July 18-20, 2006	Nebraska Water Tour, Missouri River Upstream of Omaha

B. Next Meeting – June 8, 2006

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]