



Final: May 9, 2007

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 10, 2007  
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 Thompson
2. **Notification of Open Meetings Act Posting and Meeting Procedure**--  
Chairperson Thompson
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 April 12, 2007 Board Meeting Minutes
  - B. Approval of April 11, 2007 Dakota County Rural Water Advisory Board Meeting Minutes
  - C. Approval of April 26, 2007 Washington County Rural Water Advisory Board Meeting Minutes

## 8. Agency and Association Reports:

- A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. NARD Board Meeting, June 18, 2007, Embassy Suites, Lincoln, NE
  - 2. Lower Platte Basin Tour, June 18 – 19, 2007 (tour leaving from Embassy Suites immediately following NARD Board Meeting)
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

## 9. Subcommittee Reports:

- \*A. Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee (May 8, 2007) – Director Kolowski
  - 1. Contract with Olsson Associates
- \*B. Personnel, Legislative and Public Affairs Subcommittee (May 8, 2007) – Director Schwope
  - 1. P-MRNRD Affirmative Action Plan
  - 2. Board of Director Meeting Schedule
- \*C. Programs, Projects & Operations Subcommittee (May 8, 2007) – Director John Conley
  - 1. Papillion Creek Watershed Partnership Stage IV Agreement for Professional Services with HDR Engineering
  - 2. Forest Run Channel Improvement Agreement
  - 3. FEMA Floodplain Mapping Grant Submittal for Dakota County
  - 4. Interlocal Agreement with Newport Hill (SID #544) for Trail and Storm Sewer Connections to Prairie View
  - 5. Equipment Purchases/Replacements for FY 2008
  - 6. Security System for the Natural Resources Center [*Executive Session, if needed*]

\*D Finance, Expenditures and Legal Subcommittee (May 8, 2007) – Director Connealy

1. Papio Creek Structures (Rehab Project) S-27, S-31 and S-32 Right of Way Purchase Agreement [*Executive Session, if needed*]

2. Missouri River Trail – Phase 2 –Right of Way – [*Executive Session, if needed*]

- a. Warnke Living Trust Parcel
- b. Surfside North, Inc. Parcel
- c. Stratbucker Parcel

3. Right of Way Acquisition – MoPac Trail (Hwy 50 to Lied) [*Executive Session, if needed*]

- a. Terry Miller Parcel
- b. NEBCO Parcel
- c. Francis Kennedy Parcel
- d. Patrick Kennedy Parcel

4. Right of Way Acquisition at Papio Detention Basin Site WP-RB5 [*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

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

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. Legislative Update

F. News Clips

**13. Informational Items:**

A. Future Meetings:

May 16, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
May 17, 2007	DS 1 and 3C Steering Committee Meeting, 7:00 p.m. at Blair City Hall
May 23, 2007	Washington County Rural Water Advisory Board Meeting, 7:30 p.m., Ft. Calhoun City Hall
May 31, 2007	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
June 12, 2007	P-MRNRD Subcommittee Meetings
June 13, 2007	Dakota County Rural Water Advisory Board Meeting, 7:30 p.m., Dakota City NRC Office
June 14, 2007	P-MRNRD Board Meeting
June 18, 2007	NARD Board Meeting, Embassy Suites, Lincoln, NE
June 18-19, 2007	Lower Platte Basin Tour (tour leaving from Embassy Suites immediately following NARD Board Meeting)
June 20, 2007	Omaha By Design Advisory Committee Meeting, 7:30 a.m., MAT Building
June 21, 2007	Public Involvement Meeting for Papio Reservoir Sites 1 and 3C, tentative time 7:00 p.m., Bennington High School

B. Next Meeting – June 14, 2007, 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]