



Final: May 7, 2008

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 8, 2008  
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 10, 2008 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Report on Carter Lake Rehab Project – Jeanie Eibes, Carter Lake Preservation Association

- B. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
  - C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff
  - D. Legislative Report – Rich Lombardi
- 9. Public Hearing on the Western Douglas County Trail Project** – John Winkler, Hearing Officer
- 10. Public Hearing on Recreation Area Rules and Regulations to Include Elkhorn River Public Access at Graske Crossing** – John Winkler, Hearing Officer
- 11. Subcommittee Reports:**
- \*A. Legislative Representative Ad Hoc Consultant Selection Subcommittee (May 6, 2008) – Director Kolowski
    - 1. Selection of Firms to be Interviewed for Legislative Representative
  - \*B. Personnel, Legislative and Public Affairs Subcommittee (May 6, 2008) – Director Schwope
    - 1. Revisions to P-MRNRD Affirmative Action Plan
    - 2. Amendment to District Sick Leave Policy
    - 3. Addition of Workplace Violence Policy to Employee Manual
  - \*C. Programs, Projects & Operations Subcommittee (May 6, 2008) – Director John Conley
    - 1. California Bend Environmental Restoration Project – Access Road Bids
    - 2. Equipment Purchases/Replacements for FY 2009
    - 3. Rules and Regulations for Elkhorn River Access at Graske Crossing
    - 4. District Grant Acknowledgement Policy
  - \*D. Finance, Expenditures and Legal Subcommittee (May 6, 2008) – Director Dick Connealy
    - 1. Establishing a Flood Control and Water Quality Projects and Practices Special Reserve Fund

**\*12. 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

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

**14. General Manager's Report** – John Winkler

- A. I&E Report
- B. Personnel/Miscellaneous Items
  - 1. Workers Comp Experience Mod for FY 2009
  - 2. Staff Training
  - 3. District Accountant Position
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Programs – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
  - 1. Report on Papillion Creek Watershed Partnership Public Forums
- F. Papillion Creek Reservoirs 1 and 3C Preliminary Study Report
- G. Certification Analysis of Missouri River Levees in Douglas and Sarpy Counties
- H. Legislative Issues:
  - 1. NARD Legislative Updates
- I. News Clips

**15. Informational Items:**

- A. Future Meetings:

May 15, 2008

Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,

NRC

May 26, 2008	Memorial Day Holiday – P-MRNRD Offices Closed
June 8-10, 2008	National Association of Conservation Districts Northern Plains Region Leaders Meeting, Lied Lodge and Conference Center, Nebraska City, NE
June 10, 2008	P-MRNRD Subcommittee Meetings
June 12, 2008	P-MRNRD Board Meeting
July 4, 2008	4 <sup>th</sup> of July Holiday – District Offices Closed
July 8, 2008	P-MRNRD Subcommittee Meetings
July 10, 2008	P-MRNRD Board Meeting

B. Next Meeting – June 12, 2008

**16. 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]