



Final: May 13, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 14, 2009
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 9, 2009 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**

A. Metro Omaha Tobacco Action Coalition and Tobacco Free Sarpy Presentation –
Jeff Soukup, Jenny Steventon, Joan Friedman, Marcy Harrington and Kathy Kurson

- B. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- C. Nebraska Association of Resources Districts – Director Rich Tesar
- D. Lower Platte Corridor Alliance Report – Meghan Sittler
- E. Legislative Update – Husch Blackwell Sanders
- F. Update on Eastern Nebraska Water Resources Assessment Project – Dana Divine, ENWRA Project Coordinator

9. Public Hearing On Proposed Right-of-Way Acquisition Papio Creek Watershed Structure W-3 Rehabilitation Project – John Winkler, Hearing Officer

10. Subcommittee Reports:

- *A. Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee (April 30, 2009) – Director Fred Conley
 - 1. Interviews for Multi Hazard Mitigation Plan and Recommendation on Firm to be Hired
- *B. Blair Service Center Ad Hoc Consultant Selection Subcommittee (May 12, 2009) – Director Kolowski
 - 1. Contract with Alley-Poyner Macchietto Architecture to Provide Architectural, Design and Construction Administration Services for the Blair Service Center
- *C. Finance, Expenditures and Legal Subcommittee (May 12, 2009) – Director Tesar
 - 1. 1% Increase to the Budgeted Restricted Funds for Lid Calculation
 - 2. Papio WP-5 Right of Way Acquisition
- *D. Programs, Projects and Operations Subcommittee (May 12, 2009) – Director John Conley
 - 1. Summit Lake Lease Agreement
 - 2. First Addendum to the Interlocal Cooperation Act Agreement with City of Bellevue for Bellevue Riverfront Development
 - 3. Lake Dredging Program:
 - a. New District Policy – 17.42 – Lake Dredging Program
 - b. Request from City of Papillion – Dredging of Walnut Creek Sediment Basin

4. Urban Cost Share Programs – Gerry Bowen
 - a. Recreation Area Development
 - b. Trails Assistance Program
5. MoPac Trail (Highway 50 to Chalco Hills) – Nebraska Department of Roads Agreement
6. Equipment Purchases/Replacements for FY 2010

***11. 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

12. Chairperson's Report – Chairperson Thompson

13. General Manager's Report – John Winkler

- A. I&E Report
 1. Report on Educational Programs – Christine Jacobsen
- B. Personnel/Miscellaneous Items
 1. Workers Comp Experience Mod for FY 2010
- 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
- F. NARD Legislative Reports
- G. Briefing on DNR's Final Determination of "Not Fully Appropriated" for the Lower Platte River Basin – Brian Henkel

H. Program/Projects Updates:

1. Dam Safety (Requested by Director Lanphier)
2. Pigeon Jones Project (Requested by Director Japp)
3. Rain Garden Demo – Amanda Grint

I. News Clips

14. Informational Items:

A. Future Meetings:

May 15, 2009	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 25, 2009	Memorial Day – P-MRNRD Offices Closed
June 9, 2009	P-MRNRD Subcommittee Meetings
June 11, 2009	P-MRNRD Board Meeting
June 14-19, 2009	Nebraska Water Tour, Northern California Bay Delta
June 18-19, 2009	Nebraska Water Law Conference, Cornhusker Hotel, Lincoln, NE
June 1, 2009	WP-5 Visioning Workshop, 6:00 – 9:00 p.m., NRC
June 22-24, 2009	WP-5 Master Planning Workshop, NRC
July 3, 2009	Observation of 4 th of July – P-MRNRD Offices Closed
July 7, 2009	P-MRNRD Subcommittee Meetings
July 9, 2009	P-MRNRD Board Meeting
July 28, 2009	Lower Platte River Corridor Alliance Long Range Planning Retreat, location to be announced

B. Next Meeting – June 11, 2009, at NRC

15. 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]