



Final: May 12, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 13, 2010
7:00 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 8, 2010 Board Meeting Minutes
 - B. Approval of April 14, 2010 Dakota County Rural Water Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on NARD Board Meeting, April 12, 2010, Lincoln, NE
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (May 11, 2010) – Director John Conley
 - 1. Report on Green Hearts
 - 2. Fontenelle Nature Association Request for Assistance
 - 3. City of Omaha Request for Financial Assistance for Adams Park Master Plan
 - 4. Lake Dredging Program – Westin Hills SID Request
 - 5. Bids for Tillage Services in the Platte River Channel
 - 6. Computer Services Agreement with the Upper Republican NRD
 - 7. Farm Process Pilot Groundwater Flow Model (Laid Over at the March 11, 2010 Board Meeting)
 - 8. Washington County Service Center:
 - a. NRCS Lease Agreement
 - b. Final Design and Bidding Phase
- *B. Finance, Expenditures and Legal Subcommittee (May 11, 2010) – Director Tesar
 - 1. Accounts Over 110% -
 - a. 01 01-00 4397 – Employee Training
 - b. 01 03-10 4410 – Western Sarpy/Clear Creek – Construction
 - 2. West Papio Regional Detention Basin 5 – Proposed Right of Way Acquisition
 - 3. Report on W-3 Injunction Hearing - *Confidential [Executive Session, if needed]*
- *C. Personnel, Legislative and Public Affairs Subcommittee (May 11, 2010) – Director Klug
 - 1. Update on P-MRNRD Education Programs

2. Amendments to District Policy – 17.5 District Programs – Information and Education Program

***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

- A. Trail Projects - NDOR/FHWA
- B. Conduct, Responsibilities, and the Role of Directors

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. NARD Legislative Updates:
 - 1. April 9, 2010
 - 2. April 16, 2010
- G. News Clips

13 Informational Items:

A. Future Meetings:

May 27, 2010

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

May 31, 2010	Memorial Day – P-MRNRD Offices Closed
June 8, 2010	P-MRNRD Subcommittee Meetings
June 10, 2010	P-MRNRD Board Meeting
June 24, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
July 5, 2010	Observance of 4 th of July Holiday - P-MRNRD Closed
July 6, 2010	P-MRNRD Subcommittee Meetings
July 8, 2010	P-MRNRD Board Meeting
July 22, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
August 10, 2010	P-MRNRD Subcommittee Meetings
August 12, 2010	P-MRNRD Board Meeting
August 26, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – June 10, 2010, 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]