



Final: May 11, 2011

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
May 12, 2011  
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 Kolowski
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**—  
Chairperson Kolowski
- 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 14, 2011 P-MRNRD Board Meeting Minutes
  - B. Approval of April 13, 2011, Dakota County Rural Water Advisory Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. NARD Board Meeting, June 13, 2011, Alliance, NE
  - 2. NRD Basin Tour, June 13-15, 2011 (Departing after the NARD Board meeting and returning to Alliance at approximately 3:00 p.m. on June 15th)
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler

**9. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (May 10 2011) – Director John Conley
  - 1. Lower Platte River Corridor Alliance Proposed FY 2012 Budget
  - 2. Status Report on Eastern Nebraska Water Resources Assessment
  - 3. Status Report on USGS Groundwater Quality Monitoring
  - 4. Silver Creek Watershed Structure Site 11 Bids
  - 5. HRD Engineering Contract Amendment #2 for West Papillion Regional Basin No. 5
  - 6. Cost Share Agreement with UNO for the Expansion of Allwine Prairie
  - 7. Professional Engineering Services by HDR for Big Papio Channel Gabion Repair Project (105<sup>th</sup> and Pacific Streets)
  - 8. Update of the District’s Flood Warning System
  - 9. FY 2012 Equipment Requirements
- \*B. Finance, Expenditures and Legal Subcommittee (May 10, 2011) – Director Tesar
  - 1. Refinancing Debt Service for Washington County Rural Water #2
  - 2. Account Over 110% of Budget – Acct #0103 551 4400 – Flood Mitigation and Mapping Program Professional Services
  - 3. Purchase Agreement with Omaha LCC for a Parcel of Land at the Heron Haven Wetland Restoration Project and Transfer of Funds to COE for Construction

4. Pigeon/Jones Site 15 Project Right of Way Purchase Agreements [*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 Kolowski

**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. Papillion Creek Watershed Partnership Report
- F. NARD Legislative Updates
- G. P-MRNRD Directors' Strategic Planning Session – Saturday, May 14, 2011, at Mahoney State Park, Nebraska Abel Room, 10:00 a.m. – 5:00 p.m.
- H. Paradise Park v. Papio-Missouri River NRD Settlement Agreement
- I. News Clips

**13. Informational Items:**

A. Future Meetings:

May 14, 2011                      P-MRNRD Strategic Planning Session, Mahoney State Park,  
Nebraska Abel Room, 10:00 a.m. – 5:00 p.m.

May 26, 2011                      Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,  
NRC

|                  |  |
|------------------|--|
| May 30, 2011     | Memorial Day, P-MRNRD Offices Closed   |
| June 7, 2011     | P-MRNRD Subcommittee Meetings  |
| June 9, 2011     | P- MRNRD Board Meeting   |
| June 13, 2011    | NARD Board Meeting, Alliance, NE   |
| June 13-15, 2011 | NRD Basin Tour, (Departing after the NARD Board meeting and returning to Alliance at approximately 3:00 p.m. on June 15th) |
| July 4, 2011     | 4 <sup>th</sup> of July, P-MRNRD Offices Closed  |
| July 12, 2011    | P-MRNRD Subcommittee Meetings  |
| July 14, 2011    | P-MRNRD Board Meeting  |
| July 28, 2011    | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC   |

B. Next Meeting – June 9, 2011, 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]