



Final: May 9, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 10, 2012
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 12, 2012 P-MRNRD Board Meeting Minutes
 - B. Approval of April 11, 2012, 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 and Basin Tour, June 11-12, 2012 (Tours will be departing and returning each day from the La Vista Embassy Suites)
- C. Legislative Report – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (May 8, 2012) – Director Fred Conley
 - 1. Summit Lake Cost-Share Commitment between the Papio-Missouri River NRD and the Nebraska Game and Parks Commission
 - 2. Third Addendum to the Cole Creek Flood Mitigation Program Interlocal Agreement
 - 3. Elk Creek Emergency Watershed Protection Project Cost-Share Agreement with NRCS and Interlocal Agreement with Dakota County
 - 4. Pigeon/Jones Creek Dam Site 15
 - a. Construction Project Bid Opening
 - b. Agreement with NeNPPD
 - 5. Application for Road Structure Cost-Share Assistance – Washington County
 - 6. FY 2013 Equipment Requirements
- *B. Finance, Expenditures and Legal Subcommittee (May 8, 2012) – Director Tesar
 - 1. Big Papio Channel Easement Grant to City of Omaha for Pacific Street Bridge Widening
 - 2. Account over 110% Pigeon/Jones Site 15 Land Rights (01-04-552-4430)

***10. Treasurer's Report -- Director Fred 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
- J. Papillion Creek Watershed Project

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. News Clips

13. Informational Items:

A. Future Meetings:

- | | |
|------------------|---|
| May 17, 2012 | Burt County USDA Service Center Open House, Tekamah, NE from 1:00-3:00 p.m. |
| May 24, 2012 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| May 28, 2012 | Memorial Day, P-MRNRD Offices Closed |
| June 7, 2012 | Pigeon/Jones Groundbreaking Ceremony, 11:00 a.m., at Pigeon/Jones Site 15 at 200 th Street |
| June 11, 2012 | NARD Board Meeting, Embassy Suites, La Vista, NE |
| June 11-12, 2012 | NRD Basin Tour, (Tours will be departing and returning each day from the La Vista Embassy Suites) |

June 12, 2012	P-MRNRD Subcommittee Meetings
June 14, 2012	P- MRNRD Board Meeting
July 4, 2012	4 th of July, P-MRNRD Offices Closed
July 9-10, 2012	Statewide I&E Meeting, at the NRC (Tour of District Projects beginning at noon on July 9 th)
July 10, 2012	P-MRNRD Subcommittee Meetings
July 12, 2012	P-MRNRD Board Meeting
July 26, 2012	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – June 14, 2012, 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]