

Final: November 12, 2003

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 13, 2003
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 Fred Conley
2. **Quorum Call**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *4. **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.)
5. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of October 9, 2003, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Omaha Raptor Team Presentation – Sherry Seibert
 - B. Natural Resources Conservation Service Report – Don Doty, District Conservationist

- C. Nebraska Association of Resources Districts Report – Director Tesar
 - 1. Report on NARD Board Meeting, November 3, 2003 at Wildcat Hills Rec Center, Gering, NE
 - 2. NARD Legislative Conference, Embassy Suites, Lincoln, January 27-28, 2004
- D. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

- * A. Platte River Trail (Hwy 50 to Lied Bridge) Ad Hoc Consultant Selection Subcommittee (October 23, 2003) – Director John Conley
 - 1. Recommendation that Ehrhart Griffin and Associates be ranked first, that The Schemmer Associates be ranked second, and that Lamp Rynearson and Associates be ranked third for the Platte River Trail Project; and that staff be directed to work with Ehrhart Griffin and Associates to develop a detailed scope of services for the project.
- * B. Finance, Expenditures and Legal Subcommittee (November 6, 2003): Director Gardner
 - 1. P-MRNRD FY2003 Audit: Recommendation that the FY2003 Audit Report and Management Letter, prepared by Bland and Associates, be accepted and that the General Manager be directed to file an authenticated copy of the audit report with the Nebraska Auditor of Public Accounts and the Nebraska Department of Natural Resources.
- * C. West Pappio Watershed Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee: (November 6, 2003) – Director Neary
 - 1. Selection of Consulting Firms to be Interviewed: Recommendation that interviews for the West Pappio Watershed Floodplain Mapping Project contractor be conducted with HDR, CDM, PBS&J and Kirkham Michael.
- * D. Programs, Planning and Operations Subcommittee (November 6, 2003) – Director John Conley
 - 1. Request to Cost Share on Sarpy County Lewis and Clark Children's Interpretive Art Wall Project (Back to the River Project) – Recommendation that the District contribute \$25,000 toward the Sarpy County Lewis and Clark Children's Interpretive Art Wall Project.

2. Interlocal Agreement with SID #249 and Boyer Young Development Company for Savanna Shores Development – Recommendation that the General Manager be authorized to execute the proposed Interlocal Agreement with Boyer Young Development for trail, wetland and sediment basin improvements in the Savanna Shores Development and in Walnut Creek Recreation Area.
3. Proposed OPPD Power Line along Little Papio Creek and Keystone Trail – Recommendation that the General Manager be directed to negotiate a proposed permit for the proposed OPPD transmission line on District ROW along the Little Papio Channel/Keystone Trail Project for consideration by the Programs, Projects and Operations Subcommittee at its December meeting.
4. Bids for City Water into Walnut Creek Lake and Recreation Area – Recommendation that all bids received for the project to construct water lines in Walnut Creek Recreation Area be rejected and that the project be modified and advertised for bids in February, 2004.
5. Bids for MoPac Trail – Recommendation that the General Manager be authorized to execute a contract with TAB Construction Company in the amount of \$891,486.25 for construction of the MoPac Trail Project (Springfield, NE to the Platte River).
6. Hydraulic Excavator Bids – Recommendation that the District accept the offer of Road Builders Machinery Co., to sell to the District a PC270LC-7 Komatsu Hydraulic Excavator for annual installments of \$47,529 to be paid over the next four years (totaling \$190,116).

* 9. **Treasurer's Report** – Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. **Chairperson's Report:**

- A. Attendance at National Association of Conservation Districts Annual Meeting, February 1-5, 2004, Big Island, Hawaii

11. **General Manager's Report:**

- 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. P-MRNRD 2002 United Way/CHAD Campaign
- F. News Clips

12. **Informational Items:**

A. Future Meetings:

- November 6, 2003 P-MRNRD Subcommittee Meetings
- November 11, 2003 Veterans Day – P-MRNRD Offices Closed
- November 13, 2003 P-MRNRD Board Meeting
- Nov. 27-28, 2003 Thanksgiving Holiday – P-MRNRD Offices Closed
- December 9, 2003 P-MRNRD Subcommittee Meetings
- December 11, 2003 P-MRNRD Board Meeting
- December 25, 2003 Christmas Holiday – Offices Closed
- January 1, 2004 News Years Holiday – Offices Closed
- January 6, 2004 P-MRNRD Subcommittee Meetings
- January 8, 2004 P-MRNRD Board Meeting
- January 19, 2004 Martin Luther King Holiday – Offices Closed
- January 27-28, 2004 NARD Legislative Conference, Embassy Suites, Lincoln
- February 1-5, 2005 National Association of Conservation Districts Annual Meeting, Hawaii
- February 10, 2005 P-MRNRD Subcommittee Meetings
- February 12, 2005 P-MRNRD Board Meeting

B. Other Informational Items

C. Next Meeting – December 11, 2003

13. **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]