



Final: November 15, 2006

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
November 16, 2006  
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 October 12, 2006, Board Meeting Minutes
  - B. Approval of October 11, 2006, Dakota County Rural Water Advisory Board Meeting Minutes

## 8. Agency and Association Reports:

- A. Nebraska Association of Resources Districts – Director Tesar
  - 1. Report on NARD Board Meeting, November 13, 2006, O’Neill, NE
- B. Nebraska Natural Resources Commission Report – Beverly Donaldson
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

## 9. Subcommittee Reports:

- \*A. MoPac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee (October 26, 2006) – Director Jansen
  - 1. Recommendation of Firm to Be Hired
- \*B. Personnel, Legislative and Public Affairs Subcommittee (November 14, 2006) – Director Schwope
  - 1. Participation in NARD Flexible Benefits Plan
- \*C. Finance, Expenditures and Legal Subcommittee (November 14, 2006) – Director Connealy
  - 1. City of Blair Request Regarding Compensation for Damages from Pospichal Construction, Inc., for Washington County Rural Water #2
  - 2. Mopac Trail (Hwy 50 to Lied Bridge) Right-of Way Acquisition [*Executive Session, if needed*]
    - ❖ Heisner Tract
    - ❖ Smith Tract
    - ❖ Lehan Tract
  - 3. Purchase Agreements for Floodway Properties – Lot 32, and Part of Lot 38, Q Street Acres, Omaha, NE [*Executive Session, if needed*]
  - 4. Audit Committee for Review of FY 2006 Audit
- \*D. Programs, Projects & Operations Subcommittee (November 14, 2006) – Director John Conley
  - 1. Proposed Plan for Elkhorn River Public Access at West Dodge Road

2. Little Pappo Channel (Maple to Pratt Streets) Drainage Project Bids
3. Report on Staff Investigation of Flooding in Forrest Run Subdivision, Gretna, NE

\*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. Superfund Lake to be Cleaned Up
- B. Upcoming Meetings:
  1. National Association of Conservation Districts Annual Conference, February 4-8, 2007, Los Angeles, CA
  2. NARD Washington, D.C., Conference, March 12-14, 2007
- C. Appointment of Ad Hoc Consultant Selection Subcommittee for Floodplain Mapping and Scoping:

Rich Tesar, Chairperson  
John Conley  
Dick Connealy  
Tim Fowler  
Rick Patterson  
Alternate Voting Member: Fred Conley

12. **General Manager's Report** – Marlin Petermann

- 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. Update on Papio DS 13
- F. Floodplain Mapping Update
- G. Papio DS 1 and 3C Public Meeting, December 5, 2006
- H. Missouri River Pedestrian Bridge Groundbreaking
- I. News Clips

**13. Informational Items:**

A. Future Meetings:

Nov. 23 & 24, 2006	P-MRNRD Office Closed – Thanksgiving Holiday
December 5, 2006	Papio DS 1 and 3C Public Meeting, Open House – 5:00 p.m. Presentation and Q/A Session – 7:00 p.m. Bennington High School (168 <sup>th</sup> and Bennington Road)
December 12, 2006	P-MRNRD Subcommittee Meetings
December 14, 2006	P-MRNRD Board Meeting
December 19, 2006	Lower Platte River Corridor Alliance Retreat, 9:00 a.m. – 3:30 p.m., Camp Kitaki
December 25, 2006	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2007	New Years Day – P-MRNRD Offices Closed
January 9, 2007	P-MRNRD Subcommittee Meetings
January 11, 2007	P-MRNRD Board Meeting
January 23-24, 2007	NARD Legislative Conference, Lincoln, NE
February 4-8, 2007	National Association of Conservation Districts Annual Meeting, Los Angeles, CA
February 6, 2007	P-MRNRD Subcommittee Meetings
February 8, 2007	P-MRNRD Board Meeting
March 6, 2007	P-MRNRD Subcommittee Meetings
March 8, 2007	P-MRNRD Board Meeting

- B. Next Meeting – December 14, 2006, 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]