



Final: November 6, 2007

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
November 8, 2007  
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 11, 2007 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. Report on NARD Board Meeting, November 5, 2007 – Director Fowler
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff

**9. Subcommittee Reports:**

- \*A. Finance, Expenditures and Legal Subcommittee (November 6, 2007) – Director Fowler
  - 1. Review and Recommendation on MoPac Trail (Hwy 50 to Lied Bridge)
    - a. Amendment to Resolution for Right of Way Acquisition for Educational Lands and Funds Tracts
    - b. Easement on Kantor Parcel
- \*B. Personnel, Legislative and Public Affairs Subcommittee (November 6, 2007) – Director Schwope
  - 1. Additional Compensation for Ryan Trapp while Serving as Assistant Park Superintendent (May 1 – October 1, 2007)
  - 2. Addition to Wage and Salary Administration Program – Compensation for Temporary Duty
- \*C. Programs, Projects & Operations Subcommittee (November 6, 2007) – Director Kolowski
  - 1. Interlocal Agreement for Lower Platte River Instream Flows
  - 2. Papiio Creek Watershed Structure S-31 Bids
  - 3. Bids for Vehicles and Equipment
    - a. Two – New, 2008, Compact/Mid-Size, Extended Cab, 4-Wheel Drive, Pickup Trucks
    - b. One – New, 2008, Mid-Size, 4-Wheel Drive Sport Utility Vehicle Hybrid
    - c. One – New, 2008, John Deere 5425, Agricultural Tractor
    - d. One – New, 2008, Side Dump Trailer

**\*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. P-MRNRD Board of Directors Meeting Schedule for 2008:

January 10, 2008	July 10, 2008
February 14, 2008	August 14, 2008
March 13, 2008	September 11, 2008
April 10, 2008	October 9, 2008
May 8, 2008	November 13, 2008
June 12, 2008	December 11, 2008

- B. “Troubled Waters” Movie
- C. Saddle Creek Relocation Update

**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. Legislative Update
- F. Papillion Creek Watershed Partnership Report
- G. Strategic Planning Session – December 8, 2007 at Mahoney State Park, Peter Kiewit Lodge, Abel Nebraska Room, 9:00 a.m. – 2:00 p.m.
- H. News Clips

**13. Informational Items:**

A. Future Meetings:

November 12, 2007	P-MRNRD Offices Closed – Veterans’ Day Holiday
November 14, 2007	Saddle Creek/UNMC Public Meeting, OPS TAC Building, 5 <sup>th</sup> Floor Cafeteria, 3215 Cuming Street at 6:00 p.m.

November 15, 2007	Papillion Creek Watershed Partnership Meeting, 1:00 p.m. at Douglas County Environmental Services, 3015 Menke Circle
November 19-20, 2007	2007 Nebraska State Irrigation Association/Nebraska Water Resources Association Convention, Kearney, NE
November 22-23, 2007	P-MRNRD Offices Closed – Thanksgiving Holiday
December 8, 2007	Strategic Planning Session – December 8, 2007 at Mahoney State Park, Peter Kiewit Lodge, Abel Nebraska Room, 9:00 a.m. – 2:00 p.m.
December 11, 2007	P-MRNRD Subcommittee Meetings
December 13, 2007	P-MRNRD Board Meeting
December 25, 2007	P-MRNRD Offices Closed – Christmas Holiday
January 1, 2008	P-MRNRD Offices Closed – New Years Holiday
January 8, 2008	P-MRNRD Subcommittee Meetings
January 10, 2008	P-MRNRD Board Meeting
January 21, 2008	P-MRNRD Offices Closed – Martin Luther King Holiday
January 22, 2008	3 NRD Meeting to Discuss Lower Platte River Corridor Alliance, Mahoney State Park, 3:00 – 8:00 p.m.
February 10-13, 2008	National Association of Conservation Districts 2008 Annual Meeting, Reno, NV
February 12, 2008	P-MRNRD Subcommittee Meetings
February 14, 2008	P-MRNRD Board Meeting

B. Next Meeting – December 13, 2007, at 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]