



Final: November 12, 2008

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 13, 2008
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 9, 2008 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. NARD Board Meeting, Valentine, NE, November 9-10, 2008

9. Subcommittee Reports:

- *A. WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee (November 6, 2008) – Director Klug
 - 1. Selection of Firms to be Interviewed
- *B. Programs, Projects and Operations Subcommittee (November 6, 2008) – Director Fowler
 - 1. FY 2009 Long Range Implementation Plan Adoption
 - 2. Bids for Mopac Trail Repairs
 - 3. Contract Award for Elk Creek Levee Repairs
 - 4. Best Use of the District Property at Rumsey Station Wetlands
 - 5. Interlocal Agreement with the City of Omaha on the Keystone East Trail
- *C. Personnel, Legislative and Public Affairs Subcommittee (November 6, 2008) – Director Klug
 - 1. Changes to the P-MRNRD Wage and Salary Administration Program

***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 Election Results
- B. Public Announcement of City of Omaha Master Plan Environmental Element
- C. Bicycle Friendly Community Meeting

*D. P-MRNRD Board of Directors Meeting Schedule for 2009:

January 8, 2009	July 9, 2009
February 12, 2009	August 13, 2009
March 12, 2009	September 10, 2009
April 9, 2009	October 8, 2009
May 14, 2009	November 12, 2009
June 11, 2009	December 10, 2009

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:

November 27-28, 2008	Thanksgiving Holiday – P-MRNRD Offices Closed
December 4, 2008	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 4, 2008	WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee, 6:30 p.m. at NRC
December 9, 2008	P-MRNRD Subcommittee Meetings
December 11, 2008	P-MRNRD Board Meeting
December 25, 2008	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2009	New Years Day – P-MRNRD Offices Closed
January 6, 2009	P-MRNRD Subcommittee Meetings
January 8, 2009	P-MRNRD Board Meeting

January 19, 2009	Martin Luther King Holiday – P-MRNRD Offices Closed
February 1-4, 2009	National Association of Conservation Districts 2009 Annual Meeting, New Orleans, LA
February 10, 2009	P-MRNRD Subcommittee Meetings
February 12, 2009	P-MRNRD Board Meeting
February 16, 2009	Presidents Day – P-MRNRD Offices Closed

B. Next Meeting – December 11, 2008, 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]