



Final: November 11, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 12, 2009
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 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 8, 2009 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on NARD Board Meeting, November 9, 2009 at Alma, NE
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Subcommittee Reports:

- *A. Missouri River Levee Ad Hoc Consultant Selection Subcommittee (November 10, 2009) – Director Schwopo
 - 1. Contract with TetraTech to Provide Professional Services Missouri River Levee Project and Recommendation on Firm to be Hired
- *B. Programs, Projects and Operations Subcommittee (November 10, 2009) – Director John Conley
 - 1. Interlocal Agreement with City of Omaha on Carter Lake Water Quality Project
 - 2. Road Structure Cost-Sharing Application from Douglas County Highway Department
 - 3. Waterloo Levee Design Contract – Amendment #2
 - 4. Papio Creek Bank Stabilization Project Bids
 - 5. Western Sarpy Clear Creek Levee Project – Segment #3 Construction (Fairview to Lincoln Road)
 - a. Qwest Communication Cable Relocation
 - b. OPPD Above Ground Power Line Relocation
- *C. Personnel, Legislative and Public Affairs Subcommittee (November 10, 2009) – Director Klug
 - 1. Amendments to P-MRNRD Pay Program Administration Manual for Calendar Year 2010
 - 2. Employee Grievances [*Executive Session, if needed*]
- *D. Finance, Expenditures and Legal Subcommittee (November 10, 2009) – Director Tesar
 - 1. Discussion of FY 2009 Audit

2. Papio WP-5 –
 - a. Papio Valley Parcel – Conflict of Interest
 - b. Negotiations for WP-5 Tracts 1, 11 and 6 *[Executive Session, if needed]*
3. Papio Creek Watershed Structure W-3 Right of Way – Temporary Easement – Camden Property - *[Executive Session, if needed]*
4. King Lake Floodway Property Acquisition - *[Executive Session, if needed]*

***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 2010:**

January 14, 2010	July 8, 2010
February 11, 2010	August 12, 2010
March 11, 2010	September 9, 2010
April 8, 2010	October 14, 2010
May 13, 2010	November 18, 2010 ***
June 10, 2010	December 9, 2010

*** Meeting falls on November 11th (Veterans' Day) – suggested alternative November 18th.

- B. Request for Information – Dam Site 13, Youngman Lake – Director Japp
- C. Environmentally Friendly Building – Germany – Director Bradley

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

13 Informational Items:

A. Future Meetings:

- | | |
|------------------------|--|
| November 19, 2009 | Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC |
| November 26-27, 2009 | Thanksgiving Holiday – P-MRNRD Offices Closed |
| December 8, 2009 | P-MRNRD Subcommittee Meetings |
| December 10, 2009 | P-MRNRD Board Meeting |
| December 17, 2009 | Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC |
| January 12, 2010 | P-MRNRD Subcommittee Meetings |
| January 14, 2010 | P-MRNRD Board Meeting |
| January 21, 2010 | Lower Platte River Corridor Alliance Quarterly Meeting,
9:30 a.m., LPSNRD Office, Lincoln |
| January 21, 2010 | Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC |
| Jan. 31 – Feb. 3, 2010 | 2010 National Association of Conservation Districts,
Orlando, FL |

B. Next Meeting – December 10, 2009, 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]