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 Schwope

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-MRNDRD 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


   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-MRN RD 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-MRN RD Offices Closed

   December 8, 2009   P-MRN RD Subcommittee Meetings

   December 10, 2009   P-MRN RD Board Meeting

   December 17, 2009   Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

   January 12, 2010   P-MRN RD Subcommittee Meetings

   January 14, 2010   P-MRN RD 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


B. Next Meeting – December 10, 2009, at the NRC

14. Adjournment
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.