



Final: November 9, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
Wednesday, November 10, 2010
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 Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Kolowski
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 14, 2010 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. NARD Board Meeting, November 8, 2010, Crofton, NE
 - 2. NARD Legislative Conference, January 25-26, 2011, Lincoln, NE
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler

9. Public Hearing – Draft P-MRNRD Hazard Mitigation Plan: John Winkler, Hearing Officer

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (November 9, 2010) – Director John Conley

- 1. Washington County Service Center – Request for Increase in Professional Services
- 2. Missouri River Trail, Phase 2 – Construction Engineer Selection
- 3. MoPac Trail (Hwy 50 to Chalco)

*B. Finance, Expenditures and Legal Subcommittee (November 9, 2010) – Director Tesar

- 1. Transfer \$200,000 for the Silver Creek Dam Project to Conservation Assistance Program
- 2. Discussion of Draft FY 2010 Audit
- 3. Western Sarpy Levee Construction – RSP Management, LLC, Request for Hunting Impact Compensation [*Executive Session, in needed*]
- 4. Monthly Financial Report

***11. 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

12. Chairperson's Report – Chairperson Kolowski

- A. Election Results

13. 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. Update On Trails Projects
 - 1. West Douglas County Trail
 - 2. Platte River Trail
- G. News Clips

14 Informational Items:

- A. Future Meetings:
 - November 11, 2010 Veteran's Day – P-MRNRD Offices Closed
 - November 18, 2010 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - November 25-26, 2010 Thanksgiving Holiday – P-MRNRD Offices Closed
 - December 7, 2010 P-MRNRD Subcommittee Meetings
 - December 9, 2010 P-MRNRD Board Meeting
 - December 16, 2010 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - December 24, 2010 Christmas Holiday – P-MRNRD Offices Closed
 - December 31, 2010 New Year's Holiday – P-MRNRD Offices Closed
 - January 11, 2011 P-MRNRD Subcommittee Meetings

January 13, 2011	P-MRNRD Board Meeting
January 17, 2011	Martin Luther King Day – P-MRNRD Offices Closed
January 18, 2010	Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., LPNDRD Offices, Lincoln, NE
January 25-26, 2011	NARD Legislative Conference, Lincoln, NE
January 27, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
Jan 30 – Feb 2, 2011	National Association of Conservation Districts 2011 Annual Meeting, Nashville, TN

B. Next Meeting – December 9, 2010, at the NRC

15. 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]