



Final: November 9, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
Thursday, November 10, 2011
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 13, 2011 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 6-7, 2011, Gothenburg, NE
 - 2. NARD Legislative Conference, January 24-25, 2012, Lincoln, NE
- C. Legislative Update – Husch Blackwell Sanders
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (November 8, 2011) – Director John Conley

- 1. Update on Keystone East Trail Project
- 2. Renewal Agreement with Nebraska Game and Parks on Mentored Youth Hunting
- 3. Contract with USGS to Maintain and Monitor Floodwarning System
- 4. Development of a Voluntary Integrated Management Plan for the Lower Platte River Basin
- 5. Cinnamon Acres Sediment Structure Outlet Repair
- 6. Bids for 2012 District Vehicles and 2012, 50-Ton Lowbed Trailer
- 7. FY 2012 Long Range Implementation Plan
- 8. Missouri River Floodway Purchase Program

*B. Finance, Expenditures and Legal Subcommittee (November 8, 2011) – Director Tesar

- 1. Discussion of Draft FY 2011 Audit
- 2. Lake Dredging Program Account 01-05-192-4195

10. Required Adjustment to Election District Boundaries – Paul Mullen, MAPA

***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
- J. Papillion Creek Watershed Partnership

12. Chairperson’s Report – Chairperson Kolowski

13. General Manager’s Report – John Winkler

- A. I&E Report
- B. General Manager Update
- C. Heron Haven – Ground Breaking Ceremony
- D. Personnel/Miscellaneous Items
- E. Report on Purchases – Construction Services, Professional Services, Personal Property
- F. Current and On-Going Programs – P-MRNRD Legal Counsel
- G. News Clips

14. Informational Items:

- A. Future Meetings:
 - November 11, 2011 Veteran’s Day – P-MRNRD Offices Closed
 - November 17, 2011 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - November 22, 2011 Heron Haven Ground Breaking, 10:00 a.m., Heron Haven
 - November 24-25, 2011 Thanksgiving Holiday – P-MRNRD Offices Closed
 - December 6, 2011 P-MRNRD Subcommittee Meetings
 - December 8, 2011 P-MRNRD Board Meeting
 - December 15, 2011 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - December 26, 2011 Christmas Holiday – P-MRNRD Offices Closed

January 2, 2012	New Year's Holiday – P-MRNRD Offices Closed
January 10, 2012	P-MRNRD Subcommittee Meetings
January 12, 2012	P-MRNRD Board Meeting
January 16, 2012	Martin Luther King Day – P-MRNRD Offices Closed
January 24-25, 2012	NARD Legislative Conference, Lincoln, NE
Jan. 29-Feb. 1, 2012	National Association of Conservation Districts 2012 Annual Meeting, Las Vegas, NV

B. Next Meeting – December 8, 2011, 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]