



Final: November 7, 2012

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
Thursday, November 8, 2012
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 the October 11, 2012 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 – John Winkler

1. NARD Board Meeting, November 11-12, 2012, McCook, NE
 2. NARD Legislative Conference, January 29-30, 2013, Lincoln, NE
- C. Legislative Update – Husch Blackwell
- D. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (November 6, 2012) – Director John Conley

1. Relocation of Washington County Rural Water #2 Facilities Along HWY 133
 - a. Interlocal Agreement with Nebraska Department of Roads
 - b. Interlocal Agreement with City of Blair
2. Interlocal Agreement for Dam Site 15A with City of Omaha
3. Glacier Creek Project Purchase Agreement
4. Big Papio Creek Levee (Q Street to Harrison Street) – Ralston Creek Outlet Drainage Structure – Request for Additional Professional Services
5. Bids for 2013 Mack Dump Truck
6. Bids for 2013 District Vehicles
7. NDEQ Tire Recycling Grant Application
8. Platte River Trail (Hwy 50 to Lied Bridge) Bid Opening

*B. Finance, Expenditures and Legal Subcommittee (November 6, 2012) – Director Thompson

1. Discussion of Draft FY 2012 Audit

***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
- J. Papillion Creek Watershed Partnership

11. Chairperson’s Report – Chairperson Kolowski

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 12, 2012 Veteran’s Day – P-MRNRD Offices Closed
 - November 15, 2012 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - November 22-23, 2012 Thanksgiving Holiday – P-MRNRD Offices Closed
 - December 11, 2012 P-MRNRD Subcommittee Meetings
 - December 13, 2012 P-MRNRD Board Meeting
 - December 20, 2012 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - December 25, 2012 Christmas Holiday – P-MRNRD Offices Closed
 - January 1, 2013 New Year’s Holiday – P-MRNRD Offices Closed
 - January 8, 2013 P-MRNRD Subcommittee Meetings
 - January 10, 2013 P-MRNRD Board Meeting

January 21, 2013	Martin Luther King Day – P-MRNRD Offices Closed
January 29-30, 2013	NARD Legislative Conference, Lincoln, NE
Jan. 27-30, 2013	National Association of Conservation Districts 2013 Annual Meeting, San Antonio, TX

B. Next Meeting – December 13, 2012, 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]