

Final: October 8, 2003

Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 9, 2003
8:00 p.m.

AGENDA

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** – Chairperson Fred Conley
2. **Quorum Call**
 - ** A. Excused Absences
- *3. **Adoption of Agenda**
- *4. **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.)
5. **Proofs of Publication of Meeting Notice**
- **6. **Approval of Minutes:**
 - A. Approval of September 11, 2003, Board Meeting Minutes
7. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Don Doty, District Conservationist
 - B. Nebraska Association of Resources Districts Report – Director Rubin
 1. Report on NARD 2003 Annual Meeting, September 21-23, 2003, Kearney, NE

8. **Subcommittee Reports:**

* A. Platte River Trail (Hwy 50 to Lied Bridge) Ad Hoc Consultant Selection Subcommittee (October 7, 2003) – Director Jansen

1. Selection of Consulting Firms to be Interviewed: Recommendation that interviews for the Platte River Trail project be conducted with Ehrhart Griffin & Associates, Lamp Rynearson & Associates, and The Schemmer Associates.

* B. Programs, Planning and Operations Subcommittee (October 7, 2003) – Director John Conley

1. Washington County Rural Water Study Supplemental Report: Recommendation that:

* The Supplemental Feasibility Report for the rural water study in Washington County be accepted and recommendations implemented, and that a Public Meeting be held to disseminate the information of the report to rural residents;

* The District Staff initiate discussions with the City of Blair regarding the purchase of water from that community and to initiate discussions with the Washington County Board of Supervisors concerning the cost of over-sizing some of the proposed water distribution routes, all for consideration by the Board prior to proceeding with design, and;

* The hookup fee be increased \$700.00 (from \$2,800.00 to \$3,500.00) effective July 1, 2004.

2. Amendment No. 1 to Papillion Creek Watershed Stage II Study Agreement with HDR Engineering, Inc., to Develop a “Needs Assessment” for Stormwater Management on behalf of the Papillion Creek Watershed Partnership: No Subcommittee Recommendation.

Management Recommendation: Recommendation that the General Manager, on behalf of the Papillion Creek Watershed Partnership, be authorized to execute Amendment No. 1 to the Papillion Creek Watershed Study Stage II Contract with HDR Engineering and increase the maximum fee from \$335,000 to \$370,000.

3. P-MRNRD Long Range Implementation Plan: Recommendation that the FY 2004 Long Range Implementation Plan be approved.

4. Walnut Creek Camping Fees: Recommendation that the camping fee for the Walnut Creek Campgrounds be increased to \$14.00 per night.

5. Elk Creek Stabilization Structure Bids:– Recommendation that the General Manager be authorized to execute a contract with Western Contracting Corp. for the construction of a grade stabilization structure on Elk Creek in Dakota County for the base bid amount of \$96,365.20 and that the District staff be authorized to approve any change orders not exceeding 15% of the base bid price.
6. West Papio Trail (36th to 72nd Street) Bids: Recommendation that the General Manager be authorized to execute a contract with Hawkins Construction Company in the amount of \$983,642.56 for the construction of the West Papio Trail Project (Papillion to Bellevue).
7. FY 2004 Vehicle and Equipment Bids:
 - * **Bid Item A. - 2004 SUV (1)**: Recommendation that the lowest and best bid of \$15,714 from Gregg Young be accepted with the trade-in of the District's 1996 Chevy Blazer.
 - * **Bid Item B. - 2004, 1 Ton 4x4 Chassis Cab Trucks (2)**: Recommendation that the lowest and best bid of \$29,545 from Lee Sapp be accepted with trade-in of the District's 1999 Ford F350 and 1997 Ford F350.
 - * **Bid Item C. - Hydraulic Excavator (1)**: Recommendation that the bids be voided and the District re-bid this item with a straight purchase with payments spread over 4 years with a full warranty and maintenance contract to cover those years.
 - * **Bid Item D. - Agricultural Tractor (1)**: Recommendation that the lowest and best bid of \$38,800 from Missouri Valley Implement be accepted with trade-in of the District's 1991 John Deere 4455 tractor.

C. Personnel, Legislative and Public Affairs Subcommittee (October 7, 2003) – Director Nichols

1. Changes in GM's Insurance Policy and Annuity Plan:

- * Recommendation that the changes as presented in the letter to Chairperson Fred Conley from Gary Clatterbuck be approved.
- * Recommendation that the GM's life insurance policy be converted to a paid up status pursuant to accomplishing the transfers of the policy's cash value as set forth in the above recommendation.

* 9. **Treasurer's Report** – Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply

- D. Thurston County Rural Water Supply
- E. Elkhorn River Bank Stabilization Project
- F. Elkhorn Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy/Clear Creek Project

10. **Chairperson's Report:**

A. Appointment of Ad-Hoc Consultant Selection Subcommittees:

1. Dakota County Service Center Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson
 John Conley
 Joe Neary
 Barb Nichols
 Jim Thompson

2. Pigeon-Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson
 Fred Conley
 John Conley
 Tim Fowler
 Rich Jansen

3. Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee:

Joe Neary, Chairperson
 Melissa Gardner
 Barb Nichols
 Rich Tesar
 Jim Thompson

*B. Take from the Table and Final Consideration of Amendments to District Policies: (pursuant to "Paperless Project"):

- 4.1 Board Meetings – Special Meetings
- 4.4 Board Meetings – Notice of Meetings and Expenditures
- 4.9 Board Meetings – Meeting Materials Distribution
- 4.10 Board Meetings – Agenda Distribution
- 5.3 Subcommittee – Notice of Meetings
- 5.9 Subcommittees – Meeting Materials Distribution
- 22.1 Miscellaneous – Papio-Missouri River NRD "Paperless Project"

C. Attendance at 2003 MAPA Annual Dinner, October 15, 2003 at 6:00 p.m. at Fontenelle Hills Country Club, 1102 Country Club Court, Bellevue, NE

11. **General Manager's Report:**

- 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, September 18, 2003, Meeting Minutes
- F. Report on FY 2002-2003 Distribution of Funds – Nebraska Natural Resources Department
- G. Paul Mullen Named MAPA Executive Director
- H. News Clips

12. **Informational Items:**

A. Future Meetings:

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|-------------------|---|
| October 15, 2003 | 2003 MAPA Annual Dinner, Fontenelle Hills Country Club, 1102 Country Club Court, Bellevue, NE |
| | Social Hour 6:00 p.m. |
| | Dinner 7:00 p.m. |
| | Meeting 8:00 p.m. |
| October 23, 2003 | Platte River Trail (Hwy 50 to Lied Bridge) Ad Hoc Consultant Selection Subcommittee at 7:00 p.m., NRC |
| November 6, 2003 | P-MRNRD Subcommittee Meetings (Regular meeting date is November 11 th which is a District holiday – Subcommittees moved to November 6 th .) |
| November 11, 2003 | Veterans Day – P-MRNRD Offices Closed |
| November 13, 2003 | P-MRNRD Board Meeting |
| Nov. 27-28, 2003 | Thanksgiving Holiday – P-MRNRD Offices Closed |
| December 9, 2003 | P-MRNRD Subcommittee Meetings |
| December 11, 2003 | P-MRNRD Board Meeting |

- B. Other Informational Items
- C. Next Meeting – November 13, 2003

13. **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.