

Final: October 13, 2004

Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 14, 2004  
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 Rich Jansen
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 9, 2004, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Chuck Leinen, NRCS Civil Engineer
  - B. Nebraska Association of Resources Districts Report – Director Tesar
    1. Report on NARD 2004 Annual Meeting, September 26-28, 2004, Kearney, NE

C. Lower Platte River Corridor Alliance Report – Rodney Verhoeff

8. **Subcommittee Reports:**

\* A. Programs, Planning and Operations Subcommittee (October 12, 2004) – Director John Conley

1. Final Plans for the Amphitheater at Walnut Creek Recreation Area – Recommendation that written approval of final plans be given and that staff be authorized to complete the lease agreement with the Papillion Area Concert Band (PACB).

2. FY 2005 Vehicle and Equipment Bids:

❖ Four 2005 Compact/Mid-Size, 4 Wheel Drive, Extended Cap Pickup Trucks – Recommendation that the bid of \$60,092.20 from Cople Chevrolet be accepted with trade-in of the District’s 1998 Ford Ranger and 1997 Chevy S-10.

❖ Rubber Tire Loader – Recommendation that the bid from Nebraska Machinery Company, calling for four annual installment payments of \$23,624, be accepted.

❖ Self-Propelled Hydraulic Boom Rotary Mower – Recommendation that the bid from Murphy Tractor and Equipment for a non-John Deere Mounted Arm for \$47,200 be accepted.

3. Repairs to Big Papio Cracked Trail (Center to Blondo Streets) [*Executive Session, if needed*] – No recommendation.

4. FY 2005 Long Range Implementation Plan – Recommendation that the Fiscal Year 2005 Long Range Implementation Plan presented to the Subcommittee be approved.

\* 9. **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 Bank Stabilization Project
- G. Elkhorn Breakout Project
- H. Elk/Pigeon Creek Drainage Project
- I. Western Sarpy/Clear Creek Project

10. **Chairperson's Report** – Chairperson Rich Jansen

A. Appointment of Ad-Hoc Consultant Selection Subcommittee Members:

Silver Creek Watershed Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson  
John Conley, Vice-Chairperson  
Tim Fowler  
Rich Jansen  
Barb Nichols

Western Douglas County Trail Ad Hoc Consultant Selection Subcommittee:

Rich Tesar, Chairperson  
John Conley, Vice-Chairperson  
Joe Neary  
Barb Nichols  
Jim Thompson

11. **General Manager's Report** – GM Steve Oltmans

- 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. Report on Workers Comp Audit – Site Visit September 3, 2004
- G. Update on Trails Marking Project
- H. News Clips

12. **Informational Items:**

A. Future Meetings:

October 14-15, 2004	Law of the Missouri River – Water Rights, Management and Policy, Sheraton Hotel, Omaha, NE
November 10, 2004	Dakota County Rural Water Advisory Committee Meeting, 7:30 p.m., Dakota City
November 11, 2004	Veterans Day – P-MRNRD Offices Closed

November 16, 2004 P-MRNRD Subcommittee Meetings  
November 18, 2004 P-MRNRD Board Meeting  
Nov. 25-26, 2004 Thanksgiving Holiday – P-MRNRD Offices Closed  
Nov. 30, 2004 LPRCA Quarterly Meeting, 9:30 a.m., at the Lower Platte  
North NRD, Wahoo, NE  
December 7, 2004 P-MRNRD Subcommittee Meetings  
December 9, 2004 P-MRNRD Board Meeting  
December 24, 2004 Christmas Holiday – P-MRNRD Offices Closed

B. Other Informational Items

C. Next Meeting – November 18, 2004

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.

Papio-Missouri River Natural Resources District Directors' Policy Handbook  
Operations Policy 4.8 Board Meetings - Right to Speak  
[December 5, 1986]