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

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 Copple 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.


* 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-MRN RD 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-MRN RD 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**
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.