

Final: October 12, 2005

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 13, 2005  
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 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 15, 2005, Board Meeting Minutes
7. **Agency and Association Reports:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

B. Nebraska Association of Resources Districts – Director Tesar

1. Report on NARD Annual Conference, September 25-27, 2005, Kearney, NE  
(Attending: Directors Rich Tesar and Dorothy Lanphier and Staff Members:  
Steve Oltmans, Marlin Petermann, Gerry Bowen, Emmett Egr, Christine  
Jacobsen, Ralph Puls and Terry Schumacher)

**8. Subcommittee Reports:**

\*A. Papio Dam Sites 3C and 1 Preliminary Design Ad-Hoc Consultant Selection Subcommittee (October 11, 2005) – Director Fowler

1. Selection of Consulting Firms to be Interviewed

\* B. Programs, Projects & Operations Subcommittee (October 11, 2005) – Director Tesar

1. Nebraska Land Trust Presentation
2. Request from Village of Arlington for Water Quality Grant of \$350,000
3. Management Agreement with Friends of Heron Haven
4. Second Addendum to Papio Dam Site 13 Purchase Agreement with Lyman Richey Corporation
5. Update on HDR Engineering, Inc., Professional Services Contract for Papio Dam Site 13
6. Aerial Photography Agreement with MAPA of Papio Watershed in Washington County
7. Review of Final Design for the Elkhorn River/Hwy 64 Public Access
8. FY 2006 Vehicle and Equipment Bids
  - a. Purchase of 2006 Vehicles
    - (1.) Compact 4x4 Extended Cab Pickup
    - (2.) ¾ Ton 4x4 Regular Cab Pickup
    - (3.) ¾ Ton 4x4 Extended Cab Pickup
    - (4.) ¾ Ton Chassis-Cab w/o Service Body 4x4 Utility Truck
  - b. Purchase of 2006 Mack Low-Boy Tractor

**\* 9. Treasurer's Report -- Director Kolowski**

- 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

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

**11. General Manager's Report – 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. News Clips

**12. Informational Items:**

**A. Future Meetings:**

- |                   |   |
|-------------------|---|
| October 19, 2005  | Bicycle Friendly Community Workshop, 8:30 a.m. – 2:15 p.m., National Park Service Building, 601 Riverfront Dr., Omaha, NE |
| October 27, 2005  | Papio Dam Sites 3C and 1 Preliminary Design Ad Hoc Consultant Selection Subcommittee Meeting (time to be announced)       |
| November 8, 2005  | P-MRNRD Subcommittee Meetings   |
| November 10, 2005 | P-MRNRD Board Meeting   |
| November 11, 2005 | Veteran's Day – P-MRNRD Offices Closed  |
| November 15, 2005 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:30 a.m., Lower Platte North NRD Office, Wahoo, NE               |
| Nov. 24-25, 2005  | Thanksgiving Holiday – P-MRNRD Offices Closed   |

December 6, 2005 P-MRNRD Subcommittee Meetings

December 8, 2005 P-MRNRD Board Meeting

B. Next Meeting – November 10, 2005, NRC

### 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]