



Final: October 11, 2006

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 12, 2006  
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 Thompson
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—  
Chairperson Thompson
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 September 14, 2006, Board Meeting Minutes
8. **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 24-26, 2006, Kearney, NE  
(Attending: Directors Rich Tesar, Rick Kolowski and Jim Thompson  
Staff: Marlin Petermann, Gerry Bowen, Emmett Egr, Randy Lee and Paul Woodward)

**9. Subcommittee Reports:**

- \*A. Ad Hoc General Manager Selection Subcommittee (September 27, 2006) – Director Kolowski
  - 1. Selection of P-MRNRD General Manager – John G. Winkler (Ad Hoc Subcommittee Recommended Candidate)
- \*B. Programs, Projects & Operations Subcommittee (October 10, 2006) – Director John Conley
  - 1. Repairs to West Maple Ramp at Elkhorn River Public Access Site
  - 2. Request from Olsson and Associates for Additional Design and Contract Administration Fees for Silver Creek Watershed
  - 3. 2007 Mack Dump Truck
  - 4. Long Range Implementation Plan
  - 5. Purchase Agreement with Horgan Development Company for Wetland Mitigation Bank Site near 132<sup>nd</sup> and State Street
  - 6. Papillion Creek Watershed Partnership Policies (P-MRNRD Policy 17.16 – District Programs – Urban Stormwater Management Program)
- \*C. Finance, Expenditures and Legal Subcommittee (October 10, 2006) – Director Connealy
  - 1. MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition – Citta Parcels  
*[Executive Session, if needed]*
  - 2. Purchase Agreements for Floodway Properties - Lots 37 and 38, Q Street Acres, Douglas County, Nebraska *[Executive Session, if needed]*

**\*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

**11. Chairperson's Report** – Chairperson Thompson

**12. General Manager's Report** – Marlin Petermann

- 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. Report on Missouri River Cleanup
- F. Report on World O' Water
- G. News Clips

**13. Informational Items:**

A. Future Meetings:

- |                   |  |
|-------------------|--|
| October 17, 2006  | Dam Site 1 and 3C Joint Work Group Meeting, 7:00 p.m., Bennington Community Center (Library) |
| October 19, 2006  | Dam Site 1 and 3C Steering Committee Meeting, 7:00 p.m., Blair City Hall                     |
| October 26, 2006  | MoPac Trail (Hwy 50 to Chalco) Ad Hoc Consultant Selection Subcommittee, 7:00 p.m., NRC      |
| November 7, 2006  | Election Day   |
| November 9, 2006  | Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC                                |
| November 10, 2006 | P-MRNRD Office Closed – Veterans Day Holiday   |
| November 13, 2006 | Nebraska Association of Resources District Board Meeting, O'Neill, NE                        |

November 14, 2006	P-MRNRD Subcommittee Meetings (Date changed due to General Election)
November 16, 2006	P-MRNRD Board Meeting (Date changed due to General Election)
Nov. 23 & 24, 2006	P-MRNRD Office Closed – Thanksgiving Holiday
December 12, 2006	P-MRNRD Subcommittee Meetings
December 14, 2006	P-MRNRD Board Meeting
December 19, 2006	Lower Platte River Corridor Alliance Retreat, 9:00 a.m. – 3:30 p.m., Camp Kitaki
December 25, 2006	Christmas Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 16, 2006, 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]