



Final: October 10, 2007

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 11, 2007  
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 13, 2007 Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**
  - A. Natural Resources Conservation Service Report – Verlon Barnes, District Conservationist

- B. Nebraska Association of Resources Districts – Director Tesar
  - 1. Report on Nebraska Natural Resources Districts Annual Meeting, September 23-25, 2007, Kearney, NE
- C. Lower Platte River Corridor Alliance – Rodney Verhoeff
- D. Omaha World Herald Award – Newspaper in the Classroom Program
- E. Forest Run Channel Improvement Project - Tom Lammel

**9. Subcommittee Reports:**

- \*A. Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee (October 9, 2007) – Director Klug
  - 1. Contract with PBS&J
- \*B. Finance, Expenditures and Legal Subcommittee (October 9, 2007) – Director Fowler
  - 1. Account Over 110% - Acct #01 00 4804 – Office Equipment
  - 2. Papio Creek Watershed Structure S-31 Rehab Project – Moore Case Payment *[Executive Session, if Needed]*
- \*C. Programs, Projects & Operations Subcommittee (October 9, 2007) – Director John Conley
  - 1. Eastern Nebraska Water Resources Assessment (ENWRA) Amendment to Interlocal Agreement
  - 2. City of Fort Calhoun Water Quality Grant
  - 3. Long Range Implementation Plan
  - 4. Contract with Superior Lighting, Inc., for Retrofit/Replacement of Lights in NRC and O&M Shop

**\*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** – John Winkler

A. I&E Report

1. Report on Public Opinion Survey - Joan Lukas, Leslie, Kline, Lukas
2. Report on P-MRNRD Educational Activities – Christine Jacobsen

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. Legislative Update

F. Papillion Creek Watershed Partnership Report

G. Strategic Planning Session – December 8, 2007 at Mahoney State Park, Peter Kiewit Lodge, Abel Nebraska Room, 9:00 a.m. – 2:00 p.m.

H. Workers Comp Loss Control Survey Results

I. P-MRNRD Receives National Land Protection Award

J. News Clips

**13. Informational Items:**

A. Future Meetings:

October 18, 2007	Papillion Creek Watershed Partnership Meeting, 9:00 a.m., NRC
October 19-21, 2007	P-MRNRD Booth at Fall Home and Garden Show, Qwest Center
October 30, 2007	Lower Platte River Corridor Alliance Meeting, 9:30 a.m. at Hardin Hall, 33 <sup>rd</sup> and Holdrege St., Lincoln, NE
November 6, 2007	P-MRNRD Subcommittee Meetings
November 8, 2007	P-MRNRD Board Meeting

November 12, 2007 P-MRNRD Offices Closed – Veterans’ Day Holiday

November 19-20, 2007 2007 Nebraska State Irrigation Association/Nebraska Water Resources Association Convention, Kearney, NE

November 22-23, 2007 P-MRNRD Offices Closed – Thanksgiving Holiday

December 8, 2007 Strategic Planning Session – December 8, 2007 at Mahoney State Park, Peter Kiewit Lodge, Abel Nebraska Room, 9:00 a.m. – 2:00 p.m.

December 11, 2007 P-MRNRD Subcommittee Meetings

December 13, 2007 P-MRNRD Board Meeting

B. Next Meeting – November 8, 2007, at 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]