



Final: October 8, 2008

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 9, 2008  
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 11, 2008 Board Meeting Minutes
  - B. Approval of September 10, 2008 Dakota County Rural Water Advisory Board Meeting Minutes

**8. Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report – Verlon Barnes, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
  - 1. NARD Annual Conference, Kearney, NE, September 28-30, 2008
- C. Nebraska Innovation Zone Commission Report – Kathy McKillip, Executive Director

**9. Subcommittee Reports:**

- \*A. Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee (August 12, 2008) – Director Klug
  - 1. Contract with CH2MHill to provide engineering services for the Whitted Creek Restoration Project.
- \*B. Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee (October 7, 2008) – Director Patterson
  - 1. Contract with Kirkham Michael/AMEC to provide engineering services for the Washington County Flood Plain Mapping Project.
- \*C. Programs, Projects and Operations Subcommittee (October 7, 2008) – Director Fowler
  - 1. City of Omaha Master Plan Environmental Element Request for Assistance
  - 2. Bids for Two – 2009, Compact/Mid-Size Extended Cab, 4WD, Pickup Trucks
  - 3. Contract Award for Elk Creek Levee Repairs
  - 4. HDR Stage IV Contract Addendum to Provide Engineering Services for the Papio Creek Watershed Partnership through July 2009
  - 5. West Papio/Papillion Flood Control Project:
    - a. Briefing on HDR Report, “West Papillion Creek Levee Evaluation”
    - b. Request For Proposals for West Papillion Regional Basin 5

**\*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

- A. Appointment of WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee:

David Klug, Chairperson  
 Tim Fowler  
 Rick Kolowski  
 Rich Tesar  
 Jim Thompson  
 Alternate: Fred Conley

**12. General Manager’s Report** – John Winkler

- 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. News Clips
- G. Review of the Best Use of the District Property at Rumsey Station Wetlands – Director Patterson

**13. Informational Items:**

- A. Future Meetings:

October 18, 2008                      Omaha Bicycle Summit, 8:00 a.m. – 2:00 p.m. at the National Park Service, Omaha

October 23, 2008                      Clean Solutions for Omaha Community Meeting, 6:30 – 8:00 p.m., Metropolitan Community College, South Campus, Mahoney Building – Room 534-A, 2909 Edward Babe Gomez Ave.

October 30, 2008	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 4, 2008	<b>ELECTION DAY</b>
November 6, 2008	Lower Platte River Summit, 12:00 noon – 8:00 p.m.at Camp Calvin Crest (near Fremont).
November 6, 2008	P-MRNRD Subcommittee Meetings
November 11, 2008	Veterans’ Day – P-MRNRD Offices Closed
November 13, 2008	P-MRNRD Board Meeting
November 27-28, 2008	Thanksgiving Holiday – P-MRNRD Offices Closed
December 9, 2008	P-MRNRD Subcommittee Meetings
December 11, 2008	P-MRNRD Board Meeting
December 25, 2008	Christmas Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 13, 2008, 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]