



Final: October 7, 2009

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 8, 2009
7:00 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 10, 2009 Board Meeting Minutes
 - B. Approval of September 9, 2009 Dakota County Rural Water Meeting Minutes
8. **Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on 2009 NARD Annual Conference, September 27-29, 2009, Kearney, NE
- C. Lower Platte River Corridor Alliance Report – Meghan Sittler (written report)

9. Subcommittee Reports:

- *A. Missouri River Levee Ad Hoc Consultant Selection Subcommittee (September 30, 2009) – Director Schwope
 - 1. Interviews for Missouri River Levee Project and Recommendation on Firm to be Hired
- *B. Regional Basin 15A Ad Hoc Consultant Selection Subcommittee (October 6, 2009) – Director Tesar
 - 1. Contract with HDR to Provide Engineering Services for Regional Basin 15A
- *C. Programs, Projects and Operations Subcommittee (October 6, 2009) – Director Tesar
 - 1. UNO’s Davis Prairie Data Shack Project
 - 2. Update on Design of the Washington County Service Center
 - 3. Whitted Creek Professional Services Contract Addendum with CH2MHill
 - 4. Western Sarpy Clear Creek Levee Project – Segment #3 Construction (Fairview Road to Lincoln Road) Irrigation Pivot Relocation
 - 5. Papio Watershed Structure W-3 Construction Bids
 - 6. FY 2010 Long Range Implementation Plan
 - 7. Bids for District Vehicles
 - 8. Bids for Silver Creek Site 9
 - 9. Discussion of Changes to District Programs and Policies
- *D. Finance, Expenditures and Legal Subcommittee (October 6, 2009) – Director Tesar
 - 1. Papio Creek Watershed Structure W-3 Right of Way Acquisition – John and Mary Camden Parcel - *Confidential [Executive Session, if needed]*

2. Papio WP-5 Right of Way Acquisition

***10. Treasurer's Report** -- Director Fred 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
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Current and On-Going Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

13 Informational Items:

- A. Future Meetings:
 - October 14, 2009 2009 MAPA Annual Dinner, Social Hour – 6:00 p.m.
Dinner – 7:00 p.m. at the Blair Marina
 - October 20, 2009 All District Multi-Hazard Mitigation Plan Update Public
Meeting, 6:30 p.m. at the Dakota County Service Center
 - October 22, 2009 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC
 - October 27, 2009 Lower Platte River Corridor Alliance, NRC

October 27, 2009	All District Multi-Hazard Mitigation Plan Update Public Meeting, 6:30 p.m., NRC
November 4, 2009	All District Multi-Hazard Mitigation Plan Update Public Meeting, 6:30 p.m., at the Blair City Hall
November 10, 2009	P-MRNRD Subcommittee Meetings
November 11, 2009	Veteran's Day – P-MRNRD Offices Closed
November 12, 2009	P-MRNRD Board Meeting
November 19, 2009	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 26-27, 2009	Thanksgiving Holiday – P-MRNRD Offices Closed
December 8, 2009	P-MRNRD Subcommittee Meetings
December 10, 2009	P-MRNRD Board Meeting

B. Next Meeting – November 12, 2009, 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]