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


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 CH2MHiIl
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


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-MRNDRD 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
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.