



Final: October 13, 2010

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 14, 2010
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 Kolowski
2. **Notification of Open Meetings Act Posting and Meeting Procedure**—
Chairperson Kolowski
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 9, 2010 Board Meeting Minutes
 - B. Approval of September 8, 2010 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Tesar
 - 1. Report on 2010 NARD Annual Conference
 - 2. NARD Board Meeting, November 8, 2010, Crofton, NE
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler
- D. Report on Nebraska Natural Resources Commission – Beverly Donaldson

9. Subcommittee Reports:

- *A. Finance, Expenditures and Legal Subcommittee (October 12, 2010) – Director Tesar
 - 1. Western Sarpy Levee/Vencil's Island Reciprocal Permanent Easement Agreement with Winter Quarters Joint Venture
- *B. Programs, Projects and Operations Subcommittee (October 12, 2010) – Director John Conley
 - 1. Update on the Waterloo Levee Construction
 - 2. Keystone East Trail Project – Request for Increased Funding
 - 3. Missouri River Trail – N.P. Dodge Park to Douglas/Washington County Line Professional Services Contract Amendment
 - 4. Amendment to Olsson Associates Professional Services Contract for Pigeon/Jones Watershed Project
 - 5. FY 2011 Long Range Implementation Plan
 - 6. Bids for District Vehicles
 - 7. Request from Village of Waterloo regarding Elkhorn River Public Access – Highway 64

***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 Kolowski

*A. P-MRNRD Board of Directors Meeting Schedule for 2011:

January 13, 2011	July 14, 2011
February 10, 2011	August 11, 2011
March 10, 2011	September 8, 2011
April 14, 2011	October 13, 2011
May 12, 2011	November 10, 2011
June 9, 2011	December 8, 2011

*B. Change Scheduled November Subcommittee Meeting Date (November 16, 2010) and Board Meeting Date (November 18, 2010) to

Subcommittee Meetings	Tuesday, November 9, 2010
Board Meeting	Wednesday, November 10, 2010

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

13 Informational Items:

A. Future Meetings:

November 11, 2010	Veteran’s Day – P-MRNRD Offices Closed
November 16, 2010	P-MRNRD Subcommittee Meetings (to be determined)

November 18, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 18, 2010	P-MRNRD Board Meeting (to be determined)
November 25-26, 2010	Thanksgiving Holiday – P-MRNRD Offices Closed
December 7, 2010	P-MRNRD Subcommittee Meetings
December 9, 2010	P-MRNRD Board Meeting
December 16, 2010	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 24, 2010	Christmas Holiday – P-MRNRD Offices Closed
December 31, 2010	New Year’s Holiday – P-MRNRD Offices Closed
January 11, 2011	P-MRNRD Subcommittee Meetings
January 13, 2011	P-MRNRD Board Meeting
January 17, 2011	Martin Luther King Day – P-MRNRD Offices Closed
January 25-26, 2011	NARD Legislative Conference, Lincoln, NE
January 27, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
Jan 30 – Feb 2, 2011	National Association of Conservation Districts 2011 Annual Meeting, Nashville, TN

B. Next Meeting – November 18, 2010 (to be determined), 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]