



Final: October 12, 2011

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 13, 2011
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 8, 2011 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 2011 NARD Annual Conference
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler

9. Subcommittee Reports:

- *A. Executive Subcommittee (October 11, 2011) – Director Kolowski
 - 1. 2011 Redistricting of Precinct Boundaries
- *B. Programs, Projects and Operations Subcommittee (October 11, 2011) – Director John Conley
 - 1. Elkhorn River 240th Street Bank Stabilization Project
 - 2. Update on Elkhorn River Bank Stabilization IPA Repair Work
 - 3. Professional Services Contract with JEO Consulting for design of Elkhorn River Bank Stabilization near Waterloo Levee
 - 4. FY 2012 Long Range Implementation Plan
 - 5. Missouri River Floodway Purchase Program in Sarpy County
 - 6. Missouri River Floodway Purchase Program in Washington County
- *C. Finance, Expenditures and Legal Subcommittee (October 11, 2011) – Director Tesar
 - 1. Papillion Creek Watershed Structure W-3 Rehabilitation Project Permanent Ingress/Egress [*Executive Session if needed*]
 - 2. Waterloo River Access Area 01-06-285-4479 Account Over 110%

***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 2012:

January 12, 2012	July 12, 2012
February 9, 2012	August 9, 2012
March 8, 2012	September 13, 2012
April 12, 2012	October 11, 2012
May 10, 2012	November 8, 2012
June 14, 2012	December 13, 2012

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:
 - October 27, 2011 Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC
 - November 8, 2011 P-MRNRD Subcommittee Meetings
 - November 10, 2011 P-MRNRD Board Meeting
 - November 11, 2011 Veteran’s Day – P-MRNRD Offices Closed
 - November 17, 2011 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
 - November 24-25, 2011 Thanksgiving Holiday – P-MRNRD Offices Closed
 - December 6, 2011 P-MRNRD Subcommittee Meetings
 - December 8, 2011 P-MRNRD Board Meeting

December 15, 2011	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
December 26, 2011	Christmas Holiday – P-MRNRD Offices Closed
January 2, 2012	New Year’s Holiday – P-MRNRD Offices Closed
January 10, 2012	P-MRNRD Subcommittee Meetings
January 12, 2012	P-MRNRD Board Meeting
January 16, 2012	Martin Luther King Day – P-MRNRD Offices Closed

B. Next Meeting – November 10, 2011, 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]