

Final: October 12, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 13, 2016
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 David Klug
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson David Klug
- 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, 2016, P-MRNRD Board Meeting Minutes
 - B. Approval of September 14, 2016, Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Greater Omaha Chamber – David Brown, President, CEO
- B. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- C. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. Report on 2016 NARD Annual Conference, September 25-27, 2016, in Kearney, Nebraska
- D. Legislative Report – Husch Blackwell

9. PUBLIC HEARING – Modification of Missouri River Federal Levee R-613 and R-616 Project – John Winkler, Hearing Officer

***10. Washington County Rural Water System Lakeland Connection Project – SRF Loan – Zach Nelson**

***11. Washington County Rural Water System 2011A Bonds and Washington County Bank Loan Refinancing – Zach Nelson**

12. Subcommittee Reports:

- *A. Personnel, Legislative, and Public Affairs Subcommittee (October 11, 2016) – Director Fred Conley
 - 1. Federal Government Representation Contract
- *B. Programs, Projects and Operations Subcommittee (October 11, 2016) – Director John Conley
 - 1. Update on Draft Lower Platte River Basin-Wide Water Management Plan
 - 2. Amendment 6 to Professional Services Contract with HDR for Papio Dam Site 15A
 - 3. Interlocal Agreement for Southern Sarpy Watershed Partnership
 - 4. Bids for the 2017 District Vehicle and Equipment
 - 5. 2017 Long Range Implementation Plan

***13. Treasurer's Report -- Director John Conley**

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water Supply
- D. Thurston County Rural Water Supply

- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area
- I. Papillion Creek Watershed Project

14. Legal Update [Executive Session – if needed] – Brent Meyer, Husch Blackwell

15. Chairperson’s Report -- Chairperson David Klug

- A. Appointment of Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Partnership Request for Proposal

David Klug, Chairperson
 Patrick Bonnett
 John Conley
 Jim Thompson
 Ron Woodle
 Rich Tesar, Alternate

- *B. P-MRNRD Board of Directors Meeting Schedule for 2017:

January 12, 2017	July 13, 2017
February 9, 2017	August 10, 2017
March 9, 2017	September 14, 2017
April 13, 2017	October 12, 2017
May 11, 2017	November 9, 2017
June 8, 2017	December 14, 2017

The May 2017, Subcommittee Meetings will be held on Monday, May 8th due to the Municipal Election being held on Tuesday, May 9th.

- C. Reschedule the November Subcommittee Meetings to Monday, November 7th due to the General Election.

16. 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. News Clips

17. Informational Items:

A. Future Meetings:

- | | |
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| October 17, 2016 | Lower Platte River Basin Coalition Basin-Wide Management Plan Meeting, 11:00 a.m., Lower Loup NRD, Ord, NE |
| October 27, 2016 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| November 7, 2016 | P-MRNRD Subcommittee Meetings |
| November 10, 2016 | P-MRNRD Board Meeting |
| November 11, 2016 | Veteran’s Day – P-MRNRD Offices Closed |
| November 15, 2016 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m., NRC |
| November 17, 2016 | Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC |
| November 24-25, 2016 | Thanksgiving Holiday – P-MRNRD Offices Closed |

B. Next Meeting – November 10, 2016, at the NRC

18. 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]