



Final: November 9, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 10, 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 October 13, 2016 P-MRNRD 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 – Rich Tesar

1. NARD Board of Directors Meeting, November 13-14, 2016, Chadron, Nebraska
- C. Legislative Report – Husch Blackwell
- D. Update on the Papillion Creek Hydrology – Mike Sotak and Bob Gregalunas, FYRA Engineering

9. Subcommittee Reports:

*A. Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan – (November 7, 2016) – Director David Klug

1. Initial Screening of Proposals for Consultant Selection Interviews

*B. Programs, Projects and Operations Subcommittee (November 7, 2016) – Director John Conley

1. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
2. Mutual Release and Settlement Agreement regarding the Washington County Rural Water Project No. 2 Interlocal Agreement and Third Addendum to the Interlocal Agreement
3. Temporary Grading Easement for Pier 15 at Papio Dam Site 15A
4. West Branch Channel Drainage Structure Cleaning Project

*C. Finance, Expenditures and Legal Subcommittee (November 7, 2016) – Director Jim Thompson

1. Discussion on the Draft Fiscal Year 2016 Audit
2. Big Papio Channel Project – Former MasterTune Sign License Agreement with Properties Ventures of Marin, Inc. Time Extension
3. Transfer Deed of Prairie Queen Recreation Area to the City of Papillion

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

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

11. Legal Update [Executive Session – if needed] – Brent Meyer

12. Chairperson’s Report - Chairperson David Klug

- A. 2017 National Association of Conservation Districts Annual Meeting, Denver, CO
January 28 - February 1, 2017

13. 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

14. Informational Items:

A. Future Meetings:

- November 10, 2016 South Omaha Trail Ribbon Cutting Ceremony, at the trailhead located at S. 42nd and D Streets, 2:00 p.m.
- November 11, 2016 Veteran’s Day – P-MRNRD Offices Closed
- November 15, 2016 LPRCA Quarterly Meeting, at P-MRNRD Office, 10:00 a.m.
- November 24-25, 2016 Thanksgiving Holiday – P-MRNRD Offices Closed
- December 6, 2016 P-MRNRD Subcommittee Meetings
- December 8, 2016 P-MRNRD Board Meeting
- December 26, 2016 Christmas Holiday – P-MRNRD Offices Closed

B. Next Meeting - December 8, 2016, at the NRC

15. 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]