



Final: December 7, 2016

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 8, 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 November 10, 2016, P-MRNRD Board Meeting Minutes
- B. Approval of November 9, 2016, 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 Rich Tesar
 - 1. Report on NARD Board Meeting, November 13-14, 2016, Chadron, NE
 - 2. NARD Legislative Conference, January 24-25, 2017, Lincoln, NE
- C. Lower Platte River Corridor Alliance Quarterly Report (written report) – David Potter

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan (December 1, 2016) – Director David Klug
 - 1. Consultant Selection Interviews
- *B. Personnel, Legislative and Public Affairs Subcommittee (December 6, 2016) – Director Fred Conley
 - 1. 2017 Pay Program Administration Manual
 - 2. Update to the Employee Handbook
- *C. Programs, Projects and Operations Subcommittee (December 6, 2016) – Director John Conley
 - 1. Interlocal Agreement with the City of Papillion and City of La Vista for the Portal Road Drainageway Project
- *D. Finance, Expenditures and Legal Subcommittee (December 6, 2016) – Director Jim Thompson
 - 1. Fiscal Year 2016 Audit
 - 2. West Branch Channel Project, Ashford Hollow (SID 238) Trail Easement Agreement
 - 3. Account Over 110% Maintenance, Dams – Attorney Fees (01-03-590-4392)
[Executive Session – if needed]

*10. 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

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

12. Chairperson’s Report -- Chairperson David Klug

- A. January 28-February 1, 2017, National Association of Conservation Districts 2017 Annual Meeting, Denver, Colorado
- B. Special Presentation
 - **Director Patrick Bonnett**
 - **Director Curt Frost**
 - **Director Bill Rhea, Jr.**
 - **Director Ron Woodle**
- C. P-MRNRD Employee Service Awards
 - **Austin Hill – Education Assistant** **5 Years**
 - **Randy Lee – NRC Building Supervisor** **5 Years**
 - **Deborah Ward – Field Office Programs Assistant** **5 Years**
 - **Sonya Carlson – NRCS Administrative Secretary** **10 Years**
 - **John Winkler – General Manager** **10 Years**
 - **Terry Keller - Medium Equipment Operator** **30 Years**
 - **Darlene Hensley – Field Office Programs Assistant** **35 Years**
 - **Emmett Egr - Information/Education Coordinator** **40 Years**

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. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Informational Items:

A. Future Meetings:

December 15, 2016	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
December 26, 2016	Christmas Holiday – P-MRNRD Offices Closed
January 2, 2017	New Year’s Holiday – P-MRNRD Offices Closed
January 10, 2017	P-MRNRD Subcommittee Meetings
January 12, 2017	P-MRNRD Board Meeting
January 16, 2017	Martin Luther King Day – P-MRNRD Offices Closed
January 24-25, 2017	NARD Legislative Conference, Lincoln, NE
January 26, 2017	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
Jan. 28-Feb. 1, 2017	National Association of Conservation Districts 2017 Annual Meeting

B. Next Meeting – January 12, 2017, 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]