

Final: January 11, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 12, 2017
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

Oath of Office Administered to Directors by Steve Grasz, Legal Counsel

Larry Bradley

Mark Gruenewald

Ted Japp

Patrick Leahy

Rich Tesar

John B. Wiese

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 December 8, 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 -- Director Rich Tesar
 - 1. NARD Legislative Conference, January 24-25, 2017, Lincoln, NE.
- C. Legislative Report -- Husch Blackwell

9. Public Hearing on the Zorinsky Water Quality Basin Number 2 Project -- Amanda Grint

10. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (January 10, 2017) -- Director Fred Conley
 - 1. P-MRNRD Affirmative Action Policy for 2017
- *B. Programs, Projects and Operations Subcommittee (January 10, 2017) -- Director John Conley
 - 1. Lower Platte River Vegetation Management Account 04-05-193-4479 over 110% of Budget
 - 2. Naming of Dam Site 15A – Dr. Susan LaFlesche Picotte
- *C. Finance, Expenditures and Legal Subcommittee (January 10, 2017) -- Director Rich Tesar
 - 1. Papio Creek Watershed Structure W-3 Camden Family Trust v. P-MRNRD [*Executive Session – if needed*]

***11. 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

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

13. Chairperson’s Report -- Chairperson David Klug

- *A. Appointment of P-MRNRD Standing Subcommittees
- B. Appointment of the Papillion Creek Watershed Regional Detention Basin Ad Hoc Consultant Selection Subcommittee

Rich Tesar, Chairperson
Fred Conley
John Conley
Tim Fowler
Jim Thompson
Dave Klug, Alternate

14. 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

15. Informational Items:

- A. Future Meetings:
 - 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, Denver, CO
 - February 7, 2017 P-MRNRD Subcommittee Meetings
 - February 9, 2017 P-MRNRD Board Meeting

February 20, 2017

President's Day – P-MRNRD Offices Closed

February 23, 2017

Papillion Creek Watershed Partnership Meeting,
10:00 a.m. NRC

B. Next Meeting – February 9, 2017, at the NRC.

16. 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]