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

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 Conservati

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-MRNND 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-MRNND

        [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


   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
       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
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]