



Final: February 8, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 9, 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 January 12, 2017, P-MRNRD Board Meeting Minutes
 - B. Approval of January 11, 2017, 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 Tim Fowler
 - 1. NARD Legislative Conference, January 24-25, 2017, Lincoln, NE
- C. National Association of Conservation Districts 71st Annual Meeting – Director Tim Fowler
 - 1. NACD Annual Meeting, January 28-February 1, 2017, Denver, CO
- D. Legislative Report – Husch Blackwell

9. Subcommittee Reports:

- *A. Ad Hoc Consultant Selection Subcommittee for the Southern Sarpy Watershed Management Plan (February 7, 2017) – Director David Klug
 - 1. Professional Services Contract with FYRA Engineering
- *B. Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin (February 7, 2017) – Director Rich Tesar
 - 1. Initial Screening of Proposals for Consultant Selection Interviews
- *C. Programs, Projects and Operations Subcommittee (February 7, 2017) – Director John Conley
 - 1. Prairie Queen Subdivision Preliminary Plat
 - 2. USACE Section 22, Stream Degradation Study Letter of Intent
 - a. PCWP Funding Contribution
 - b. NRD Approval and Funding Contribution
 - 3. Papio PL-566 Site 21 Easement Vacation for WP-7 Project
- *D. Finance, Expenditure and Legal Subcommittee (February 7, 2017) – Director Rich Tesar
 - 1. Union Dike Indemnification and Hold Harmless Agreement
 - 2. Account over 110% 02-01-555-4400 Dam Site 15A Professional Services

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

- A. District
- B. Dakota County Rural Water Supply

- C. Washington County Rural Water Supply System
- 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 Partnership

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

12. Chairperson’s Report -- Chairperson David Klug

- A. NRDs Annual Washington D.C. Meeting, March 18-22, 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. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Informational Items:

A. Future Meetings:

- | | |
|-------------------|---|
| February 20, 2017 | Presidents’ Day - P-MRNRD Offices Closed |
| February 23, 2017 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| February 24, 2017 | Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m., Camp Ashland |
| March 2, 2017 | Ad Hoc Consultant Subcommittee for the Papillion Creek Watershed Regional Detention Basin – Consultant Interviews |
| March 7, 2017 | P-MRNRD Subcommittee Meetings |
| March 9, 2017 | P-MRNRD Board Meeting |

March 18-22, 2017 NARD Washington D.C. Conference

March 23, 2017 Papillion Creek Watershed Partnership Meeting, 10:00 a.m.,
NRC

B. Next Meeting – March 9, 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]