

Final: April 12, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
April 13, 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 March 9, 2017 P-MRNRD Board Meeting Minutes
 - B. Approval of March 8, 2017 Dakota County Rural Water Advisory Board Meeting Minutes
8. **Agency/Association Reports and Presentations:**

- A. Natural Resources Conservation Service Report (written report) –Neil Jensen, District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
- C. Legislative Report – Husch Blackwell
- D. Sarpy County Aquifer Mapping – Jim Cannia (AGF) and Paul Woodward

9. Subcommittee Reports:

*A. Finance, Expenditure and Legal Subcommittee (April 11, 2017) – Director Rich Tesar

- 1. Refinancing of Flood Protection and Water Quality Enhancement Bonds, Series 2013
- 2. Transfer of Funds From Account 01-04-505-4410 (Pigeon Creek Special Watershed) to Account 01-04-507-4195 (Conservation Assistance Program)

*B. Programs, Projects and Operations Subcommittee (April 11, 2017) – Director John Conley

- 1. Amendment to Zorinsky Basin No. 2 Professional Service Contract with HDR Engineering, Inc.
- 2. Eriksen Construction Co. Change Order for WCRW Lakeland Extension
- 3. Bids for the Little Papio Channel – Maple to Pratt Street – Keystone Trail Stabilization Project
- 4. Contract with Stantec Consulting Services, Inc. for Papio Hydraulic Modeling
- 5. Second Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A
- 6. Bids for the Chalco Hills/NRC Tower Rehabilitation
- 7. FY 2018 Urban Cost Share Programs
 - a. Urban Conservation Assistance Program
 - b. Urban Drainageway Program
 - c. Recreation Area Development Program
 - d. Trails Assistance Program
 - e. Lake Dredging Program
 - f. Flood Mitigation Assistance Program
- 8. Chalco Hills B-Cycle Station

***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. Conference, March 18-22, 2017
- B. Reschedule the May Subcommittee Meetings to Tuesday, May 9th

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 Projects – P-MRNRD Legal Counsel
- E. Papillion Creek Watershed Partnership Report
- F. News Clips

14. Informational Items:

- A. Future Meetings:
 - April 22, 2017 Earth Day Omaha, 11:00 a.m. – 6:00 p.m., Elmwood Park, Omaha
 - April 27, 2017 Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
 - April 30, 2017 Sarpy County Earth Day, Bellevue Public Schools Lied Center, 12:00 p.m. – 4:00 p.m.
 - May 2-3, 2017 Water Works Festival, Schramm Park, 10:00 a.m.-1:30 p.m.

May 2, 2017	Lower Platte River Corridor Alliance Quarterly Meeting, 9:00 a.m. at Lower Platte South NRD
May 8, 2017	P-MRNRD Subcommittee Meetings
May 11, 2017	P-MRNRD Board Meeting
May 25, 2017	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
May 29, 2017	Memorial Day – P-MRNRD Offices Closed

B. Next Meeting – May 11, 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]