

Final: May 10, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
May 11, 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 Rich Tesar
- 2. Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson Rich Tesar
- 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 April 13, 2017 P-MRNRD Board Meeting Minutes
 - B. Approval of April 12, 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 Rich Tesar
 - 1. NARD Board Meeting and Northeast Nebraska NRD Basin Tour, June 12-13, 2017, Norfolk, NE
- C. Legislative Report – Husch Blackwell
- D. SilverStone Group Market Analysis Results Presentation – Ashley Thomalla, SilverStone Group and Jean Tait
- E. USGS 2016 Groundwater Quality Monitoring Presentation – Amanda Flynn, USGS, and Paul Woodward

9. Subcommittee Reports:

- *A. Finance, Expenditure and Legal Subcommittee (May 9, 2017) – Director Rich Tesar
 - 1. Extension of Service Agreements with Husch Blackwell
 - a. Legal Services Agreement
 - b. Government Relations Service Agreement
 - 2. Account over 110% - General Attorney Fees (01-01-000-4392)
 - 3. Account over 110% - Office Equipment (01-01-000-4804)
 - 4. Zorinsky Basin No. 2 Land Acquisition [*Executive Session – if needed*]
- *B. Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin (May 9, 2017) – Director Rich Tesar
 - 1. Professional Services Contracts for the Papillion Creek Watershed Regional Detention Basin
 - a. FYRA Engineering - WP2 Project
 - b. HDR Engineering, Inc. - WP4, DS12, and DS19 Projects
 - c. Olsson Associates - WP1 and DS7 Projects
- *C. Programs, Projects and Operations Subcommittee (May 9, 2017) – Director John Conley
 - 1. Eastern Nebraska Water Resources Assessment Amendment and UNL-CSD Cooperative Agreement
 - a. ENWRA Interlocal Agreement Amendment #5
 - b. UNL-CSD Cooperative Agreement for Missouri River Valley Geologic Testholes

2. Bids Received for Platte Landing Phase 5 Project
3. FY 2018 Equipment Requirements
4. 2017 Amended Lower Platte River Corridor Alliance Interlocal Agreement

***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 Rich Tesar**

- A. Review and Recommendation to Waive District Policy 2.3.E. Directors – Compensation and Expenses Direct Deposit for Director Gruenewald

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:

- G. Future Meetings:

May 16, 2017 Lower Platte River Consortium Workshop, 8:30 a.m.-noon, Lower Platte South NRD, 3125 Portia Street, Lincoln, NE

May 25, 2017 Lower Platte River Corridor Alliance Meeting, 9:00 a.m., Lower Platte South NRD, 3125 Portia Street, Lincoln, NE

May 25, 2017 Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

May 29, 2017 Memorial Day – P-MRNRD Offices Closed

June 6, 2017 P-MRNRD Subcommittee Meetings

June 8, 2017 P-MRNRD Board Meeting

H. Next Meeting – June 8, 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:

- I. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- J. 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.
- K. 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.
- L. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- M. All citizens' remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- N. 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]