

Final: June 7, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 8, 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 May 11, 2017, 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 District – Director Rich Tesar
 - 1. NARD Board Meeting and Northeast Nebraska NRDs Basin Tour, June 12-13, 2017, Norfolk, NE

C. Legislative Report – Husch Blackwell

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (June 6, 2017) – Director John Conley

- 1. Interlocal Agreement with Waterloo Volunteer Fire Department
- 2. Interlocal Agreement with Washington County, Township Number 1 for the Relocation of a 6” Water Main
- 3. Bicycle and Pedestrian Counter, Interlocal Agreement with City of Omaha
- 4. Bids for the Little Papio Creek Channel Stabilization Project
- 5. Metropolitan Utilities District Water Main Work for Zorinsky Basin 2
- 6. Interlocal Agreement between the City of Blair and Papio-Missouri River NRD for California Bend Restoration Project Public Access

*B. Finance, Expenditure and Legal Subcommittee (June 6, 2017) – Director Rich Tesar

- 1. Account Over 110% Elk Pigeon Creek Equipment Rental

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

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

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

12. Chairperson’s Report – Chairperson David Klug

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:

- | | |
|------------------|--|
| June 12-13, 2017 | NARD Board Meeting and Northeast Nebraska NRDs Basin Tour, Norfolk, NE |
| June 22, 2017 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| July 4, 2017 | 4 th of July Holiday, P-MRNRD Offices Closed |
| July 11, 2017 | P-MRNRD Subcommittee Meetings |
| July 13, 2017 | P-MRNRD Board Meeting |
| July 27, 2017 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |

B. Next Meeting – The next regularly scheduled meeting of the P-MRNRD Board of Directors will be held on July 13, 2017.

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]