

Final: October 11, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
October 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 Fred Conley
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Fred Conley
- 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 September 14, 2017, P-MRNRD Board Meeting Minutes

B. Approval of September 13, 2017, Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist

B. Nebraska Association of Resources Districts – Director Rich Tesar

1. Report on 2017 NARD Annual Conference, September 24-26, 2017, in Kearney, NE

- C. Legislative Report – Husch Blackwell
- D. Presentation on Papio Reservoir Funding – Amanda Grint

9. Public Hearing on Proposed Right-of-Way Acquisition Arlington Buyout Project – Lori Laster

10. Subcommittee Reports:

- *A. Personnel, Legislative, and Public Affairs Subcommittee (October 10, 2017) – Director Fred Conley
 - 1. 2017 Market Analysis of District Job Descriptions
- *B. Programs, Projects and Operations Subcommittee (October 10, 2017) – Director John Conley
 - 1. Bids for the 2018 District Vehicles and Equipment
 - 2. Big Papio Levee Culverts Phase 2 Rehab Project Interlocal Agreement with City of Omaha
 - 3. Interlocal Agreement with City of Papillion for West Papillion Creek Levee Accreditation
 - 4. FY 2018 Long Range Implementation Plan (LRIP)
 - 5. Western Douglas County Trail Change Order to Professional Services Contract with Felsburg, Holt, and Ullevig for Environmental Review
- *C. Finance, Expenditure and Legal Subcommittee (October 10, 2017) – Director Rich Tesar
 - 1. Refinance Flood Protection and Water Quality Enhancement Bonds, SERIES 2018 Partial Advance Refunding Series 2013

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

- A. District
- B. Washington County Rural Water Supply System
- C. Thurston County Rural Water Supply
- D. Dakota County Rural Water Supply
- E. Elkhorn River Breakout Project
- F. Elkhorn River Improvement Project Area
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area
- I. Papillion Creek Watershed Partnership
- J. Southern Sarpy Watershed Partnership

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

13. Chairperson’s Report -- Chairperson Fred Conley

*A. P-MRNRD Board of Directors Meeting Schedule for 2018:

January 11, 2018	July 12, 2018
February 8, 2018	August 9, 2018
March 8, 2018	September 13, 2018
April 12, 2018	October 11, 2018
May 10, 2018	November 8, 2018
June 14, 2018	December 13, 2018

The November 2018, Subcommittee Meetings will be held on Wednesday, November 7th due to General Elections being held on Tuesday, November 6th.

14. 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. Print, Broadcast and Social Media Highlights

15. Informational Items:

A. Future Meetings:

October 26, 2017	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 7, 2017	P-MRNRD Subcommittee Meetings
November 9, 2017	P-MRNRD Board Meeting
November 10, 2017	Veteran’s Day – P-MRNRD Offices Closed
November 16, 2017	Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC
November 23-24, 2017	Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 9, 2017, at the NRC

16. 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]