

Final: November 8, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
November 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 October 12, 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 Districts – Rich Tesar

1. NARD Board of Directors Meeting, November 6, 2017, Beatrice, Nebraska

C. Nebraska Airboat Association – Jay Kern, President

D. Legislative Report – Husch Blackwell

9. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (November 7, 2017) – Director John Conley

1. Grant Requests and District Cost Share for Glacier Creek Prairie Preserve

2. Amendment Number 2 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2

3. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages

4. Dedication of Right-of-Way and Easements to the City of Papillion for 120th Street Improvements

5. Lower Platte River Basin Coalition Interlocal Agreement #2

6. Waterloo, NE Groundwater Elevation and Temperature Gage Joint Funding Agreement with USGS

7. West Papio Trail (Giles Road to Millard)

A. Bids Received for Construction

B. Big Muddy Workshop Contract Amendment for Construction Administrative Services

*B. Finance, Expenditures and Legal Subcommittee (November 7, 2017) – Director Rich Tesar

1. Discussion on the Draft Fiscal Year 2017 Audit

***10. 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

11. Legal Update [Executive Session – if needed] – Brent Meyer

12. Chairperson’s Report - Chairperson David Klug

- A. 2018 National Association of Conservation Districts Annual Meeting, Nashville, TN January 27 – January 31, 2018

13. General Manager’s Report - John Winkler

- A. I/E Highlights
- 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. Waive Director’s Policy 20.0(A)(4) for Public Hearings on Proposed Groundwater Management Plan, Proposed Amendment to the Groundwater Rules & Regulations, and Proposed Designation of Groundwater Management Area
 - November 30, 2017 @ 6:30 p.m. – Dakota City Field Office, 1505 Broadway, Dakota City, NE
 - December 7, 2017 @ 6:30 p.m. – First Northeast Bank of Nebraska, 2nd Floor Conference Room, 448 South 13th Street, Tekamah, NE
 - December 14, 2017 @ 7:00 p.m. – Natural Resources Center, 8901 S. 154th Street, Omaha, NE

14. Informational Items:

- A. Future Meetings:
 - November 10, 2017 Veteran’s Day – P-MRNRD Offices Closed
 - November 23-24, 2017 Thanksgiving Holiday – P-MRNRD Offices Closed
 - December 12, 2017 P-MRNRD Subcommittee Meetings
 - December 14, 2017 P-MRNRD Board Meeting
 - December 25, 2017 Christmas Holiday – P-MRNRD Offices Closed
- B. Next Meeting - December 14, 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]