



Final: December 13, 2017

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 14, 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 November 9, 2017 P-MRNRD Board Meeting Minutes

B. Approval of November 8, 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 Legislative Conference, January 23-24, 2018, Lincoln, NE

C. Legislative Report – Husch Blackwell

9. Public Hearing on Proposed Groundwater Management Plan – Paul Woodward

10. Public Hearing on Proposed Groundwater Rules and Regulations – Paul Woodward

11. Public Hearing on Proposed Groundwater Management Areas – Paul Woodward

12. Subcommittee Reports:

*A. Personnel, Legislative and Public Affairs Subcommittee (December 12, 2017) – Director Fred Conley

1. 2018 Pay Program Administration Manual

2. Update to the Employee Handbook

*B. Programs, Projects and Operations Subcommittee (December 12, 2017) – Director John Conley

1. Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project

2. Proposed Easements to SID 312 and Sarpy County for Lincoln Road Improvements

3. Mentored Hunt Agreement with Nebraska Game and Parks Commission

4. Chalco Hills 156th Street Trail Paving Project Construction Bids

5. FY 2018 Replacement Vehicle Purchase

*C. Finance, Expenditures and Legal Subcommittee (December 12, 2017) – Director Rich Tesar

1. Fiscal Year 2017 Audit

***13. 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

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

15. Chairperson’s Report -- Chairperson David Klug

A. P-MRNRD Employee Service Awards

- **Pat McEvoy – Assistant O&M Superintendent** **5 Years**
- **Amanda Grint – Water Resources Engineer** **10 Years**
- **Justin Novak – Field Representative** **10 Years**
- **Mike McNaney – Survey Coordinator** **15 Years**
- **Jo Lene Kohout – Accounting Assistant** **20 Years**
- **Jason Schnell – Medium Equipment Operator** **25 Years**
- **Terry Schumacher – Land & Water Coordinator** **25 Years**
- **Marty Thieman – Water Supply Superintendent** **25 Years**
- **Marge Stark – Water Supply Bookkeeper** **30 Years**

16. General Manager’s Report -- John Winkler

- A. Information/Education 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

17. Informational Items:

A. Future Meetings:

- December 25, 2017 Christmas Holiday – P-MRNRD Offices Closed
- January 1, 2018 New Year’s Holiday – P-MRNRD Offices Closed
- January 9, 2018 P-MRNRD Subcommittee Meetings
- January 11, 2018 P-MRNRD Board Meeting
- January 15, 2018 Martin Luther King Day – P-MRNRD Offices Closed
- January 23-24, 2018 NARD Legislative Conference, Lincoln, NE
- January 25, 2018 Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
- January 27-31, 2018 National Association of Conservation Districts 2018
Annual Meeting, Nashville, TN

B. Next Meeting – January 11, 2018, at the NRC.

18. 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]