

Final: January 10, 2018

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 11, 2018
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 December 14, 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 – Director Rich Tesar
 - 1. NARD Legislative Conference, January 23-24, 2018, Lincoln, NE.
- C. Legislative Report – Husch Blackwell

9. Public Hearing on Proposed Right-of-Way Acquisition Donation of King Lake Lot from ENCAP – John Winkler

10. Subcommittee Reports:

- A. Personnel, Legislative and Public Affairs Subcommittee (January 9, 2018) – Director Fred Conley
 - 1. 2018 Affirmative Action Policy
 - 2. Introduce Legislation in the 2019 Nebraska Legislative Session to Extend the Papio NRD’s General Obligation Bonding Authority to the Year 2029
- B. Programs, Projects and Operations Subcommittee (January 9, 2018) – Director John Conley
 - 1. Platte River Trail, Phase 1 (MoPac Trail) Project Professional Service Contract Closeout
 - 2. Amendment to JEO Consulting Group Professional Services Agreement for the Independent External Peer Review of Missouri River R-613 and R-616 Levee Accreditation Project
 - 3. Groundwater Monitoring Joint Funding Agreement with USGS
 - 4. Amendment to Cole Creek Interlocal Agreement with City of Omaha

***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*] – Adam Charlsen, Husch Blackwell

13. Chairperson’s Report -- Chairperson David Klug

14. 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

15. Informational Items:

A. Future Meetings:

- | | |
|---------------------|---|
| 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 | 2018 National Association of Conservation Districts Annual Meeting, Nashville, TN |
| February 6, 2018 | P-MRNRD Subcommittee Meetings |
| February 8, 2018 | P-MRNRD Board Meeting |
| February 19, 2018 | President’s Day – P-MRNRD Offices Closed |

B. Next Meeting – February 8, 2018, 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]