



Final: March 7, 2018

**Papio-Missouri River Natural  
Resources District Board of  
Directors Meeting  
March 8, 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 February 8, 2018 P-MRNRD Board Meeting Minutes
  - B. Approval of February 14, 2018 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 Larry Bradley
  - 1. NARD Board of Directors Meeting, March 11-12, 2018 – Embassy Suites Lincoln, NE
- C. Nebraska Natural Resources Commission – Director Jim Thompson
  - 1. NNRC Meeting, February 21, 2018 – Holiday Inn Convention Center, Kearney, NE
- D. Legislative Report – Husch Blackwell

**9. Subcommittee Reports:**

- \*A. Programs, Projects and Operations Subcommittee (March 6, 2018) – Director John Conley
  - 1. Nebraska Land Trust Interlocal Agreement Third Addendum
  - 2. Amendment to Interlocal Agreement with City of Gretna on Sanitary Sewer Main Extension around the WP2 Project
  - 3. Amendments to District Policy 17-21 - Groundwater Management Program
  - 4. City of Springfield Wellhead Protection Area Plan Cost Share Agreement
  - 5. Joint Funding Agreement with USGS for the Western Sarpy County GeoScene 3D Aquifer Characterization Project
  - 6. Bids Received for Construction of the Fish Cleaning Station and Trail Improvements at the Danish Alps State Recreation Area
  - 7. Update to Appendix K Rules and Regulations for All District Recreation Areas
- \*B. Finance, Expenditure and Legal Subcommittee (March 6, 2018) – Director Jim Thompson
  - 1. Lot Donation from Eastern Nebraska Community Action Partnership
  - 2. Zorinsky Basin 2 Professional Services (02-01-558-4400) Account over 110%

**\*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, Husch Blackwell

**12. Chairperson's Report** -- Chairperson David Klug

**13. 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

**14. Informational Items**

A. Future Meetings:

- March 17-21, 2018      NRDs Annual Washington D.C. Conference
- March 22, 2018      Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
- April 10, 2018      P-MRNRD Subcommittee Meetings
- April 12, 2018      P-MRNRD Board Meeting
- April 21, 2018      Earth Day Omaha, 11:00 a.m.-6:00 p.m., Elmwood Park, Omaha
- April 26, 2018      Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC

B. Next Meeting – April 12, 2018 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:

- F. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- G. 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.
- H. 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.
- I. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- J. All citizens' remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- K. 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]