



Final: April 11, 2018

**Papio-Missouri River Natural
Resources District Board of
Directors Meeting
April 12, 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 March 8, 2018 P-MRNRD Board Meeting Minutes
 - B. Approval of March 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 Rich Tesar

C. Legislative Report – Husch Blackwell

9. Public Hearing on the Land Acquisition at West Papillion Regional Basin Number 1 –
John Winkler, Hearing Officer

10. Public Hearing on the Land Acquisition at Graske Crossing – John Winkler, Hearing Officer

11. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (April 10, 2018) – Director John Conley

1. Nebraska Game and Parks Commission Operations Agreements

a. Summit Lake State Recreation Area

b. Danish Alps State Recreation Area

2. Amendment 3 to Professional Services Contract with FYRA Engineering for WP6 and WP7

3. Agreement with NRCS for the Regional Conversation Partnership Program for Papillion Creek Site WP-1 Dam

4. Pigeon/Jones Site 15 Outlet Repair Project

5. Elkhorn River Improvement Project Area Operation and Maintenance Assessment

6. FY 2019 Urban Cost Share Programs

a. Urban Conservation Assistance Program

b. Urban Drainageway Program

c. Recreation Area Development Program

d. Trails Assistance Program

e. Lake Dredging Program

***12. Financial 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

13. Legal Update [Executive Session – if needed] -- Brent Meyer, Husch Blackwell

14. Chairperson’s Report -- Chairperson David Klug

15. 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

16. Informational Items

A. Future Meetings:

- | | |
|-----------------|--|
| April 21, 2018 | Earth Day Omaha, 11:00 a.m.-5:00 p.m., Elmwood Park, Omaha |
| April 26, 2018 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| April 29, 2018 | Sarpy County Earth Day, noon-4:00 p.m., Lied Activity Center, 2700 Arboretum Drive, Bellevue |
| May 1 & 2, 2018 | Water Works Festival, 10:00 a.m.-3:00 p.m. Aksarben Aquarium, 21502 NE-31, Gretna |
| May 8, 2018 | P-MRNRD Subcommittee Meetings |
| May 10, 2018 | P-MRNRD Board Meeting |
| May 24, 2018 | Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC |
| May 28, 2018 | Memorial Day – P-MRNRD Offices Closed |

B. Next Meeting – May 10, 2018 at the NRC.

17. 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]