



Final: May 9, 2018

**Papio-Missouri River Natural  
Resources District Board of  
Directors Meeting  
May 10, 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 April 12, 2018 P-MRNRD Board Meeting Minutes
  - B. Approval of April 11, 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 4 Project** – John Winkler, Hearing Officer

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

**11. Subcommittee Reports:**

\*A. Programs, Projects and Operations Subcommittee (May 8, 2018) – Director John Conley

- 1. Contract Amendment 1 with Olsson Associates for WP1 Regional Detention Basin
- 2. FY 2019 Equipment Requirements
- 3. Chalco Hills Recreation Area Soccer Complex Lease

\*B. Finance, Expenditure and Legal Subcommittee (May 8, 2018) – Director Rich Tesar

- 1. Nebraska Department of Transportation Elk Creek Easement at Highway 20  
*[Executive Session – if needed]*
- 2. Temporary Construction Easement for WP6 *[Executive Session – if needed]*
- 3. Land Acquisition for WP7 *[Executive Session – if needed]*
- 4. Account Over 110% Maintenance, Channels and Levees – Attorney Fees (01-03-591-4392)

**\*12. 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

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

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

A. Appointment of Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee

Tim Fowler, Chairperson  
Larry Bradley  
Fred Conley  
Ted Japp  
John Wiese  
Jim Thompson, Alternate

**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:

May 24, 2018	Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC
May 28, 2018	Memorial Day – P-MRNRD Offices Closes
June 12, 2018	P-MRNRD Subcommittee Meetings
June 14, 2018	P-MRNRD Board Meeting

B. Next Meeting – June 14, 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]