



Final: June 13, 2018

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
June 14, 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 May 10, 2018, P-MRNRD Board Meeting Minutes
8. **Agency and Association Reports:**
 - A. Natural Resources Conservation Service Report – Neil Jensen, District Conservationist
 - B. Nebraska Association of Resources Districts Report – Director Rich Tesar
 1. NARD Board Meeting and Southeast Nebraska NRD Basin Tour, June 11-12, 2018

C. Legislative Report – Husch Blackwell

9. **Subcommittee Reports:**

*A. Personnel, Legislative and Public Affairs Subcommittee (June 12, 2018) – Director Fred Conley

1. Legal Services Contract Extension with Husch Blackwell, LLP

*B. Programs, Projects and Operations Subcommittee (June 12, 2018) – Director John Conley

1. Amendment #3 to Papillion Creek Watershed Partnership’s Stage IV Services – Update of Papillion Creek Watershed Plan Agreement with HDR Engineering
2. Contract Amendment with Stantec Consulting Services, Inc. for Papio Hydraulic Modeling
3. West Douglas County Trail Preliminary Engineering Supplemental Agreement #2
4. Amendment to Trail License Agreement with Quest Property, LLC

*C. Finance, Expenditure and Legal Subcommittee (June 12, 2018) – Director Jim Thompson

1. Purchase Agreement for MUD sites near the Confluence of the Platte/Missouri Rivers [*Executive Session – if needed*]
2. Land Acquisition for West Papillion Regional Basin Number 1 (WP1) [*Executive Session – if needed*]
3. Land Acquisition for West Papillion Regional Basin Number 7 (WP7) [*Executive Session – if needed*]

*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. **Chairperson's Report** – Chairperson David Klug

12. **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

13. **Informational Items:**

A. Future Meetings:

June 28, 2018 Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC

June 27, 2018 Flanagan Lake Grand Opening, 10:30 a.m., 168th and Fort Streets

July 4, 2018 4th of July Holiday, P-MRNRD Offices Closed

July 10, 2018 P-MRNRD Subcommittee Meetings

July 12, 2018 P-MRNRD Board Meeting

B. Next Meeting – July 12, 2018 at NRC

14. **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]