



Final: July 11, 2018

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
July 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 June 14, 2018, P-MRNRD Board Meeting Minutes
 - B. Approval of June 13, 2018, Dakota County Rural Water Advisory Board Meeting Minutes
 - C. Approval of June 28, 2018, Washington County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Neil Jensen, NRCS District Conservationist
- B. Nebraska Association of Resources Districts – Director Rich Tesar
- C. Legislative Report – Husch Blackwell
- D. SilverStone Group Vacation & Sick Leave Benchmark Analysis and Summary Report – Ashley Thomalla, SilverStone Group

9. Subcommittee Reports:

*A. Personnel, Legislative and Public Affairs Subcommittee (July 10, 2018) – Director Fred Conley

- 1. Addendum Five to the Papio-Missouri River NRD General Manager Employment Agreement

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

- 1. West Branch Channel Bank Stabilization Project Bids
- 2. Little Papillion Creek Channel Stabilization Mercy 10R Project Bids
- 3. Water Sustainability Fund Grant Application for West Papillion Regional Basin 1 (WP1)
- 4. City of Tekamah Wellhead Protection Area Plan Cost Share Agreement
- 5. Bids Received for the Washington County Rural Water System – Pump Station Upgrade Project Construction Contract

*C. Finance, Expenditure and Legal Subcommittee (July 10, 2018) – Director Rich Tesar

- 1. FY 2019 Budget - Draft 1

NOTE: Dates to Remember for the P-MRNRD FY 2019 Budget

- August 7, 2018 - FEL Subcommittee Meeting, Review 2nd Draft of FY 2019 Budget
 - August 9, 2018 - Board Meeting, Public Input Meeting and Approval of the Proposed FY 2019 Budget
 - September 13, 2018 - Board Meeting, Public Hearing and Adoption of the FY 2019 Budget and Public Hearing to Set Property Tax Levy Request for FY 2019 Budget
- 2. Washington County Rural Water System SRF Loan for Pump Station Upgrade Project
 - 3. Legislative Representation (01-01-000-4393) Account over 110%

4. Zorinsky Basin 2 Construction Costs (02-01-558-4410) Account over 110%

5. WP5 Professional Services (02-01-554-4400) Account over 110%

*D. Ad Hoc Consultant Selection Subcommittee Request for Proposals for Professional Services to Update P-MRNRD Multi-Jurisdictional Multi-Hazard Mitigation Plan (July 10, 2018) – Director Tim Fowler

1. Initial Screening of Proposals for Consultant Selection Interviews

***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 Stabilization Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Project
- I. Papillion Creek Watershed Partnership
- J. Southern Sarpy Watershed Partnership

***11. Resolution of Appreciation and Acknowledgement of the Efforts of Senator Deb Fischer and Congressman Jeff Fortenberry** – John Winkler

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. Election of P-MRNRD Officers (Policy 3.0)**

- ◆ Chairperson
- ◆ Vice-Chairperson
- ◆ Secretary
- ◆ Treasurer
- ◆ Appointment of Assistant Treasurer

***15. Election of NARD Director and Alternate Director (Policy 3.3)**

16. Informational Items:

A. Future Meetings:

August 7, 2018 P-MRNRD Subcommittee Meetings

August 9, 2018 P-MRNRD Board Meeting

August 23, 2018 Papillion Creek Watershed Partnership Meeting, 10:00 AM, at NRC

B. Next Meeting – The next scheduled meeting of the P-MRNRD Board of Directors will be held on August 9, 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:

- 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]