

Final: August 8, 2018

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
August 9, 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 Jim Thompson
- 2. Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Jim Thompson
- 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 July 12, 2018 P-MRNRD Board Meeting Minutes
- 8. Agency/Association Reports and Presentations:**
 - A. Natural Resources Conservation Service Report (written report) – Neil Jensen, NRCS District Conservationist
 - B. Nebraska Association of Resources Districts – Director Tim Fowler
 - C. Legislative Report – Husch Blackwell

9. Public Comment and Input on the P-MRNRD FY 2019 Budget – John Winkler

10. Subcommittee Reports:

*A. Ad Hoc Consultant Selection Subcommittee Request for Proposals for Professional Services to Update P-MRNRD Multi-Jurisdictional Multi-Hazard Mitigation Plan (August 7, 2018) – Director Tim Fowler

1. Professional Services Contract with JEO Consulting Group Inc.

*B. Programs, Projects and Operations Subcommittee (August 7, 2018) – Director John Conley

1. Agreement with Department of the Army for the Papillion Creek Feasibility Study

2. Amendment No. 3 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2

3. NDEQ 319 Application for the Papillion Creek Watershed Enhanced Water Quality Conservation Practices Program

4. City of Bellevue B-Cycle Program

*C. Finance, Expenditures and Legal Subcommittee (August 7, 2018) – Director Jim Thompson

1. FY 2019 Budget - Draft 2

NOTE: Dates to Remember for the P-MRNRD 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. FY 2019 Budget – Lid Computation (1% Resolution)

3. Thompson Creek Levee Improvement Project Permanent Easement Agreement with City of LaVista

4. Land Acquisition for West Papillion Regional Basin Number 4 (WP4) *[Executive Session – if needed]*

***11. 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 Project
- J. Southern Sarpy Watershed Partnership

***12. Chairperson’s Report – Chairperson Jim Thompson**

- A. Appointment of P-MRNRD Standing Subcommittees

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:

August 23, 2018	Papillion Creek Watershed Partnership Meeting, 10:00 AM, At NRC
September 3, 2018	Labor Day Holiday – P-MRNRD Offices Closed
September 8, 2018	World O! Water, Chalco Hills noon to 4:00 p.m.
September 11, 2018	P-MRNRD Subcommittee Meetings
September 13, 2018	P-MRNRD Board Meeting in Dakota City, NE
September 11-13, 2018	Husker Harvest Days
September 24-25, 2018	NARD Annual Conference, Kearney, NE
September 27, 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 September 13, 2018, at the Dakota City Field Office.

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:

- 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]