



Final: October 10, 2018

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
October 11, 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 September 13, 2018 P-MRNRD Board Meeting Minutes
- B. Approval of September 12, 2018 Dakota 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

1. Report on 2018 NARD Annual Conference, September 23-25, 2018, in Kearney, NE
- C. Legislative Report – Husch Blackwell
- 9. Public Hearing on Land Acquisition for West Papillion Regional Basin 1 (WP1) – John Winkler, Hearing Officer**
- 10. Subcommittee Reports:**
- \*A. Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee (October 9, 2018) – Director David Klug
1. Initial Screening of Proposals for Consultant Selection Interviews
- \*B. Programs, Projects and Operations Subcommittee (October 9, 2018) – Director John Conley
1. Platte-Elkhorn Valley Groundwater Monitoring Joint Funding Agreement with USGS
  2. Bids for the 2019 District Vehicles and Equipment
  3. Interlocal Agreement on WP6 and WP7 with the City of Papillion and Sarpy County
  4. Construction Bids for WP6 and WP7
  5. Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages
  6. Agreement with NRCS for Watershed Flood Protection Operation Funding for the Papillion Creek PL-566 Project
  7. Western Douglas County Trail Project
    - a. Supplemental LPA Program Agreement with NDOT
    - b. 90% Plans and ROW Cost Estimate Approval
    - c. Preliminary Engineering Services Supplemental Agreement No. 6 with FHU
    - d. Wetland Mitigation Credit Purchase Agreement
  8. FY 2019 Long Range Implementation Plan (LRIP)
- \*C. Finance, Expenditure and Legal Subcommittee (October 9, 2018) – Director Rich Tesar
1. Arlington Buyout Purchase Agreement [*Executive Session – if needed*]
  2. Land Acquisition for Missouri River R613/R616 Levee Improvement Project [*Executive Session – if needed*]
    - a. Hullabaloo, Inc. – R-613 Tract 5A
    - b. Plambeck Ag, LLC – R616 Tracts 11 and 12

**\*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 Partnership
- J. Southern Sarpy Watershed Partnership

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

**\*A. P-MRNRD Board of Directors Meeting Schedule for 2019:**

January 10, 2019	July 11, 2019
February 14, 2019	August 8, 2019
March 14, 2019	September 12, 2019
April 11, 2019	October 10, 2019
May 9, 2019	November 14, 2019
June 13, 2019	December 12, 2019

**B. Appointment of US Hwy 34 Biking and Walking Trail Project Professional Services Ad Hoc Consultant Selection Subcommittee**

Fred Conley, Chairperson  
Larry Bradley  
Tim Fowler  
Rich Tesar  
John Wiese  
Jim Thompson, Alternate

**13. General Manager's Report -- John Winkler**

**14. Informational Items:**

**A. Future Meetings:**

October 25, 2018	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 7, 2018	P-MRNRD Subcommittee Meetings will be held on Wednesday, November 7 <sup>th</sup> due to the November 6 <sup>th</sup> General Election
November 8, 2018	P-MRNRD Board Meeting
November 12, 2018	Veteran's Day – P-MRNRD Offices Closed

November 15, 2018 Papillion Creek Watershed Partnership Meeting 10:00 a.m., NRC

November 22-23, 2018 Thanksgiving Holiday – P-MRNRD Offices Closed

B. Next Meeting – November 8, 2018 at the NRC

## **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]