



Final: November 7, 2018

**Papio-Missouri River  
Natural Resources District  
Board of Directors Meeting  
November 8, 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 October 11, 2018 Papio-Missouri River NRD 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 – Rich Tesar

1. NARD Board of Directors Meeting, November 11-12, 2018 Holdrege, Nebraska

C. Legislative Report – Husch Blackwell

**9. Subcommittee Reports:**

\*A. Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee (November 1, 2018) – Director David Klug

1. Consultant Selection Interviews

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

1. Presentation on Draft Lower Platte Consortium Drought Contingency Plan

2. Amend District Policy 16.7 District Property – Donation Recognition and District Policy 9.3 PPO Subcommittee – Jurisdiction

\*C. Finance, Expenditures and Legal Subcommittee (November 7, 2018) – Director Rich Tesar

1. Participation in the Nebraska Public Agency Investment Trust

2. Arlington Buyout Purchase Agreement [*Executive Session – if needed*]

3. Land Acquisition at Graske Crossing [*Executive Session – if needed*]

4. Land Acquisition for Missouri River R613/R616 Levee Improvement Project [*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 Jim Thompson**

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

**13. Informational Items:**

A. Future Meetings:

- November 12, 2018 P-MRNRD Offices Closed for Veteran's Day
- November 22-23, 2018 P-MRNRD Offices Closed for Thanksgiving Holiday
- November 29, 2018 Papillion Creek Watershed Partnership Meeting 10:00 a.m. NRC
- December 11, 2018 P-MRNRD Subcommittee Meetings
- December 13, 2018 P-MRNRD Board Meeting
- December 25, 2018 P-MRNRD Offices Closed for Christmas

B. Next Meeting - December 13, 2018, at the 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]