



**PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
October 11, 2018**

PLEDGE OF ALLEGIANCE

MEETING CALLED TO ORDER: A regular meeting of the Papio-Missouri River Natural Resources District Board of Directors was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, NE on October 11, 2018. The meeting was called to order by Chairperson Jim Thompson at 7:00 p.m.

NOTIFICATION OF OPEN MEETINGS ACT POSTING AND MEETING PROCEDURE

QUORUM CALL: The following Directors were present for the Quorum Call:

Larry Bradley	David Klug
Fred Conley	Rich Tesar
John Conley	Jim Thompson
Mark Gruenewald	John Wiese
Ted Japp	

ADOPTION OF AGENDA:

- **MOTION NO. 1:** It was moved by Director Fred Conley and seconded by Director David Klug that the meeting agenda be adopted.

Roll call vote was held on motion. The motion carried on a vote of 9-yea.

Voting Yea	-	Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Tesar, Wiese, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Leahy, Fowler

ADOPTION OF CONSENT AGENDA:

- **MOTION NO. 2:** It was moved by Director Rich Tesar and seconded by Director David Klug that the following resolution be adopted:

BE IT RESOLVED that the following resolutions on the consent

agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the absences of the following Director(s) from the October 11, 2018 Board of Directors Meeting are excused:

Tim Fowler.

Agenda Item 7. A. and Agenda Item 7.B.:

BE IT RESOLVED that the September 13, 2018 Papio-Missouri River NRD Board Meeting Minutes and the September 12, 2018 Dakota County Rural Water Advisory Board Meeting Minutes are approved as printed.

Roll call vote was held on motion. The motion carried on a vote of 9-yea.

Voting Yea	-	Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Tesar, Wiese, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Leahy, Fowler

* Director Patrick Leahy arrived after the roll call vote of the Consent Agenda.

PROOFS OF PUBLICATION OF MEETING NOTICE: Notice of the meeting was published in the Omaha World Herald on October 4, 2018. The District's August 10-September 13, 2018 expenditures were published in the Douglas County Post-Gazette on September 25, 2018. The Chairperson ordered the Proofs of Publication recorded in the minutes of this meeting. (They are contained as part of the file copy of these minutes.)

AGENCY AND ASSOCIATION REPORTS:

A. Natural Resources Conservation Service Report: Neil Jensen, NRCS District Conservationist, gave the Board an update on NRCS activities. Neil Jensen's report is posted to the website and attached to the file copy of these meeting minutes.

B. Nebraska Association of Resources Districts: Director Rich Tesar reported that the 2018 NARD Annual Conference was held on September 23-25, 2018 in Kearney, NE. He presented Director John Conley with the Nebraska Natural Resources Districts Service Award for his 20 years of service with the Papio-Missouri River NRD and congratulated staff that also received years of service recognition.

C. Legislative Report – Husch Blackwell: General Manager John Winkler gave the Legislative Report of ongoing legislative meetings and issues.

PUBLIC HEARING – Land Acquisition for West Papillion Regional Basin Number 1 (WP1):

Chairperson Jim Thompson appointed GM Winkler as the Hearing Officer. GM Winkler called the hearing to order at 7:13 p.m. Hearing Officer Winkler submitted the following exhibits for the record:

- Exhibit 1** Agenda
- Exhibit 2** Proof of Publication of Hearing Notice Affidavit
 - ◆ Omaha World Herald – October 1, 2018
 - ◆ Omaha World Herald – October 4, 2018
- Exhibit 3** Map of land acquisition area and West Papillion Regional Basin Number 1 Project layout

Brent Meyer, Husch Blackwell, stated the Public Hearing was being held in accordance with Neb. Rev. Statute § 25-2504. The District explained the nature and necessity of the proposed land acquisition at West Papillion Regional Basin Number 1 and the reason for selecting this location. The owner of property to be acquired by the District has the right to be represented by an attorney and to negotiate and accept or reject the offer made by the District for the proposed acquisition. The owner of property to be acquired has previously contacted the District regarding this potential acquisition and is a willing-seller under the applicable law. At this hearing the District will hear and consider any objections from any person. Project Manager Amanda Grint noted that the purpose of the project is for flood control and that the Public Hearing is only for one parcel of the project as shown on the map. Hearing Officer Winkler opened the floor to the public. No one offered testimony. Hearing Officer Winkler closed the Public Hearing at 7:17 p.m. and returned the floor to Chairperson Jim Thompson.

SUBCOMMITTEE REPORTS:

A. Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee: Director David Klug reported that the Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee met on October 9, 2018 and gave a brief recap of the meeting.

- **MOTION NO. 3:** It was moved by Director David Klug that the following recommendation be adopted:

Ad Hoc Recommendation #1.: Initial Screening of Proposals for Consultant Selection Interviews: Recommendation that the Subcommittee request interviews with FYRA Engineering, HDR Engineering, and Olsson Associates in the order presented, on Thursday, November 1, 2018 at 6:30 p.m.

Director Japp asked about the chronology of the plan and how it would be funded. Project Manager Amanda Grint addressed his questions.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

- Voting Yea - Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
- Voting Nay - Gruenewald
- Abstaining - None
- Excused Absence - Fowler
- Absent - Fowler

B. Programs, Projects and Operations Subcommittee: Director John Conley reported that the PPO Subcommittee met on October 9, 2018 and gave a brief recap of the meeting.

- **MOTION NO. 4:** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #1.: Platte-Elkhorn Valley Groundwater Monitoring Joint Funding Agreement with USGS: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with U.S. Geological Survey, in a maximum not-to-exceed amount of \$13,040 to the District, for the Platte and Elkhorn River Valley Integrated Water Monitoring Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Director Tesar asked how continued monitoring of the six groundwater sites impacts the pumping of water into the Platte and Elkhorn rivers. Project Manager Paul Woodward explained the study was more about understanding of timing and water movement between the Platte and the Elkhorn rivers.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

- **MOTION NO. 5:** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #2.: Bids for the 2019 District Vehicles and Equipment: Recommendation that the following bids be accepted:

Bid Item A – One, 2019, Chassis Cab, 1 ¼ Ton Dually Truck: Recommendation that the lowest and best bid of \$38,681 submitted by Gene Steffy for one, 2019 Dodge Ram 4500 be accepted with trade-in of the District’s 2005 Chevy Colorado 4x4, serial number 1GCDT196258188650.

Bid Item B – One, 2019, Chassis Cab, 1 ¼ Ton Diesel Dually Truck: Recommendation that the lowest and best bid of \$41,451 submitted by Gene Steffy for one, 2019 Dodge Ram 4500 be accepted with trade-in of the District’s 2004 Ford F-350 Flatbed, serial number 1FDWF37P24EB45591.

Bid Item C – One, 2019, Mid-Size Pickup Truck: Recommendation that the lowest and best bid of \$21,662 submitted by Gene Steffy for

one, 2019 Dodge Ram 1500 be accepted with trade-in of the District's 2009 Chevy Colorado 4x4, serial number 1GCDT19E698137956.

Bid Item D – One, 2019, ¾ Ton Pickup Truck: Recommendation that the lowest and best bid of \$24,406 submitted by Woodhouse Ford for one, 2019 Ford F250 be accepted with trade-in of the District's 2010 Ford F-250 4WD Pickup Truck, serial number 1FTSX2B50AEA90148.

Equipment Bid – One, 2019 JD 6145-R Cab Tractor: Recommendation that the lowest and best bid of \$67,183 submitted by Plains Equipment for one, 2019 JD 6145-R, be accepted with trade-in of the District's 2004 JD 7820 Tractor, Serial number RW7820R010781.

Roll call vote was held on motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

•• **MOTION NO. 6:** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #3.: Interlocal Agreement on WP6 and WP7 with the City of Papillion and Sarpy County: Recommendation that the General Manager be authorized to execute the proposed Papiio Watershed Regional Flood Control Detention Basins WP6 and WP7 Interlocal Agreement with the City of Papillion and Sarpy County, as amended, giving the NRD sole discretion in the selection of naming rights, with input from the City of Papillion and Sarpy County, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Brent Meyer, Husch Blackwell, briefed the Board on how the Interlocal Agreement interrelates with the Construction Bids for WP6 and WP7, the impact if the Interlocal Agreement doesn't get approved by the City of Papillion, and identified possible exposures to the District. There was extensive discussion by the Board.

AMENDMENT TO MOTION 6.

It was moved by Director David Klug and seconded by Director John Conley that Motion No. 6 be amended back to the original recommendation to approve the Interlocal Agreement with the City of Papillion and Sarpy County, as presented to the Subcommittee, and without stipulations to the Naming Rights.

Roll call was held on the amended motion. The amended motion carried on a vote of 8-yea and 2-nay.

Voting Yea - F. Conley, J. Conley, Gruenewald, Japp, Klug, Tesar, Wiese, Thompson
Voting Nay - Bradley, Leahy
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

Roll call was held on the original motion as amended. The motion carried on a vote of 10-yea.

Voting Yea - Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

•• **MOTION NO. 7:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 4.: Construction Bids for WP6 and WP7: Recommendation that the General Manager be authorized to execute a contract with Hawkins Construction for the construction of the WP6 and WP7 project for the bid amount of \$10,308,746.41, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - Gruenewald
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

•• **MOTION NO. 8:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 5.: Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages: Recommendation that the General Manager be authorized to execute the proposed Joint Funding Agreement with the USGS in a not-to-exceed amount of \$124,280 in District funds for the operation of the District's floodwarning system for 2019, subject to changes deemed necessary by the General Manager.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

•• **MOTION NO. 9:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 6.: Agreement with NRCS for Watershed Flood Protection Operation Funding for the Papillion Creek PL-566 Project: Recommendation that the General Manager be authorized to execute the proposed Cooperative Agreement with the NRCS for the Papio Creek Watershed WFPO Planning Update, subject to changes deemed necessary by the General Manager.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

•• **MOTION NO. 10:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 7.a.: Western Douglas County Trail Project – Supplemental LPA Program Agreement with NDOT: Recommendation that the following resolution be adopted:

SIGNING OF THE SUPPLEMENTAL LPA PROGRAM AGREEMENT FEDERAL AID FUNDING

Whereas: Papio-Missouri River Resource District is proposing to develop and construct a transportation project for which it would like to obtain Federal funds;

Whereas: LPA understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

Whereas: LPA and State of Nebraska, Department of Transportation (State) wish to enter into a **Supplemental LPA Program Agreement - Federal-Aid Funds** which will set out the various duties and funding responsibilities for the Federal-aid project; and

Whereas: LPA wishes to designate its representative for this project.

Be It Resolved by the Board of Directors of the Papio-Missouri River Natural Resource

District that: The General Manger, John Winkler, is hereby authorized to sign the attached **Supplemental LPA Program Agreement - Federal-Aid Funds** between the LPA and the State.

LPA hereby designates Eric Williams to serve as LPA's representative and Project Liaison (PL) with State for this project.

Papio-Missouri Natural Resource District is committed to providing local funds for the project as required by the **Supplemental LPA Program Agreement - Federal-Aid Funds**.

NDOT Project Number: DPU-28(87) NDOT Control Number: 22227

NDOT Project Name: Western Douglas County Trail

Director Japp inquired to the timeframe of the project. Project Manager Eric Williams briefed that construction should begin next year and anticipates completion in 2020. There was additional discussion.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson

Voting Nay - None

Abstaining - None

Excused Absence - Fowler

Absent - Fowler

•• **MOTION NO. 11:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 7.b.: Western Douglas County Trail Project – 90% Plans and ROW Cost Estimate Approval: Recommendation that the following resolution be adopted:

"90% Plans and ROW Cost Estimate" Approval

Whereas: Papio-Missouri River Natural Resource District and State entered into an LPA Program Agreement for State to assist LPA in the development and construction of an LPA Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the "90% Plans" stage of development;

Whereas: The "90% Plans" also includes Right of Way Plans;

Whereas: The LPA Program Agreement requires the LPA to review the "90% Plans and the ROW Cost Estimate" and either request modification or approve them as acceptable at this stage;

Whereas: LPA wishes to approve the "90% Plans", including the Right of Way Plans and Cost Estimate as prepared.

Be It Resolved by the Board of Directors of Papio-Missouri River Natural Resource District that: The General Manager, John Winkler is hereby authorized to sign the bottom of this resolution

and submit it to the State signifying the LPA's approval of the "90% Plans, including Right of Way Plans and Estimate" for the project.

NDOT Project Number: DPU-28(87) NDOT Control Number: 22227

NDOT Project Description: Western Douglas County Trail

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	None
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

•• **MOTION NO. 12:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 7.c.: Western Douglas County Trail Project – Preliminary Engineering Services Supplemental Agreement No. 6 with FHU: Recommendation that the following resolution be adopted:

**PRELIMINARY ENGINEERING SERVICES AGREEMENT SUPPLEMENTAL
AGREEMENT NO. 6 - 801119**

Whereas: Papio-Missouri NRD and Felsburg Holt & Ullevig, have previously executed a Preliminary Engineering Services Agreement (B01119) for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

Whereas: Papio-Missouri NRD understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of this Federal-aid project; and

Whereas: Papio-Missouri NRD and Felsburg Holt & Ullevig wish to enter into a preliminary engineering services supplemental agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

Be It Resolved by the Board of Directors of the Papio-Missouri NRD, Nebraska that: John Winkler, General Manager of the Papio-Missouri NRD is hereby authorized to sign the attached Preliminary Engineering, Services Supplemental Agreement No. 6 between the Papio- Missouri NRD and Felsburg Holt & Ullevig, for a cost not-to-exceed \$1,015.43.

NDOR Project Number: DPU-28(87) NDOR Control Number: 22227

NDOR Project Description: Western Douglas County Trail

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea	-	Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar,
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Wiese, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

- **MOTION NO. 13:** It was moved by Director John Conley that the following recommendation be accepted:

PPO Recommendation 7.d.: Western Douglas County Trail Project – Wetland Mitigation Credit Purchase Agreement: Recommendation that the General Manager be authorized to execute the proposed Bundy Wetland Bank Application for Credit, for a total purchase price of \$13,211, for the Western Douglas County Trail Project.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

- **MOTION NO. 14:** It was moved by Director John Conley that the following recommendation be adopted:

PPO Recommendation #8: FY 2019 Long Range Implementation Plan (LRIP): Recommendation that the Fiscal Year 2019 Long Range Implementation Plan be approved.

The following individual addressed the Board:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

AMENDMENT TO MOTION 8. It was moved by Director Leahy and seconded by Director F. Conley that Motion No. 8 be amended to add \$500,000 to Papio Trails System LRIP Page 42 Line Item 43 to fiscal years 2021, 2022, and 2023.

There was discussion by Directors.

Roll call vote was held on the Amended Motion No. 8. The amended motion failed on a vote of 4-yea and 6-nay.

Voting Yea - Bradley, F. Conley, Leahy, Thompson
Voting Nay - J. Conley, Gruenewald, Japp, Klug, Tesar, Wiese
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

Roll call vote was held on the original motion. The original motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

C. Finance, Expenditure and Legal Subcommittee: Director Rich Tesar reported that the FEL Subcommittee met on October 9, 2018 and gave a brief recap of the meeting.

•• **MOTION NO. 15:** It was moved by Director Rich Tesar that the following recommendation be adopted:

FEL Recommendation #1.: Arlington Buyout Purchase Agreement: Recommendation that the General Manager be authorized to execute for and on behalf of the District the Purchase Agreement in the form as presented to this meeting providing for the purchase by the District from Kelly and Tiffany Eastwood, of property located at 425th – 435th N. 1st Street, Arlington, Nebraska for the purchase price of \$110,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

Director Japp inquired about the funding of the agreement. Project Manager Lori Laster explained that the agreement is being funded 90% FEMA and 10% local, with the local share being split between the District and the Village of Arlington. There was additional discussion.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

•• **MOTION NO. 16:** It was moved by Director Rich Tesar that the following recommendation be adopted:

FEL Recommendation #2.a.: Land Acquisition for Missouri River R613/R616 Levee Improvement Project – Hullabaloo, Inc. Tract 5A: Recommendation that the General Manager be authorized to execute a permanent easement purchase agreement with Hullabaloo, a Nebraska corporation, in the amount of \$28,100.00 for an area containing 2.954 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

There was discussion. Chairperson Thompson called for the roll call vote.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

- **MOTION NO. 17:** It was moved by Director Rich Tesar that the following recommendation be adopted:

FEL Recommendation #2.b.: Land Acquisition for Missouri River R613/R616 Levee Improvement Project – Plambeck Ag, LLC Tracts 11 and 12: Recommendation that the General Manager be authorized to execute a purchase agreement with Plambeck Ag, LLC, a Nebraska limited liability company, in the amount of \$130,000.00 for an area containing 14.855 acres of land for the Missouri River R613/R616 Levee Improvement Project, subject changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea	-	Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay	-	Gruenewald
Abstaining	-	None
Excused Absence	-	Fowler
Absent	-	Fowler

D. Personnel, Legislative and Public Affairs Subcommittee: Director Fred Conley reported that the PLPA Subcommittee met on October 9, 2018. He noted that during the meeting a motion was made to incorporate a leave donation policy to the District’s Employee Handbook. The motion died for lack of a second, thus no action was taken by the Subcommittee.

TREASURER'S REPORT:

- **MOTION NO. 18:** It was moved by Director John Conley and seconded by Director David Klug that the following resolution be adopted:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the September, 2018 financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed

CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Washington County, Dakota County, and Thurston County Water Supply System, the Elkhorn Breakout Project, the Elkhorn River Stabilization Project, the Elk/Pigeon Creek Drainage Project, the Western Sarpy Drainage Project, the Papillion Creek Watershed Partnership, and the Southern Sarpy Watershed Partnership project bills listed on the September, 2018 financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

Roll call vote was held on motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - Gruenewald
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

**CHAIRPERSON’S REPORT – P-MRNRD BOARD OF DIRECTORS MEETING
SCHEDULE FOR 2019:**

•• **MOTION NO. 19:** It was moved by Director Fred Conley and seconded by Director David Klug that the following resolution be adopted:

BE IT RESOLVED that the following be adopted as the schedule for Papio-Missouri River NRD Board of Directors meetings for calendar year 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

Roll call vote was held on the motion. The motion carried on a vote of 9-yea and 1-nay.

Voting Yea - Bradley, F. Conley, J. Conley, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - Gruenewald
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

CHAIRPERSON'S REPORT-APPOINTMENT OF US HWY 34 BIKING AND WALKING TRAIL PROJECT PROFESSIONAL SERVICES AD HOC CONSULTANT SELECTION SUBCOMMITTEE

- **MOTION NO. 20:** It was moved by Director Larry Bradley and seconded by Director Fred Conley that the following resolution be adopted:

BE IT RESOLVED that Standing Subcommittee appointments, as presented by the Chairperson, are hereby approved.

Roll call vote was held on the motion. The motion carried on a vote of 10-yea.

Voting Yea - Bradley, F. Conley, J. Conley, Gruenewald, Japp, Klug, Leahy, Tesar, Wiese, Thompson
Voting Nay - None
Abstaining - None
Excused Absence - Fowler
Absent - Fowler

GENERAL MANAGER'S REPORT: GM Winkler reviewed the GM Report with the Board and noted that the report had been posted to the website.

INFORMATIONAL ITEMS:

A. **Future Meetings:** The Chairperson reviewed the following upcoming meetings with the Directors:

October 25, 2018	Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC
November 7, 2018	P-MRNRD Subcommittee Meetings
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

ADJOURNMENT: Being no further business, the Chairperson declared that the meeting was adjourned at 8:38 p.m.

NOTE: These minutes reflect the actions and votes taken at the October 11, 2018 Board of Directors Meeting of the Papio-Missouri River Natural Resources District and are not an official transcript of the meeting. The audio cast of this meeting can be found on our website at www.papionrd.org.

I, the undersigned, Secretary of the Papio-Missouri River Natural Resources District, hereby certify that the foregoing are true and correct minutes of a meeting of the Board of Directors of the District held on October 11, 2018 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the District; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; and, that all news media requesting notification of the meeting of said body were provided advance notification of the time and place of said meeting.

Richard Tesar
District Secretary