



Final: December 12, 2018

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
December 13, 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 November 8, 2018, Papio-Missouri River NRD Board Meeting Minutes
- B. Approval of November 14, 2018, Dakota County Rural Water Advisory 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 – Director Rich Tesar
 - 1. Report on NARD Board Meeting, November 11-12, 2018, Holdrege, NE
 - 2. NARD Legislative Conference, January 29-30, 2019, Lincoln, NE
- C. Nebraska Natural Resources Commission – Chairperson Jim Thompson
 - 1. NNRC Commission Meeting, December 18, 2018, Kearney, NE
- D. National Association of Conservation District – Chairperson Jim Thompson
 - 1. NACD 2019 Annual Meeting, February 2-6, 2019, San Antonio, TX

9. Washington County Rural Water System Backflow Prevention Program Enforcement – Mick and Beth Goslin, 2797 Herbert Henry Lane, Ft Calhoun NE 68023 – Zach Nelson, Tim Thares, Nebraska Department of Health & Human Services, and Mick & Beth Goslin

10. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (December 11, 2018) – Director Fred Conley
 - 1. 2019 Pay Program Administration Manual
 - 2. Update to the District’s Employee Handbook
- *B. Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee (December 11, 2018) – Director Tim Fowler
 - 1. Professional Services Contract with FYRA Engineering
- *C. Programs, Projects and Operations Subcommittee (December 11, 2018) – Director John Conley
 - 1. Agreement with Mike and Lori Walker for the Washington County Rural Water System – Surfside Club Water Main Extension Project
 - 2. Amendment No. 4 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2
 - 3. Thomas Creek Improvements Phase 1 Interlocal Agreement with City of Omaha
 - 4. Amendments to the District’s Policy Manual
- *D. Finance, Expenditures and Legal Subcommittee (December 11, 2018) – Director Rich Tesar
 - 1. Fiscal Year 2018 Audit

2. Land Acquisition for Missouri River R613/R616 Levee Improvement Project
[Executive Session – if needed]
3. Expense Claim Reimbursements for Director Gruenewald

***11. Treasurer's Report -- Director John Conley**

- A. District
- B. Washington County Rural Water Supply System
- C. Thurston Count 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. Take from the Table and Consideration of Amendments to District Policies proposed at the Board of Directors Meeting on November 8, 2018**

13. Chairperson's Report -- Chairperson Jim Thompson

- A. Special Presentation
 - **Director John Conley**
 - **Director David Klug**
- B. P-MRNRD Employee Service Awards
 - **Zach Nelson, Project Manager** **5 Years**
 - **Bill Brush, IT Manager** **5 Years**
 - **Carey Fry, Senior Accountant** **10 Years**
 - **Lance Olerich, Water Supply Superintendent** **15 Years**
 - **Ryan Trapp, Heavy Equipment Operator** **20 Years**
 - **Jean Tait, Administrative Coordinator** **25 Years**
 - **Marty Nissen, Draftsman** **30 Years**
 - **Teresa Murphy, Program Assistant** **30 Years**
 - **Kelly Fravel, Program Assistant** **30 Years**
 - **John Zaugg, Field Representative** **35 Years**
 - **Bill Warren, O&M/Park Superintendent** **40 Years**
 - **Martin Cleveland, Construction Engineer** **40 Years**

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

15. Informational Items:

- A. Future Meetings:

December 25, 2018	Christmas Holiday – P-MRNRD Offices Closed
January 1, 2019	New Year’s Holiday – P-MRNRD Offices Closed
January 8, 2019	P-MRNRD Subcommittee Meetings
January 10, 2019	P-MRNRD Board Meeting
January 21, 2019	Martin Luther King Day – P-MRNRD Offices Closed
January 24, 2019	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC
January 29-30, 2019	NARD Legislative Conference, Lincoln, NE
February 2-6, 2019	NACD 2019 Annual Meeting, San Antonio, Texas

B. Next Meeting – January 10, 2019, at the NRC.

16. 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]