



Final: January 9, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
January 10, 2019
7:00 p.m.
(Or immediately following the NNRC Caucus)**

AGENDA

- * = Board action required
- ** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** – Secretary, Rich Tesar

Oath of Office Administered to Directors by The Honorable Stefanie A. Martinez

Fred Conley	Kevyn Sopinski
Tim Fowler	Jim Thompson
Tim McCormick	

2. **Nebraska Natural Resources Commission Caucus** – Chairperson Jim Thompson
3. **Notification of Open Meetings Act Posting and Meeting Procedure** – Chairperson Jim Thompson
4. **Quorum Call**

** A. Excused Absences

- *5. Adoption of Agenda**

***6. 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.)

7. **Proofs of Publication of Meeting Notice**

- **8. Approval of Minutes:**

A. Approval of December 13, 2018, Papio-Missouri River NRD Board Meeting Minutes

9. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report (written report) – Neil Jensen, District Conservationists
- B. Nebraska Association of Resources Districts – Director Rich Tesar
 - 1. 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. Legislative Report – Husch Blackwell

10. Subcommittee Reports:

- *A. Personnel, Legislative and Public Affairs Subcommittee (January 8, 2019) – Director Fred Conley
 - 1. 2019 Affirmative Action Policy
- *B. Programs, Projects and Operations Subcommittee (January 8, 2019) – Director Tim Fowler
 - 1. Informational Report from Nebraska Rural Water Association on Lakeland Connection Project Initial Financial Managerial Water System Assessment
 - 2. Update on the West Papillion Levees
 - 3. Amendment No. 3 to Professional Services Contract with Benesch for Glacier Creek Stream and Wetland Mitigation Bank Project
 - 4. Platte River Bridge Trail Project Program Agreement with NDOT
- *C. Finance, Expenditure and Legal Subcommittee (January 8, 2019) – Director Fred Conley
 - 1. Land Rights for West Papillion Regional Basin Number 7 (WP7), Account 02-01-557-4430, Over 110%
 - 2. Land Acquisition for Missouri River R613/R616 Levee Improvement Project
[Executive Session – if needed]

*11. Treasurer's Report – Director Tim Fowler

- 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. Take from the Table and Consideration of Amendments to District Policies proposed at the Board of Directors Meeting on December 13, 2018**

13. Chairperson’s Report -- Chairperson Jim Thompson

- *A. Appointment of P-MRNRD Standing Subcommittees
- *B. Election of P-MRNRD Treasurer and Appointment of Assistant Treasurer (and others, if necessary)
- *C. Appointment of MAPA Representative
- *D. Notification of Resignation of Director Patrick Leahy to Fill Vacancy in Subdistrict # 7

14. General Manager’s Report -- John Winkler

15. Informational Items:

A. Future Meetings:

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	National Association of Conservation Districts 2019 Annual Meeting, San Antonio, TX
February 12, 2019	P-MRNRD Subcommittee Meetings
February 14, 2019	P-MRNRD Board Meeting
February 18, 2019	President’s Day – P-MRNRD Offices Closed
February 28, 2019	Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC

B. Next Meeting – February 14, 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]