



Draft: February 8, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
February 14, 2019
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 January 10, 2019 Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of January 9, 2019 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 Tim Fowler
 - 1. NARD Legislative Conference, January 29-30, 2019 Lincoln, NE
- C. National Association of Conservation Districts Annual Meeting – Director Tim Fowler
 - 1. NACD Annual Meeting, February 2-6, 2019 San Antonio, TX
- D. Legislative Report – Husch Blackwell

9. Public Hearing on Land Acquisition for Western Douglas County Trail Project – John Winkler

10. Subcommittee Reports:

- *A. Executive Subcommittee (February 12, 2019) – Chairperson Jim Thompson
 - 1. Filling the Subdistrict 7 Vacancy
- *B. Programs, Projects and Operations Subcommittee (February 12, 2019) – Director Fred Conley
 - 1. Amendment No. 2 to Professional Services Agreement with HDR Engineering Inc. for the Little Papillion Creek Channel Stabilization Project
 - 2. Missouri River R613/R616 Levee Improvement Project
 - a. Award of Bid for Project Construction
 - b. Amendment to Professional Services Contract with FYRA Engineering
 - c. Interlocal Agreement with City of Omaha for Relocation of Utilities Servicing the Papillion Creek Wastewater Treatment Plant
- *C. Finance, Expenditure and Legal Subcommittee (February 12, 2019) – Chairperson Jim Thompson
 - 1. Transfer of Funds from Construction to Land Rights for Zorinsky Water Quality Basin #2
 - 2. Approve Report of Appraisers for the Missouri River R613/R616 Levee Improvement Project [*Executive Session – if needed*]
 - 3. Land Rights for Missouri River Levee Certification Account 01-03-560-4430 Over 110%

***11. Treasurer's Report -- Director Larry Bradley**

- 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. NRD’s Annual Washington D.C. Meeting, March 30 – April 3, 2019

13. General Manager’s Report -- John Winkler

14. Informational Items:

A. Future Meetings:

- | | |
|------------------------|--|
| February 18, 2019 | Presidents’ Day - P-MRNRD Offices Closed |
| February 28, 2019 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| March 12, 2019 | P-MRNRD Subcommittee Meetings |
| March 14, 2019 | P-MRNRD Board Meeting |
| March 30-April 3, 2019 | NRD’s Annual Washington D.C. Meeting |
| March 28, 2019 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |

- B. Next Meeting – March 14, 2019, 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]