



Final: March 13, 2019

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
March 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 February 14, 2019 Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of February 13, 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 Board of Directors Meeting, March 11, 2019 Lincoln, NE
- C. Legislative Report -- Husch Blackwell

9. Subcommittee Reports:

- *A. Programs, Projects and Operations Subcommittee (March 12, 2019) -- Director Fred Conley
 - 1. Interlocal Agreement with City of Papillion for Water Sustainability Fund Application for West Papillion Levees
 - 2. Platte River Bridge Trail
 - a. Selection of National Environmental Policy Act (NEPA) Services
 - b. Selection of Professional Engineering (PE) Services
 - 3. Elkhorn River Improvement Project Area (IPA) Operation and Maintenance Assessment
 - 4. LPRCA Water Quality Monitoring Network Funding

***10. 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

***11. Legal Update** [*Executive Session – if needed*] -- Brent Meyer, Husch Blackwell

- A. Temporary Construction Easement Agreement(s)
- B. Land Acquisition for the Missouri River R613/R616 Levee Improvement Project

***12. Chairperson's Report** -- Chairperson Jim Thompson

- A. Appointment of P-MRNRD Standing Subcommittees

13. General Manager's Report -- John Winkler

14. Informational Items:

A. Future Meetings:

- | | |
|------------------------|--|
| March 28, 2019 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| March 30-April 3, 2019 | NRDs' Annual Washington D.C. Meeting |
| April 9, 2019 | P-MRNRD Subcommittee Meetings |
| April 11, 2019 | P-MRNRD Board Meeting |
| April 13, 2019 | Earth Day Omaha, 11:00 a.m.-6:00 p.m., Elmwood Park, Omaha |
| April 25, 2019 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m. NRC |
| April 28, 2019 | Sarpy County Earth Day, noon-4:00 p.m., Lied Activity Center, 2700 Arboretum Drive, Bellevue |

B. Next Meeting – April 11, 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]