



Final: April 10, 2019

**Papio-Missouri River Natural  
Resources District Board of  
Directors Meeting  
April 11, 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 March 14, 2019 Papio-Missouri River NRD 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

1. Report on NARD Washington D.C. Meeting, March 30 – April 3, 2019 – Chairperson Thompson, Director McCormick, Marlin Petermann and John Winkler

C. Legislative Report – Husch Blackwell

**9. Subcommittee Reports:**

\*A. Programs, Projects and Operations Subcommittee (April 9, 2019) – Director Fred Conley

1. Bids for Big Papio Creek Levee Culverts Project Phase 2
2. Nebraska Machinery Company – CAT Financial Governmental Lease-Purchase Agreement
3. Vote on Local Disaster Emergency Declaration
4. FY 2020 Urban Cost Share Programs
  - a. Urban Conservation Assistance Program
  - b. Urban Drainageway Program
  - c. Recreation Area Development Program
  - d. Trails Assistance Program

\*B. Finance, Expenditure and Legal Subcommittee (April 9, 2019) – Director Rich Tesar

1. Attorney Fees for Missouri River Levee Certification Account 01-03-560-4392 Over 110%
2. Maintenance, Channels and Levees – Maintenance Materials Account 01-03-591-4477 Over 110%

**\*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

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

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

- A. Emergency Declaration Policy Discussion
- B. Report on Flood Emergency Purchases March 2019

**14. Informational Items**

A. Future Meetings:

- |                 |  |
|-----------------|--|
| April 13, 2019  | Earth Day Omaha, 11:00 a.m.-5:00 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 |
| May 7 & 8, 2019 | Water Works Festival, 10:00 a.m.-1:30 p.m. Schramm Park SRA, 21502 West Hwy 31, Gretna       |
| May 7, 2019     | P-MRNRD Subcommittee Meetings  |
| May 9, 2019     | P-MRNRD Board Meeting  |
| May 23, 2019    | Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC                                  |
| May 27, 2019    | Memorial Day – P-MRNRD Offices Closes  |

- B. Next Meeting – May 9, 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]