



Final: May 8, 2019

**Papio-Missouri River Natural
Resources District Board of
Directors Meeting
May 9, 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 April 11, 2019 Papio-Missouri River NRD Board Meeting Minutes
 - B. Approval of April 10, 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 Rich Tesar

1. NARD Board Meeting and NARD Basin Tour, June 10-11, 2019, Ord, NE

C. Legislative Report – Husch Blackwell

9. Public Hearing on Land Acquisition for the Papio Dam Site 19 Project – John Winkler

10. Subcommittee Reports:

*A. Programs, Projects and Operations Subcommittee (May 7, 2019) – Director Fred Conley

1. Amendment #2 to JEO Consulting Group Professional Services Agreement for the Independent External Review of Missouri River R-613/R-616 Levee Accreditation

2. Phase IX of Engineering Contract with Olsson for Professional Services for Pigeon Jones Site 12A

3. Southern Sarpy Watershed Partnership Interlocal Agreement

4. Southern Sarpy Watershed Partnership Professional Services Contract Amendment 2 with FYRA Engineering

5. Papillion Creek Watershed Partnership Interlocal Agreement

6. Dakota County Rural Water System Rate Increase

7. FY 2020 Equipment Requirements

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

13. Chairperson's Report -- Chairperson Jim Thompson

14. General Manager's Report -- John Winkler

15. Informational Items

A. Future Meetings:

May 23, 2019	Papillion Creek Watershed Partnership Meeting, 10 a.m., NRC
May 27, 2019	Memorial Day – P-MRNRD Offices Closed
June 10-11, 2019	NARD Basin Tour – Loup Basin, Ord, NE
June 11, 2019	P-MRNRD Subcommittee Meetings
June 13, 2019	P-MRNRD Board Meeting

B. Next Meeting – June 13, 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]